

514 S. Church Street, Hertford, NC 27944. The meeting was moved from Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT: Wallace E. Nelson, Chairman Fondella A. Leigh, Vice Chair  
Joseph W. Hoffer Alan Lennon  
Charles Woodard

MEMBERS ABSENT: T. Kyle Jones

OTHERS PRESENT: Frank Heath, County Manager Mary Hunnicutt, Clerk to the Board

Chairman Nelson called the meeting to order. Commissioner Leigh gave the invocation and the Chairman led the Pledge of Allegiance. Chairman Nelson explained that the purpose of this Special Called Meeting was to discuss and take action on a replacement committee member for one who withdrew his name from the Monument Committee.

**AGENDA**

Chairman Nelson stated that a copy of the Agenda was at their seats tonight. Fondella A. Leigh made a motion to approve the Agenda. The motion was seconded by Charles Woodard and unanimously approved by the Board.

**MONUMENT COMMITTEE MEMBERSHIP**

Chairman Nelson informed the Board that Keith Throckmorton had declined to serve on the Monument Committee. Mr. Nelson and Ms. Leigh are recommending that Robert Jackson replace Mr. Throckmorton. Chairman Nelson presented some background on Mr. Jackson. On motion made by Fondella A. Leigh, seconded by Joseph W. Hoffer, the Board unanimously approved the appointment of Robert Jackson to replace Keith Throckmorton on the Monument Committee.

**MISCELLANEOUS ITEMS**

**NENC African American History Trail:** County Manager Heath presented information on the NENC African American History Trail. This is a region Tourism Development Authority event. Mr. Heath is asking that the Board approve our participation in this event and authorize him to sign any documents that they require. The County’s contribution will be \$2,000. Commissioner Lennon thanked Mr. Heath for his help in preparing for this event and thanked Commissioner Hoffer for making them aware of this so that we could participate in it. Commissioner Hoffer also thanked County Manager Heath for his work in preparing for this event. On motion made by Joseph W. Hoffer, seconded by Alan Lennon, the Board unanimously approved for the County to participate in the NENC African American History Trail and to authorize Mr. Heath to sign whatever documents would be required.

**Water Regionalization Study:** County Manager Heath notified the Board that there is a joint work session with Chowan County Board of Commissioners and Town of Edenton Town Council on April 21, 2021 at 4:00 p.m. to receive a report on the Preliminary Regionalization Feasibility Study and to discuss any future steps. It will be a virtual meeting so Mr. Heath explained that the instructions to join the meeting was e-mailed to each member and was on the County’s website and Facebook page. He further explained that the feasibility study recommends that a Reverse Osmosis Plant be built in Chowan County at a cost of \$51 million. It is Mr. Heath’s recommendation to have Perquimans County purchase bulk water from Chowan County like we do from Pasquotank County.

**ADJOURNMENT**

Prior to the adjournment of the meeting, Chairman Nelson explained that Commissioners Jones was absent due to illness. There being no further comments or business to discuss, the Special Called Meeting was adjourned at 8:10 p.m. on motion made by Charles Woodard, seconded by Fondella A. Leigh.

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Wallace E. Nelson, Chairman

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Clerk to the Board

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**WORK SESSION**

April 19, 2020

8:00 p.m.

The Perquimans County Board of Commissioners Work Session on April 19, 2021 was cancelled.

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