

A G E N D A

All items are for discussion and possible action.

Perquimans County Board of Commissioners

Commissioners' Room - Courthouse Annex Building

July 5, 2011 – NOTE IT IS ON TUESDAY NOT MONDAY

7:00 p.m.

I. Call to Order

II. Prayer & Pledge

III. Approval of Agenda

IV. 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: June 6, 2011 Regular Meeting & June 8, 2011 and June 27, 2011 Special Called Meetings
- B. Tax Release Approvals
- C. Personnel Matter:
 - 1. Leave Without Pay – DSS
- D. Approval of 2012 State Holiday Schedule
- E. Board Appointment: Chowan/Perquimans Multi-County LEPC

V. Scheduled Appointments

- A. Bert Banks, Albemarle Commission 7:00 p.m.
 - 1. Executive Summary Report
 - 2. Request for Assistance for CDBG Grant for Albemarle Commission
- B. Joy Futtrell, East Carolina Behavioral Health 7:30 p.m.
- C. Frank Heath, Tax Administrator 7:45 p.m.

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
- B. Tri County Animal Shelter MOA Draft
- C. Memorandum of Agreement: Insurance Benefits for AMHC Qualified Retirees
- D. Water Purchase Contract – Pasquotank County
- E. Board Appointments:
 - 1. Local Library Board
 - 2. Recreation Advisory Board

VIII. New Business

- A. Planning Board Items
 - 1. Preliminary Plat/Construction Plans of "Waterleaf" Subdivision – Albemarle Plantation
 - 2. Reappointments & New Appointments to the Board of Adjustments

B. Annual Contracts

1. Senior Nutrition Contract
2. Water Management Contract
3. Public Information Officer Contract
3. Economic Development Consultant Contract
4. Administrator of Community-Based Youth Gang Violence Prevention Program Contract
5. Administrator of Restitution/Community Service Program Contract

C. Resolutions

1. Firefighters Week in North Carolina
2. Reconvey Albemarle District Jail Property to Pasquotank County Board of Commissioners

D.

E.

F.

IX. Unscheduled Appointments/Public Comments

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

A.

B.

C.

X. Adjournment

FOR INFORMATION ONLY:

- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log

COMMITTEE WRITTEN REPORTS:

- Senior Tar Heel Legislature Representative