

**A COPY OF THE FULL
AGENDA
PACKET IS AT THE
LIBRARY.**

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
September 4, 2012
6:45 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Conditional Use Permit – Marta Bundy.....6:45 p.m.

- *To receive public comments on the consideration of Conditional Use Permit No. CUP-12-03, by Marta Wendy Long Bundy, to allow placement of a doublewide manufactured home at 431 Old Neck Road (SR 1301) about 620 feet west of Matthews Acres Road (SR 1391), and known as Tax Parcel No. 5-0051-0014B).*

IV. Approval of Agenda

V. Oath of Office – Deputy Clerk

VI. 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 6, 2012 Regular Meeting

B. Tax Release Approvals

C. Personnel Matters

1. Appointment: Office Assistant III
2. Promotion: Lead-Telecommunicator
3. Certification: EMT-I
4. Appointment: Social Worker IA&T
5. Appointment: EMT – Fill-In

D. Board Appointments

1. Animal Control Board – SPCA Representative

E. Budget Amendment No. 4

F. Resolutions

1. Fall Litter Sweep
2. Celebrating Craven County's 300th Anniversary

VII. Scheduled Appointments

A. Anya Soucy, Resource Development Coordinator - Hunger Action Month 7:00 p.m.

B. NCACC Representative 7:05 p.m.

C. Homeria Jennette, Telecommunications 7:05 p.m.

D. Susan Chaney, Social Services 7:10 p.m.

E. William Jennings, Tax Administrator 7:15 p.m.

VIII. Commissioner's Concerns/Committee Reports

A.

B.

C.

IX. Old Business

A. Updates

1. Water System Projects
2. Jail Update
3. Minzie's Creek Sewer District

- B. Water Purchase Contract
- C. Appointment: Senior Tarheel Regional Advisory Board & Senior Tarheel Delegate
- D.
- E.

X. New Business

- A. Planning Items
 - 1. Conditional Use Permit No. CUP-12-03 – Marta Bundy
 - 2. Board Appointments: Board of Adjustments & Planning Board
- B.
- C.
- 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

FOR INFORMATION ONLY:

- Prescription Card Program
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DEPARTMENT HEAD REPORT:

- Plat Log
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COMMITTEE WRITTEN REPORTS: