

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
October 2, 2017
6:30 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Administrative Text Amendment No. TXT-17-01 – Large Solar Facilities..... 6:30 p.m.

- The purpose of the public hearing is to receive citizen's comments concerning the consideration of Administrative Text Amendment No. TXT-17-01, to revise the Zoning Ordinance with regard to the Large Scale Solar Energy Facilities.

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: September 5, 2017 Regular Meeting & September 18, 2017 Work Session
- B. Tax Releases & Refund Approvals
- C. Personnel Matters
 - 1. Resignation: Water Plant Operator
 - 2. Retirement: District Technician – Soil & Water Conservation
 - 3. Termination: IMC II
 - 4. Promotion: IMS II
 - 5. Promotion: IMC III
 - 6. Certification: P/T F/I Certified Telecommunicator
 - 7. Appointment: IMC II
 - 8. Appointment: IMS II
 - 9. Appointment: EMS Shift Supervisor
- D. Step & Merit Increases
 - 1. Building Inspections (1)
 - 2. Sheriff's Department (1)
- E. Budget Amendments Nos. 6 - 7
- F. Board Reappointments
 - 1. Board of Trustees for Fire Departments (8)
 - 2. Board of Adjustment
- G. Emergency Services Item: FY 2018 HSGP Exercise Request
- H. Proclamation/Resolution
 - 1. Proclamation: National Resident Rights Month 2017
 - 2. Resolution: Removal of Certain Public Record Books – Register of Deeds

VI. PRESENTATIONS

- A. Presentation of Plaques: Ida Harris & Marie Cuthrell
- B. Presentation to Mettha Davenport, Nursing Home Advisory Committee

VII. Scheduled Appointments

- A. Cathy Davison, Albemarle Commission 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

X. New Business

- A. Planning Board Item: Text Amendment No. TXT-17-01 (Ordinance No. 97)
- B. USDA Lease Extension
- C. Sale of Property on GovDeals: Parcel No. 2-D082-G079-HI
- D.
- E.
- F.

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