

A G E N D A

All items are for discussion and possible action.

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

March 7, 2011

6:55 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing 6:55 p.m.

A. CDBG Close-Out

To receive comments concerning the CDBG funds the County received to assist LMI households in the 2009 Scattered Site Housing Project funded in the amount of \$400,000 through the Department of Commerce, Division of Community Assistance. Activities that were completed under the grant program included clearance, relocation, and emergency repairs.

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 7, 2011 Regular Meeting & February 24, 2011 Special Called Meeting
- B. Tax Release Approvals - none
- C. Personnel Matter
 - 1. Appointment: Part-Time EMT
 - 2. Resignation: Part-Time Program Assistant
 - 3. Appointment: Part-Time Program Assistant
 - 4. Termination: Deputy
- D. Budget Amendment Nos. 14 – 17
- E. Resolution:
 - Spring Litter Sweep
- F. Beer & Wine Distribution

VI. Scheduled Appointments

- A. Janie White, Economic Improvement Council 7:00 p.m.
- B. Barbara Yates, Friends of the Animal Shelter 7:10 p.m.
- C. Kip Peregoy, Albemarle Plantation 7:20 p.m.
- D. Kip Peregoy, Albemarle Plantation 7:30 p.m.
- E. Homeria Jennette, Telecommunications 7:40 p.m.
- F. Susan Chaney, Social Services 7:45 p.m.
- G. Frank Heath, Tax Administrator 7:50 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project

- B. Albemarle Plantation Road Maintenance
- C.
- D.

IX. New Business

- A. Fit Community Designation Grant Application
- B. RBC Bank Banking Agreement
- C. Water Meter Reading Contract
- D. Voluntary Ag District Board Appointment
- E. GovDeals Memo of Understanding
- 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

FOR INFORMATION ONLY:

- Gaston County Resolution Regarding SB13
- Community Forum – Cyber Bullying/Internet Safety
- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Inspections
- Sheriff
- Plat Log
- Extension

COMMITTEE WRITTEN REPORTS:

- Albemarle District Jail
- Skills, Inc.