

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

March 4, 2019

6:50 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Conditional Use Permit No. CUP-19-02, requested by Marty & Sheryl Hurdle 6:50 p.m.

- To receive citizens' comments to consider Conditional Use Permit No. CUP-19-02, requested by Marty & Sheryl Hurdle to operate a Special Events Venue as a Home Occupation at 305 Swing Gate Road, Tax Parcels #5-0041-0016, #55-0041-0017, and #5-0041-0017B.

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: February 4, 2019 Regular Meeting & February 18, 2019 Work Session Minutes
- B. Tax Refund Approvals
- C. Personnel Matters
 - 1. Removal from Roster: Part-Time/Fill-In EMT (2)
 - 2. Promotion: Full-Time Certified Telecommunicator (1)
 - 3. Reinstatement: Fill-In for Board of Elections
 - 4. Salary Correction: Part-Time/Fill-In Paramedic
- D. Step/Merit Increases
 - 1. Telecommunications (5)
 - 2. Social Services (1)
 - 3. Emergency Medical Services (1)
 - 4. Register of Deeds (1)
 - 5. Sheriff's Department (2)
- E. Budget Amendment Nos. 11 - 12
- F. Board Appointments/Resignation
 - 1. Appointment: Tourism Development Authority – Town of Hertford (1)
 - 2. Resignation: Board of Adjustments (Member)
- G. Miscellaneous Documentation:
 - 1. Home & Community Care Block Grant (HCCBG) Amendment Documentation
 - 2. Resolution: Surplus Vehicle
 - 3. Memorandum of Participation – Cavanaugh Macdonald Consulting, LLC
 - 4. Resolution: Removal of Certain Public Record Books from Register of Deeds' Office

VI. Scheduled Appointments

- A. Tara Taylor, Albemarle Plantation Fireworks 7:00 p.m.
- B. Nick Lories, Water Supervisor 7:05 p.m.
- C. Beverly Gregory, Senior Center Coordinator 7:10 p.m.
- D. Susan Chaney, Social Services Director 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager

- B. Board Appointments:
 - 1. Trillium Northern Regional Advisory Board (1)
 - 2. Joint Community Advisory Committee (2)
 - 3. Board of Adjustments (member)

IX. New Business

- A. Planning Items
 - 1. Conditional Use Permit No. CUP-19-02 - requested by Marty & Sheryl Hurdle
 - 2. Update & Extension Request for Alpha Value Solar, LLC's Large Scale Solar Power Generating Facility, CUP-16-06 *(For Information Purposes Only)*
- B. Golden Leaf Grant Documentation
 - 1. Grantee Acknowledgement
 - 2. Grantee Agreement
 - 3. Budget Amendment No. 13
- C. Albemarle Commission Amendment to Charter Resolution
- D. FY 2018-19 Audit Contract
- E. Janitorial Services Agreement – Cooperative Extension Building
- F.
- G.
- H.

X. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XI. Adjournment