

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
March 5, 2018
6:50 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Conditional Use Permit No. CUP-18-01, requested by Chowan Baptist Association 6:50 p.m.

- *To receive citizens' comments to consider Conditional Use Permit No. CUP-18-01, requested by Chowan Baptist Association, to expand bunkhouse facilities at 377 Camp Cale Road (Cale Camp and Conference Center). Property is zoned RA, Rural Agriculture District, and known as Tax Parcel No. 4-0063-0003.*

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: February 5, 2018 Regular Meeting & February 19, 2018 Special Called Meeting/Work Session
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Change from Full-Time to Part-Time Fill-In Paramedic
 - 2. Resignation: IMC II
 - 3. Appointment: P/T F/I EMT
 - 4. Appointments: P/T F/I Paramedics (3)
 - 5. Promotion: P/T F/I Paramedic
- D. Step & Merit Increases
 - 1. Telecommunications (4)
 - 2. Social Services
 - 3. Register of Deeds
- E. Budget Amendments No. 21
- F. Board Appointments
 - 1. HCCBG Committee
 - 2. Coastal Resources Commission
- G. Resolution: Declaring Items as Surplus Equipment
- H. Amendment to Home & Community Care Block Grant (HCCBG)

VI. INTRODUCTION OF NEW EMPLOYEES/STAFF

- A. Introduction of New Employees/Staff
 - 1. Caitlin Joyner, District Technician for Chowan/Perquimans Soil & Water Conservation
 - 2. Tax Clerk
 - 3. Social Services New Employees (4)

VII. Scheduled Appointments

- A. Jonathan Nixon, Emergency Services Director 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:10 p.m.
- C. Susan Chaney, Social Services 7:15 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager
- B. Animal Control Ordinance
- C.

X. New Business

- A. Planning Items
 - 1. Conditional Use Permit No. 18-01 – requested by Chowan Baptist Association
 - 2. Extension Request – Conditional Use Permit No. 16-06 – Alpha Value Solar, LLC
- B. Sale of Surplus Equipment
- C.
- D.
- E.

XI. 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: Per NCGS #143-318.11(5) & Closed Session Minutes Approval

XIII. Adjournment