

**EXHIBIT B
PUBLIC HEARING COMMENTS**

[NONE]

SALE OF SURPLUS VEHICLE

County Manager Heath reported that, with the help of the Finance Office and Helen Hunter, we have sold a surplus vehicle on GovDeals. The highest bid on the vehicle was as follows:

BUYER	VEHICLE	VIN No.	DATE SURPLUSED	START BID	SOLD AMOUNT	GOVDEALS FEE	NET RESULTS
Joseph Hollington	2004 Ford F-150	2815	12/4/17	\$500.00	\$676.00	\$33.80	\$642.20

On motion made by Charles Woodard, seconded by Joseph W. Hoffer, the Board unanimously authorized Mr. Heath to proceed with the sale of the surplus vehicle.

PUBLIC COMMENTS

There being no public comments, Chairman Nelson proceeded to adjourn the meeting.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:33 p.m. on motion made by Charles Woodard, seconded by Edward R. Muzzulin.

Wallace E. Nelson, Chairman

Clerk to the Board

**WORK SESSION
September 17, 2018
7:00 p.m.**

The Perquimans County Board of Commissioners met in a regular Work Session on Monday, September 17, 2018, at 7:00 p.m. in the Commissioners' Room located on the first floor of the Perquimans County Courthouse Annex.

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| MEMBERS PRESENT: | Wallace Nelson, Chairman | Fondella Leigh, Vice Chair |
| | Joseph W. Hoffer | Charles Woodard |
| MEMBERS ABSENT: | Kyle Jones | Edward R. Muzzulin |
| OTHERS PRESENT: | Frank Heath, County Manager | Mary Hunnicutt, Clerk to the Board |

After the Chairman called the meeting to order, Commissioner Hoffer gave the invocation and the Chairman led the Pledge of Allegiance. The following matters were discussed.

PLANNING ITEMS

Chairman Nelson recognized County Manager Heath who explained the following appointments needed to be made for the Planning Department:

- **Planning Board:** Mr. Heath explained that, as mentioned at the September 4, 2018 meeting, Paul Kahl has retired from the Planning Board which leaves a vacancy on that Board. Mary Hunnicutt, Clerk to the Board, had provided the Board with the list of volunteer applications along with two new applications, Tim Corprew and John Skinner. He also explained that he has learned that Benjamin Hobbs is not interested in serving on the Planning Board. In addition, Mr. Heath explained that, Commissioner Jones who could not be here tonight, had talked with Shirley Manley and she stated that she was not interested. Benjamin Hobbs suggested Mr. Skinner. A final decision will be made at the October 1, 2018 meeting.
- **Board of Adjustment:** With the retirement of Pete Overman, Mr. Heath explained that there was a vacancy on the Board of Adjustment. Deborah Reed, a current alternate on the Board of Adjustment, informed Mr. Heath when he asked her about moving from Alternate status to replace Mr. Overman that she would be interested. That would lead to an opening for an Alternate. They suggested that maybe Mr. Corprew or Mr. Skinner may be interested in serving as an Alternate on the Board of Adjustment. A final decision will be made at the October 1, 2018 meeting.

RESOLUTION SUPPORTING SENATE BILL 711-NC FARM ACT OF 2018

Chairman Nelson recognized Commissioner Woodard who had mentioned at the September 4, 2018 meeting that he would like the Board to consider adopting a similar Resolution that Onslow County adopted supporting this bill. After some discussion, it was determined that this bill had already been passed so the Board did not make any recommendation at this time.

HURRICANE FLORENCE

Several items were discussed regarding Hurricane Florence that passed through North Carolina last week. Those items discussed are as follows:

- **Commissioner Hoffer:** Mr. Hoffer, as a member of the ABC Board, asked about whether or not the businesses that sold alcohol or fire arms were notified individual that there was a curfew which prohibited the sale of alcohol and fire arms. After their discussion, it was decided that they would mention this at their meeting when they discussed how things were handled during the Hurricane.
- **County Manager Heath:** Mr. Heath thanked the Control Group for their hard work during Hurricane Florence. He also thanked Social Services, EMS, Telecommunications, Sheriff's Department, Emergency Management, and the School System for their great work during this storm. He further stated that this was a good test run in case we truly had a great hurricane. In addition to these, he thanked Chairman Nelson for coming out to visit the building because it meant a great deal to the staff. Chairman Nelson shared several things that impressed him during the entire time. He further suggested that maybe the County could do something like an Ice Cream Sundae party for these individuals that worked so hard. The Board was in favor of it. County Manager Heath will make the plans for this event. It would help the employee morale.

- **Code Red:** The Board discussed how they could help with getting individuals to register their cell phones for the Code Red notification system.

MISCELLANEOUS ITEMS

The following items were mentioned and discussed:

- **Chairman Nelson:** Mr. Nelson discussed the fact that a number of surrounding counties would like to join together and apply for funding through the Golden Leaf Program for a ferry dock. This was for information only in case someone asked them about it. As of now, none of the counties are willing to jeopardize their funding that they are individually applying for.
- **Commissioner Leigh:** Leo Higgins Day has been postponed due to Hurricane Florence. Once the Committee meets and makes a decision on a new date, she will notify Mr. Heath so that he can complete the Resolution proclaiming that day as "Leo Higgins Day".
- **County Manager Heath:** Mr. Heath explained that several of the trees around the Courthouse needs trimming. They have contracted with a company to accomplish this but it will be done on Saturdays so that it will not interfere with the daily business of the County.
- **Commissioner Hoffler:** Mr. Hoffler asked what the status was of the old Library facility. Mr. Heath explained that, during their retreat, it was agreed that the building would be vacated after the Library removes all their items from the building. The remaining items will be put up for sale and then the building would be sold. He has talked with Michele Lawrence, Librarian, and she said that they will get the items they want and let him know when they are finished.
- **Quentin Jackson:** Mr. Jackson, Hertford Town Councilman, expressed his thanks for good work that the County Commissioners and Emergency Services staff did during Hurricane Florence. They were good about keeping the Towns informed. He also addressed Mr. Hoffler's question about notifying businesses that sell alcohol and firearms about the curfew. He said that their police went to each business within the Town limits of Hertford.

ADJOURNMENT

There being no further business to discuss, the Chairman adjourned the meeting at 7:40 p.m.

Wallace E. Nelson, Chairman

Clerk to the Board

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