

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

September 5, 2017

6:50 p.m.

**NOTE: DUE TO LABOR DAY
HOLIDAY, THE MEETING WILL
BE HELD ON TUESDAY.**

I. Call to Order

II. Prayer & Pledge

III. Public Hearings6:50 p.m.

➤ The Perquimans County Board of County Commissioners will hold a Public Meeting on Tuesday, September 5, 2017 at 6:50 PM in the Commissioners' Meeting Room on the 1st floor of the Perquimans County Courthouse Annex Building located at 110 North Church Street, Hertford, to consider the following items:

- A. **Conditional Use District No. CUD 17-01**, requested by **Kos S. Jackson** to operate an Automobile Sales Lot at **640 Woodland Church Road** (Tax Map No. 4-0043-0028A).
- B. **Preliminary Plat Review for Conditional Use District No. CUD 10-01(a)** "The Moorings at Albemarle" (Tax Map No. 4-0076-0026)

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: August 7, 2017 Regular Meeting & August 21, 2017 Work Session
- B. Personnel Matters
 - 1. Removal from Roster: EMT-B
 - 2. P/T F/I Non-Certified Telecommunicators (2)
- C. Step & Merit Increases
 - 1. Department Head (1)
 - 2. Social Services Department (2)
 - 3. EMS Part-Time/Fill-In (2)
- D. Budget Amendments No. 4 & Inter-Department Transfer/Budget Transfer No. 20001
- E. Resolutions
 - 1. Fall Litter Sweep
 - 2. Surplus Equipment
- F. Board Appointments
 - 1. Animal Control Board (2)
 - 2. Board of Adjustment (2)
 - 3. Jury Commissioner (1)
 - 4. Planning Board (1)
- G. Fiscal Monitoring Reports for Trillium
- H. Single Family Rehab Documentation
 - 1. Assistance Policy
 - 2. Procurement & Disbursement Policy
 - 3. Pre-Application Form

VI. PRESENTATIONS

- A. Introduction of New Employees/Staff
 - 1. Tax Department
 - 2. Emergency Medical Services
 - 3. Sheriff's Department

VII. Scheduled Appointments

- A. Matthew Cheeseman, Superintendent of Schools 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:05 p.m.
- C. Susan Chaney, Social Services 7:10 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager
 - 1. Jack, the Dog

X. New Business

- A. Planning Board Items
 - 1. Rezoning & CUP Request
 - 2. The Moorings Preliminary Plat
- B.
- 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. Adjournment