

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
February 6, 2017
6:15 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

A. Conditional Use Permit No. CUP-16-06 - Beth Trahos (for Alpha Value Solar, LLC)6:15 p.m.

- To receive citizens' comments to consider Conditional Use Permit No. CUP-16-06, requested by Beth Trahos (for Alpha Value Solar, LLC) for a Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Hwy South (US Hwy. 17) to include Tax Parcel No. 3-0049-00010A

B. Parent-to-Child Deed of Gift No. NZV-16-02 – Wanda L. White.....6:50 p.m.

- To receive citizens' comments to consider Parent-to-Child Deed of Gift No. NZV-16-02, requested by Wanda L. White for Brenda Johnson, for one-acre lot (portion of Tax Parcel No. 4-0036-0130), located on Opal's Trail, off Swayne's Lane).

IV. Approval of Agenda

V. Consent Agenda

(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)

- A. Approval of Minutes: January 3, 2017 Regular Meeting & January 17, 2017 Special Called Meeting/Work Session
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Termination: Part-Time/Fill-In EMT-I
 - 2. Resignation: Full-Time EMT-I (Correction)
 - 3. Resignation: Part-Time/Fill-In EMT-I
 - 4. Resignation: Full-Time Telecommunicator
 - 5. Resignation: Part-Time Telecommunicator
 - 6. Resignation: Planner
- D. Step & Merit Increases
 - 1. Tax Department
- E. Board Appointments/Resignation
 - 1. Tourism Development Authority (2 appointments)
 - 2. Board of Adjustments
 - 3. Resignation: Nursing Home Community Advisory Committee
- F. Budget Amendments No. 7 – 8
- G. Resolution: Senior Games Participation Month

VI. PRESENTATIONS

- A. Plaque Presentation to Donald Manley
- B. Introduction of New Employees/Staff
 - 1. Water Supervisor
 - 2. Deputy

VII. Scheduled Appointments

- A. Jeff Sackrison, President – Vidant Chowan Hospital 7:00 p.m.
- B. Susan Chaney, Social Services 7:20 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager
- B. Commissioner Board/Committee Appointments
- C.

X. New Business

- A. Planning Items
 - 1. Conditional Use Permit No. CUP-16-06 - Beth Trahos (for Alpha Value Solar, LLC)
 - 2. Parent-to-Child Deed of Gift No. NZV-16-02 – Wanda L. White
- B. FY 2016-17 Audit Contract
- C.
- D.
- E.

XI. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- B.
- C.

XII. Closed Session: Economic Development Matter/Personnel Matter & Closed Session Minutes

XIII. Adjournment