

AGENDA

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

August 6, 2012

6:00 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

A. Minzie's Creek Sewer District..... 6:00 p.m.

- *To receive public comments on the A Petition for Incorporation of a Sanitary District pursuant to N.C.G.S. §130A-48 has been filed with Perquimans County. If after the public hearing for which this notice is given and after consideration of the public comment at the said public hearing, the Perquimans County Commissioners deem it advisable to grant the Petition for Incorporation of a Sanitary District, the Board of Commissioners will adopt a resolution approving the establishment and creation of the Sanitary District. The areas to be encompassed by the proposed Sanitary District are Holiday Island Section H, as shown in the Perquimans County Register of Deeds at Plat 4 Page 253, plat prepared by S. Elmer Williams, Holiday Island Section Q, as more specifically described as Perquimans County pin number 786-24-9285, Holiday Island Section S, known as Map number 2-D082-0025-HI, and such lands that encompass the current sewer treatment plant area.*

B. Recombination Application No. NZV-12-02 7:00 p.m.

- *To receive public comments on the consideration of a Recombination Application No. NZV-12-02 requested by Michael & Madeline Wolk and Lon & Marcia Humphreys, to recombine Lots 61 and 61, Section H, Snug Harbor, to relocate the shared interior property line more at right angle to Linden Street and Yeopim River. Subject properties located at 102 & 106 Linden Street and known as Tax Parcels 2-D085-H061-SH and 2-D085-H062-SH.*

C. CDBG Application 7:05 p.m.

- *To receive public comments to receive citizens' comments concerning the 2012 Scattered Site Application the county intends to submit to the Department of Commerce, Community Investment and Assistance. Activities eligible under the grant program are clearance, reconstruction, housing rehabilitation and urgent repairs. The total Project cost is \$225,000. CDBG funds will be used to fund the entire project.*

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: July 2, 2012 Regular Meeting

B. Tax Release Approvals

C. Personnel Matters

1. Resignation: Deputy
2. Appointment: EMT-I Fill-In
3. Promotion: Social Work Supervisor
4. Promotion: Public Information Assistant III
5. Return to Work: IMC II
6. Appointment: Deputy

D. Board Appointments

1. Senior Center Advisory Board
2. County Attorney

E. Budget Amendment Nos. 1-2

VI. Scheduled Appointments

A. Kay Davis, Director Pettigrew Regional Library 7:20 p.m.

B. Trish Signor, Tri-County Animal Shelter 7:30 p.m.

C. Homeria Jennette, Telecommunications 7:35 p.m.

D. Susan Chaney, Social Services 7:40 p.m.

E. William Jennings, Tax Administrator 7:45 p.m.

F. Lewis Smith, Cooperative Extension 7:50 p.m.

VII. Commissioner's Concerns/Committee Reports

A.

B.

C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Update
- B. Water Purchase Contract
- C. Minzie's Creek Sewer District
- D.
- E.
- F.

IX. New Business

- A. Planning Items
 - 1. Recombination Application No. NZV-12-02 – Michael & Madeline Wolk and Lon & Marcia Humphreys
 - 2. Letter Agreement – Planning Assistance – NC CAMA Core Land Use Plan Update
- B. Harvey Point – Sheriff's Contract
- C. Emergency Management Mutual Aid Agreement
- D. Pasquotank County's Request to Co-locate on Muddy Creek Water Tank
- E. CDBG Grant Application
- F. Appointment of Deputy Clerk
- G. Sheriff Department
 - 1. New Job Classification: Animal Control Assistant
 - 2. Appointment: Animal Control Assistant
- H. Door Prize for NCACC Conference
- I. Installment Financing Agreement – Water Line Loan
- J. Appointment: Senior Tarheel Regional Advisory Board & Senior Tarheel Delegate
- K. 2012-2013 SHIP Grant Contract & Budget Amendment
- L.
- M.
- N.

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

FOR INFORMATION ONLY:

- Prescription Card Program
- Volunteer Applications

DEPARTMENT HEAD REPORT:

- Plat Log
- Inspections Report

COMMITTEE WRITTEN REPORTS:

- Recreation Advisory Board