

AGENDA

All items are for discussion and possible action.

Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

June 6, 2011

6:40 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:35 p.m.

- I. Call to Order**
- II. Prayer & Pledge**
- III. Public Hearings 6:40 p.m.**
 - A. Administrative Text Amendment No. TXT-11-01**
To receive comments concerning the consideration of policy guidelines and approval criteria for zoning text amendments in the Zoning Ordinance.
 - B. Administrative Text Amendment No. TXT-11-02**
To receive comments concerning the consideration of standards, conditions, and procedures for Solar Energy Systems in the Zoning Ordinance.
- 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 2, 2011 Regular Meeting & May 18, 2011 Special Called Meeting
 - B. Tax Release Approvals - None
 - C. Personnel Matters:
 - 1. Certification: Deputy
 - 2. Appointment: Fill-In EMT
 - D. Budget Amendment Nos. 23 - 24
 - E. Board Appointment: Senior TarHeel Regional Advisory Board
- VI. Scheduled Appointments**
 - A. Homeria Jennette, Telecommunications 7:00 p.m.
 - B. Susan Chaney, Social Services 7:05 p.m.
 - C. Frank Heath, Tax Administrator 7:10 p.m.
- VII. Presentation of FY 2011-2012 Budget**
- VIII. Commissioner's Concerns/Committee Reports**
 - A.
 - B.
 - C.
- IX. Old Business**
 - A. Updates
 - 1. Water System Projects
 - 2. Jail Project
 - B. Tri County Animal Shelter MOA Draft
 - C. Board Appointments Adult Home Care Advisory Committee
 - 1. Adult Home Care Advisory Committee
 - 2. Inter-Agency Council

- D. Census Discussion
- E. Surplus Vehicle Sale
- F. Lease Agreement for USDA Service Center

X. New Business

- A. Planning Board Items
 - 1. Administrative Text Amendment No. TXT-11-01
 - 2. Administrative Text Amendment No. TXT-11-02
- B. American Red Cross Shelter Agreement
- C. Water Purchase Contract – Pasquotank County
- D. Appointment: Medical Director for EMS
- E. Resolution: Opposing HB 635 or Any Legislation Changing Current Transportation Funding Equity Formula
- F. Board Appointments:
 - 1. Local Library Board
 - 2. Historic Hertford, Inc.
 - 3. Recreation Advisory Board
 - 4. Senior Citizens Advisory Board
 - 5. Board of Adjustments
- G. Deputies Comp Time
- H. Contract: Perquimans County Pesticide Container Recycling Program Grant
- I. Proposal: 2011 Generator Maintenance for 5 County Generators
- J. Annual Lease Agreements: Albemarle Commission
- K.

XI. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XII. Closed Session – Attorney/Client Consultation

XIII. Adjournment

XIV. Budget Work Session

FOR INFORMATION ONLY:

- Prescription Card Program
- Perquimans Weekly Article from May 18, 2011
- Perquimans Soil & Water Strategy Plan
- Update on Perquimans County 20-20 Vision Coalition, Inc. Building
- Resolution – Opposing SB 183 & HB 309 – Billboard Bill – Cherokee County

DEPARTMENT HEAD REPORT:

- Plat Log
- Inspections

COMMITTEE WRITTEN REPORTS: