

**A G E N D A**  
Perquimans County Board of Commissioners  
**SPECIAL CALLED MEETING**  
Commissioners' Room – Courthouse Annex  
July 25, 2011  
7:00 p.m.

**I. Call to Order**

**II. Prayer**

**III. Pledge**

**IV. Approval of Agenda**

**V. Public Hearing**

**A. Financing for the AEMC Purchase & Renovation ..... 7:00 p.m.**

*The purpose of this meeting is to receive public comments regarding the financing of the acquisition and renovations to the Albemarle Electric Membership Corporation facility located in Winfall. The project will include the renovation to the existing facilities for the County's emergency services. The proposed financing will be a bank installment purchase loan in an amount up to \$1.4 million.*

**VI. Business**

- A. Resolution Authorizing the LGC Application
- B. Resolution: Revised Secondary Road Improvement FY 2011-2012
- C. Bids on Timber/Chips from Commerce Centre
- D.
- E.
- F.
- G.

**VII. Adjournment**

**VIII. Work Session**

- A. 320 Dobbs Street Property
- B. USDA Lease Proposal
- C.
- D.
- E.

**FOR INFORMATION ONLY:**

- Prescription Card Program

**DEPARTMENT HEAD REPORT:**

- Inspections

**NOTES FROM THE COUNTY MANAGER**  
Perquimans County Board of Commissioners  
**SPECIAL CALLED MEETING**  
**Commissioners' Room – Courthouse Annex**  
**July 25, 2011**  
**7:00 p.m.**

- V. **Enclosures:** A Public Hearing is being held to receive citizen's comments concerning the following matter:
- A. *Regarding the financing of the acquisition and renovations to the Albemarle Electric Membership Corporation facility located in Winfall. The project will include the renovation to the existing facilities for the County's emergency services. The proposed financing will be a bank installment purchase loan in an amount up to \$1.4 million.*
- VI.A. **Enclosure.** A Public Hearing was held earlier in the evening to receive public comments on the LGC Application for funding the purchase and renovation of the AEMC Building. The Board will need to take action on the enclosed Resolution.
- VI.B. **Enclosure.** A Public Hearing was held in June for the NCDOT Secondary Road Improvement Program for FY 2011-2012. During that meeting, it was determined that Sassafra Lane was omitted from the program in error. The Board will need to consider the enclosed Resolution to revise the FY 2011-2012 Secondary Road Improvement Program.
- VI.C. **Enclosure.** In October, 2010, the Board voted to proceed with the cutting of timber/chips from the Commerce Centre and have Tony Webb handle the bidding of this project. The enclosed e-mail from Tony Webb gives his recommendation. Board action is being requested.
- VIII.A. County Manager Darden will explain further about this vacant lot located at 320 Dobbs Street that is owned by the County. Habitat for Humanity has expressed an interest in the property. Board direction is being requested.
- VIII.B. County Manager Darden will need to discuss the USDA Lease Proposal and receive Board direction in the matter.