

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
June 4, 2018
6:30 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:25 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

- A. **Rezoning Request No. REZ-18-01, Albemarle Plantation Property Owners Association, Inc.6:30 p.m.**

- *To receive citizens' comments to consider Rezoning Request No. REZ-18-01, requested by Albemarle Plantation Property Owners Association, Inc. to rezone Tax Parcel No. 2-0082-0007 from RA-25 (Residential & Agricultural District) to RA (Rural Agriculture District) for the purpose of allowing an equestrian facility.*

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: May 7, 2018 Regular Meeting & May 21, 2018 Work Session (cancelled)
- B. Personnel Matters
 - 1. Appointment: Part-Time/Fill-In Non-Certified Telecommunicator (2)
 - 2. Appointment: Social Worker IA&T
- C. Step/Merit Increases
 - 1. Social Services Department
 - 2. Sheriff's Department
 - 3. Tax Department
- D. Board Reappointments/Appointments/Resignation
 - 1. Resignation: COC – Adult Care Home Advisory Committee
 - 2. Reappointments: Local Library Board (2)
 - 3. Reappointments: Recreation Advisory Committee (3)
 - 4. Appointment/Resignation: Tourism Development Authority – Industry Rep
- E. 2018 Memorandum of Participation for Separation Allowance Benefit

VI. Introduction of New Employees/Staff

- A. ~~Telecommunications~~

VII. Scheduled Appointments

- A. Buddy Lawrence, Albemarle Plantation 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:05 p.m.
- C. Susan Chaney, Social Services 7:10 p.m.

VIII. Presentation of FY 2018-2019 Budget

IX. Commissioner's Concerns/Committee Reports

- A.
- B.

X. Old Business

- A. Updates from County Manager

XI. New Business

- A. Planning Item: REZ-18-01, Albemarle Plantation Property Owners Association, Inc.
- B. Resolution: Harbor Town Project – IBX Authority
- C.
- D.
- E.

XII. Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- B.
- C.

XIII. Closed Session: Per NCGS #143-318.11(4) - Economic Development Matter & Closed Session Minutes

XIV. Adjournment