

- **Meredith Wood:** Ms. Wood, Assistant Extension Agent - 4-H, introduced Maggie Williams who will be attending the 4-H Youth Summit in association with the North Carolina Association of County Commissioners. Ms. Williams greeted the Board and explained what she has been doing in 4-H.
- **Dr. Wynegar – COA President:** Dr. Wynegar introduced himself to the Board and talked a little about the College of the Albemarle. The Board welcomed him to the area.

**ADJOURNMENT**

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:25 p.m. on motion made by Edward R. Muzzulin, seconded by Wallace E. Nelson.

\_\_\_\_\_  
Fondella A. Leigh, Vice Chair

\_\_\_\_\_  
Clerk to the Board

\* \* \* \* \*

**WORK SESSION**

**August 21, 2017**

**7:00 p.m.**

The Perquimans County Board of Commissioners met in a regular Work Session on Monday, August 21, 2017, at 7:00 p.m. in the Commissioners' Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT:	Fondella Leigh, Vice Chair	Edward R. Muzzulin
	Wallace Nelson	Charles Woodard
MEMBERS ABSENT:	Kyle Jones, Chairman	Joseph W. Hoffler
OTHERS PRESENT:	Frank Heath, County Manager	Mary Hunnicutt, Clerk to the Board

After the Vice Chair called the meeting to order, Commissioner Nelson gave the invocation and the Vice Chair led the Pledge of Allegiance. Vice Chair Leigh explained that Chairman Jones was sick tonight and Commissioner Hoffler was not in attendance tonight. The following matters were discussed.

**DRAINAGE DISTRICTS**

County Manager Heath said that this will be an informal discussion on the information that was provided to the Board at their August 7<sup>th</sup> meeting. The information that Mr. Alons had provided was included on their iPads. Mr. Heath reported that he has had another meeting with Mr. Alons about a week or so after the meeting. Before they entered into their discussion, he wanted to give the Board some information that he had received after last discussion with Mr. Alons. During his discussion with Mr. Alons, Mr. Heath said that it did not matter to the Bagley Swamp Drainage District Committee whether or not we established the Drainage District or if we paid for the project through the County Budget. He further explained why the Drainage Line Item was placed in the Budget about five years ago. It seems to Mr. Heath that it would be better to use that line item instead of placing an additional tax. That is what he is leaning on recommending to the Board. Commissioner Nelson asked how the Bear Swamp Drainage District collected their funds. Mr. Heath explained. Mr. Nelson asked if this is the way it would work with the Bagley Swamp Drainage District. Mr. Heath said it would but felt that it would be just as feasible to handle through the drainage line item. Mr. Nelson felt that if they place an assessment on the drainage district why couldn't those funds be deposited into that drainage line item. Mr. Heath explained that the County does not have any oversight as how the money is being used that is up to the officers of that drainage district. Mr. Heath did not have the figures for the fee assessments but will get with the Tax Department to determine what they are and let the Board know.

**LARGE SOLAR FARM FACILITIES REVISIONS**

Vice Chair Leigh asked if there was any further information that the Board wanted to share regarding the large solar farm facilities. Commissioner Woodard had obtained information and wants Mary Hunnicutt, Clerk to the Board, to forward copies of it to the Board. County Manager Heath provided additional information on how the Board could require additional conditions when approving the Conditional Use Permit for a large-scale farm facility. After some discussion, the Board directed Mary Hunnicutt to forward Mr. Woodard's information to the Board, review the current requested changes, and prepare a working document that the Board can review and decide to take action on it.

**UPDATE ON COURT CASE & BOUNDARY SURVEY & PLANNER SERVICE**

County Manager Heath updated the Board on the following issues:

- **Timbermill Wind Farm:** For the record, Mr. Heath stated that the Timbermill Wind Farm appeal was ruled in Perquimans County's favor and that the applicant will not proceed any further with the appeal process.
- **Boundary Survey:** We are on the waiting list for the boundary survey and Mr. Heath stated that he is hoping that this will be completed before Timbermill Wind Farm begins their work in Chowan County.
- **Planner's Deployment:** Mr. Heath reported that our Planner, Sam Barrow, will be on deployment for a year and that he and Rhonda Money will be handling the planning matters until Mr. Barrow returns.

**ADJOURNMENT**

There being no further business to discuss, the Chairman adjourned the meeting at 7:30 p.m. on motion made by Charles Woodard and seconded by Edward R. Muzzulin.

\_\_\_\_\_  
Fondella A. Leigh, Vice Chair

\_\_\_\_\_  
Clerk to the Board

\* \* \* \* \*