

**A G E N D A**  
Perquimans County Board of Commissioners  
**SPECIAL CALLED MEETING**  
Upstairs Courtroom – Courthouse Annex  
June 27, 2010  
**6:00 p.m.**

- I. Call to Order**
- II. Prayer**
- III. Pledge**
- IV. Approval of Agenda ..... Action Required**
- V. Public Hearings ..... Action Taken Later**
  - A. NCDOT Secondary Road Meeting ..... 6:00 p.m.**

*The purpose of this meeting is to receive public comments on the proposed 2011-12 Secondary Road Improvement Program.*
  - B. Public Hearing: FY 2011-2012 Budget..... 7:00 p.m.**

*The purpose of this meeting is to receive public comments on the proposed FY 2011-2012 Budget.*

    - 1. Library Funding
    - 2. Surdacki Letter
    - 3.
    - 4.
- VI. Business ..... Action Required**
  - A. Resolution: Secondary Road Improvement FY 2011-2012
  - B. HCCBG Grant
  - C. Memorandum of Agreement: Insurance Benefits for AMHC Qualified Retirees
  - D. Appointment: Athletic Facility Fundraising Committee
  - E. Budget Amendment No. 25
  - F. FY 2010-2011 Year-End Budget Amendments
  - G. Approval of FY 2011-2012 Budget
  - H.
  - I.
  - J.
- VII. Adjournment**

**FOR INFORMATION ONLY:**

- Resolution Supporting House Bill 472 – Electronic Meeting Notification – Warren County

**NOTES FROM THE COUNTY MANAGER**  
Perquimans County Board of Commissioners  
**SPECIAL CALLED MEETING**  
**Upstairs Courtroom – Courthouse Annex**  
**June 27, 2011**  
**6:00 p.m.**

- V. **Enclosures:** A Public Hearing is being held to receive citizen's comments concerning the following matters:
- A. *Consideration of the proposed 2011-12 Secondary Road Improvement Program.*
  - B. *Consideration of the proposed FY 2011-2012 Budget.*
    - 1. Library Funding: **Enclosure** – There are several e-mails included in the Agenda Packet regarding a request to increase the Library Funding by \$5,112 to cover health insurance for one employee.
    - 2. Surdacki Letter: **Enclosure** – Mr. Surdacki sent a letter to the Board opposing the tax increase.
- VI.A. **Enclosure.** A Public Hearing was held earlier in the evening to receive public comments on the Secondary Road Improvement Program for FY 2011-2012. The Board will need to take action on the enclosed Resolution.
- VI.B. **Enclosure.** The FY 2011-2012 Home & Community Care Block Grant (HCCBG) is being presented. Board authorization for Chairman and County Staff to sign the Contracts is being requested.
- VI.C. **Enclosures.** County Manager Darden received the following e-mail from Russell Overman, Martin County Manager:
- 1) We have obtained coverage for all of the retirees, individual policies. Cindy tells me all of them are very grateful for what we have had to go through to make sure everybody is covered. My understanding is that we are paying between \$25 and \$1,300 per month for coverage. One lady is covered under her husband's group policy and her monthly premium is only \$25/month and she said she hoped hers being so low would help the others keep their coverage.
  - 2) I have attached the MOU regarding this coverage. It seems to be simple and straightforward to me. Hopefully you and your boards will not feel differently. We need to get everybody to approve this MOU as soon as possible, preferably by June 30 or for any of you that have meetings between now and then need to do so. I apologize for it taking a while.
- VI.D. **Enclosure.** The attached e-mail indicates the individuals who are willing to sit on the Athletic Facility Fundraising Committee. Board action is being requested to approve their appointment.
- VI.E. **Enclosure.** Per Susan Chaney's memo dated June 8, 2011, Perquimans County received an additional \$580 for Family Violence Prevention & Services Act. Board action is being requested on Budget Amendment No. 25.
- VI.F. **Enclosures.** Budget Amendments No. 26 through 30 are necessary to balance line items for Audit purposes and are being presented for Board action.
- VI.G. **Enclosure (see item V.B.).** The Board will need to take action on the proposed FY 2011-2012 Budget Ordinance.