

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
February 7, 2011
6:45 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings 6:45 p.m.

A. Conditional Use Permit No. CUP-10-04

To receive comments on the Conditional Use Permit No. CUP-10-04, by Takia Wiggins to allow the operation of a Childcare Center at 154 Old US Hwy. 17 Road, known as Tax Parcel No. 4-0036-0153.

B. Administrative Text Amendment No. TXT-10-10

To receive comments on the Administrative Text Amendment No. TXT-10-10, to amend Article XX of the Zoning Ordinance to increase the height, display area and building setback for Monument Signs for schools, churches, hospitals, government buildings and other institutions, to correct typographical errors and reformat two tables.

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: January 3, 2011 Regular Meeting
- B. Tax Release Approvals
- C. Budget Amendment Nos. 12
- D. Resolution:
 - Resolution of Support for Albemarle RC&D Council

VI. Scheduled Appointments

- A. Roy Wilson & Leza Wainwright, East Carolina Behavioral Health 7:00 p.m.
- ~~B. **Homeria Jennette, Telecommunications** 7:20 p.m.~~
- C. Susan Chaney, Social Services 7:25 p.m.
- ~~D. **Frank Heath, Tax Administrator** 7:30 p.m.~~

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
- ~~B. **Language Access Plan (CDBG)**~~
- C. Appointment: Selective Service Board
- D. Resolution: Perquimans County Juvenile Detention Center
- ~~E. **High School Electric Bill**~~

IX. New Business

- A. Planning Board Items
 - 1. Conditional Use Permit No. CUD-10-04 – Takia Wiggins
 - 2. Administrative Text Amendment No. TXT-10-10 – Article XX
- B. Board Appointments
 - 1. Northeast Workforce Development Board
 - 2. Chamber of Commerce Board
- C. **NCDOT District One Representative to the N.C. Board of Transportation**
- D. Surplus Vehicles
- E. N.C. Northeast State of the Region Meeting
- F. Resolution: Amendment to N.C.G.S 136-44.27 North Carolina Elderly and Disabled Transportation Assistance Program
- G. FY 2010-2011 Audit Contract
- H.
- I.
- J.
- K.

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:

- Prescription Card Program
- USDA Rural Development Information *(Commissioners & Bobby only)*
- **Resolution Supporting NC Going Out of Compliance with South Atlantic Fisheries Management Council Amendment No. 17B – Dare County**
- **Proposed State Sea-Level Rise Policy**
- **Letter from State Stating LGC Approved FY 2009-2010 Audit**

DEPARTMENT HEAD REPORT:

- Inspections
- Sheriff
- Plat Log
- **Extension**

COMMITTEE WRITTEN REPORTS:

- Albemarle Commission
- Albemarle RC&C
- Animal Control Board
- Recreation Advisory Board