

- 5:30 p.m. – Jacob Peele – Soil Conservation
- 6:00 p.m. – Nick Lokies – Water Department
- 6:30 p.m. – Board of Elections
- 7:00 p.m. – Virgil Parrish – Inspections
- 7:30 p.m. – Beverly Gregory – Senior Center

ADJOURNMENT

After the last Departmental Budget Presentation, the meeting was adjourned.

Wallace E. Nelson, Chairman

Deputy Clerk to the Board

DEPARTMENTAL BUDGET PRESENTATIONS

April 29, 2021

5:00 p.m.

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Thursday, April 29, 2021, at 5:00 p.m. in the Auditorium located in the Emergency Services Building.

MEMBERS PRESENT: Wallace Nelson, Chairman Fondella Leigh, Vice Chair
 Joseph W. Hoffler Alan Lennon
 Charles Woodard

MEMBERS ABSENT: T. Kyle Jones

OTHERS PRESENT: Frank Heath, County Manager/Deputy Clerk to the Board
 Tracy Mathews, Finance Officer

DEPARTMENTAL BUDGET PRESENTATIONS

The following department supervisors presented their budget requests for FY 2021-2022:

- 5:00 p.m. – Howard Williams – Recreation Department
- 5:30 p.m. – Jewel Winslow – Cooperative Extension
- 6:00 p.m. – Shelby White – Sheriff’s Department
- 6:30 p.m. – Jackie Frierson – Register of Deeds
- 7:00 p.m. – Jonathan Nixon – EMS/Emergency Management/Communications

ADJOURNMENT

After the last Departmental Budget Presentation, the meeting was adjourned.

Wallace E. Nelson, Chairman

Deputy Clerk to the Board

REGULAR MEETING

May 3, 2021

7:00 p.m.

Special Notice for tonight’s meeting: *The Perquimans County Board of Commissioners’ **REGULAR MEETING** will be held on Monday, May 3, 2021, at 7:00 p.m. in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944. Because this is considered an essential meeting, the public will be able to attend but social distancing will be required. In addition, public comments will be made in person or in writing, which need to be provided to the Clerk to the Board prior to 5:00 p.m. on Monday, May 3, 2021. You may deliver them to her via fax [(252) 426-4034] or e-mail at mhunnicutt@perquimanscountync.gov. If you have any questions, please contact the County Manager’s Office at (252) 426-8484.*

The Perquimans County Board of Commissioners met in a regular meeting on Monday, May 3, 2021 at 7:00 p.m. in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944. The meeting was moved from Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT: Wallace E. Nelson, Chairman Fondella A. Leigh, Vice Chair
 Joseph W. Hoffler T. Kyle Jones
 Alan Lennon Charles Woodard

MEMBERS ABSENT: None

OTHERS PRESENT: Frank Heath, County Manager Mary Hunnicutt, Clerk to the Board
 Hackney High, County Attorney

The meeting was called to order by Chairman Nelson. Commissioner Lennon gave the invocation and the Chairman led the Pledge of Allegiance.

AGENDA

Chairman Nelson stated that a copy of the amended Agenda was at their seats tonight. Charles Woodard made a motion to approve the Agenda, as amended. The motion was seconded by Joseph W. Hoffler and unanimously approved by the Board.

CONSENT AGENDA

Chairman Nelson asked if there were any items that the Board wished to remove from the Consent Agenda to discuss. There being none, the following items were considered to be routine and were unanimously approved on motion made by Joseph W. Hoffler, seconded by Charles Woodard.

1. **Approval of Minutes:** Approval of Minutes: April 5, 2021 Regular Meeting, April 19, 2021 Joint Work Session, April 19, 2021 Special Called Meeting, and April 19, Work Session (cancelled).

2. **Personnel Matters:**

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Caitlyn Gardner	IMC II	FMLA – 8 weeks			05/03/2021
Rebecca Cullipher	Part-Time/Fill-In Paramedic	Certification	68/1	\$18.80 per hr.	05/01/2021
Vivian Long	Full-Time Certified Telecommunicator	Retirement			07/31/2021

3. **Budget Amendment:**

**BUDGET AMENDMENT NO. 28
WATER FUNDS**

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-348-012	State Grants - Emergency Management	18,000	
10-530-344	Emergency Management - HMEP Grant	18,000	
EXPLANATION: To amend FY 20/21 budget to include HMEP Grant awarded to Emergency Management. (HMEP = Hazardous Materials Emergency Preparedness)			

4. **Miscellaneous Documents:** The following miscellaneous documents were unanimously approved by the Board:

- **Resolution - Surplus Equipment:** The Board adopted the following resolution declaring equipment as surplus equipment to be sold on GovDeals:

**RESOLUTION AUTHORIZING SALE
OF CERTAIN SURPLUS COUNTY PROPERTY**

WHEREAS, the Perquimans County Board of Commissioners desires to dispose of certain surplus property of the County:

NOW, THEREFORE, BE IT RESOLVED by the Perquimans County Board of Commissioners that:

1. The following described personal property is hereby declared to be surplus to the needs of the County:
 - 1 – ViewSonic LED Model VS1543 Computer Monitor – Serial #TST14055148
 - 1 – ViewSonic LED Model VS1543 Computer Monitor – Serial #TST14055149
2. The County Manager is hereby authorized and directed to proceed on behalf of the Perquimans County Board of Commissioners to sale these surplus items on GovDeals.
3. The County reserves the right to reject any or all bids and decide not to sell the property at any time during this process.
4. The County Manager, in accordance with State law, shall cause a summary of this resolution to be published once in a newspaper having general circulation in the County and place it on the County’s website. After not less than ten (10) days from the date of publication, the County Manager is authorized to sell the above-described property to the highest bidder.

Adopted this the 3rd day of May, 2021.

Wallace E. Nelson, Chairman
Perquimans County Board of Commissioners

ATTEST:

Mary P. Hunnicutt, Clerk to the Board

SEAL

- **Resolution – Opposing HB401/SB349 Increasing Housing Opportunities:** The Board adopted the following resolution opposing HB401/SB349 increasing housing opportunities:

**A Resolution of the Board of Commissioners of Perquimans
County, North Carolina in Opposition to HB401/SB349,
Increasing Housing Opportunities**

WHEREAS, the Increasing Housing Opportunities, Senate Bill 349, was filed on March 24, 2021 and an identical bill, House Bill 401, was filed on March 24, 2021. These pieces of legislation are collectively referred to as the Bill; and

WHEREAS, the stated purpose of the Bill is to provide reforms to local government zoning authority to increase housing opportunities and to make various changes and clarifications to the zoning statutes; and

WHEREAS, Part 1 and Part 2 of the Bill propose significant changes to Chapter 160D (local planning and development regulation) of the General Statutes that significantly reduce the autonomy of local governments in establishing and enforcing local zoning and land use regulation; the state-wide regulations proposed in the Bill would obstruct a local government’s ability to thoughtfully plan for growth and evaluate development proposed in a community; and

WHEREAS, Sections 1.1-1.4 of the Bill eliminates single-family zoning by allowing for middle housing types (defined as residential duplexes, triplexes, quadplexes, and townhouses) in areas zoned for residential use and mandating the allowance of accessory dwelling units in all residential zones; while such mandates would increase housing supply statewide there is no guarantee of housing quality, affordability or neighborhood compatibility; and

WHEREAS, Sections 2.1, 2.4, 2.6 of the Bill significantly alters the development review and development appeals process to the disadvantage of a local authority; specific examples include: precluding using traffic as a basis for denying a development permit; barring local governments from conditioning the acceptance or processing of a permit application unless specifically statutorily authorized; and authorizing a court to award reasonable attorneys’ fees and costs to a party successfully challenging the actions of a local government; and

WHEREAS, Section 1.5 of the Bill directs local governments to adopt land use ordinances and regulations or amend their comprehensive plans to implement the provisions of Part 1 of the Bill by October 1, 2021; local governments are investing significant time and resources to comply with new Chapter 160D requirements recently enacted by the General Assembly (S.L. 2020-25). The proposed Bill would significantly alter those ongoing planning processes, waste governments resources, and erode public trust; and

WHEREAS, if the intent of the Bill is to increase the statewide housing supply, then there should be a rigorous analysis of the local fiscal, environmental, health and service impacts, both positive and negative, and reasonable solutions, including funding, included in the Bill to mitigate impacts; and

WHEREAS, Albemarle Commission, is one of sixteen regional Councils of Government established by the State of North Carolina at the direction of the General Assembly. Albemarle Commission is a public organization that serves local governments across a ten-county region, coordinates regional planning, and delivers services; and

WHEREAS, the Board of Delegates of Albemarle Commission unanimously adopted a Resolution in opposition to the Bill at its April 2021 Board Meeting;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Perquimans County, NC opposes HB401/SB349, The Increasing Housing Opportunities Bill as proposed. The NC General Assembly is encouraged to directly engage with regional councils, counties, and local governments to consider strategies that increase housing supply and affordability without compromising the authority of North Carolina’s local governments.

Adopted this the 3rd day of May, 2021, in Perquimans County, North Carolina.

ATTEST

Mary P. Hunnicutt, Clerk to the Board

Wallace E. Nelson, Chairman
Perquimans County Board of Commissioners

- **Proclamation – Older Americans Month – May, 2021:** The Board approved the following proclamation proclaiming May, 2021 as Older Americans Month:

**Older Americans Month 2021
A Proclamation**

Whereas, Perquimans County includes a growing number of older Americans who have built resilience and strength over their lives through successes and difficulties; and

Whereas, Perquimans County benefits when people of all ages, abilities, and backgrounds are included and encouraged to share their successes and stories of resilience; and

Whereas, Perquimans County recognizes our need to nurture ourselves, reinforce our strength, and continue to thrive in times of both joy and difficulty; and

Whereas, Perquimans County can foster communities of strength by:

- creating opportunities to share stories and learn from each other;
- engaging older adults through education, recreation, and service; and
- encouraging people of all ages to celebrate connections and resilience.

Now, therefore, we the Perquimans County Board of Commissioners do hereby proclaim May 2021 to be Older Americans Month. We urge every resident to recognize older adults and the people who support them as essential contributors to the strength of our community.

ADOPTED the 3rd day of May, 2021.

Wallace E. Nelson, Chairman
Perquimans County Board of Commissioners

ATTESTED:

Mary P. Hunnicutt, Clerk to the Board
Perquimans County Board of Commissioners



(SEAL)

INTRODUCTION OF NEW EMPLOYEES

The following employees were introduced to the Board:

1. **Sheriff White:** Mr. White introduced Lacy Roberson, III, Certified Deputy, hired March 1, 2020; Victor Sullivan, Certified Deputy, hired November 1, 2020; and K-9 Ksanto, put into service in January, 2021.
2. **Susan Chaney:** Ms. Chaney introduced Julie Shreckengast, IMC I working against IMC II, hired June 1, 2020.

On behalf of the Commissioners, Chairman Nelson welcomed the new employees to Perquimans County.

DR. JACK BAGWELL, PRESIDENT OF COLLEGE OF THE ALBEMARLE (COA)

Dr. Bagwell thanked the Board for their continued support of COA and gave them an update on their services and what plans they had for the future of the college. After his presentation, he asked if there were any questions from the Board members. Chairman Nelson made a few comments and thanked Dr. Bagwell for the progress that they have made at COA.

MIKE ERVIN & SHARON SMITH, ALBEMARLE COMMISSION

Mr. Ervin introduced himself as the new Executive Director of the Albemarle Commission and provided an overview of what the Albemarle Commission does. He then introduced Sharon Smith, Special Projects Administrator, who presented what her position handled and how she could assist counties with grant opportunities. After their presentations, Mr. Ervin he asked if there were any questions from the Board members. There being none, Chairman Nelson proceeded with the meeting.

COMMISSIONER’S CONCERNS/COMMITTEE REPORTS

There were no commissioner’s concerns/committee reports given.

UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

- **American Rescue Plan:** Mr. Heath explained that the federal government is setting up this plan to assist the state and local governments with funds needed to recoup expenses as a result of COVID-19 Pandemic. He further explained that no funds have been received yet but he is waiting on direction from the Treasury Department as to how we can proceed to apply for these funds.
- **Budget Work Session:** He reminded the Board of the budget work session is scheduled on May 12th where the Board of Education and Social Services will present their budget requests.
- **Monument to the Confederate Dead Committee Meeting:** The next meeting of this committee is scheduled for May 6, 2021 at 5:30 p.m. in the Meeting Room of the Perquimans County Library.
- **State of Emergency:** Mr. Heath explained that the State of Emergency for COVID-19 Pandemic has been released.

RECREATION CONCESSIONS CONTRACT

County Manager Heath presented the concessions contract with Owl Feed Ya Food for the Recreation Department for the 2021 ball season. This will include concessions at Winfall and Hertford locations. They will be paying the county 17% of their monthly income. On motion made by Joseph W. Hoffler, seconded by Charles Woodard, the Board unanimously approved this concessions contract with Owl Feed Ya Food for 2021 ball season.

SALE OF SURPLUS EQUIPMENT

County Manager Heath reported that, with the help of the Finance Office and Helen Hunter, we have sold the following surplus vehicles on GovDeals. The highest bids on the items were as follows:

BUYER	ITEM	DATE SURPLUSED	START BID	SOLD AMOUNT
Bonn Nwanedo	2001 Ford Ranger, VIN 1FTYR10D41PB51272	4/5/2021	\$500.00	\$1,051.00
Kenny Miller	2008 Ford F150, VIN 1FTRF12228KD27235	4/5/2021	\$500.00	\$1,136.00
Gene Pittman	2006 Crossroad Belair Trailer, VIN 445	11/6/2017	\$200.00	\$1,625.00
Bonn Nwanedo	2001 Ford Ranger, VIN 1FTYR10D41PB51272	4/5/2021	\$500.00	\$1,051.00

Mr. Heath recommends the sale of these items. On motion made by Alan Lennon, seconded by Fondella A. Leigh, the Board unanimously approved the sale of these vehicles on GovDeals.

RESOLUTION APPROVING NC OPIOID LITIGATION MEMORANDUM OF AGREEMENT

Chairman Nelson and County Manager Heath presented this resolution approving NC Opioid Litigation Memorandum of Agreement as requested by NC Association of County Commissioners. They explained that the total settlement is \$850 million with Perquimans County's share being .11%. Mr. Heath reviewed the Resolution and recommended the adoption of the same. On motion made by Alan Lennon, seconded by Charles Woodard, the Board unanimously approved the adoption of the following resolution:

A RESOLUTION BY THE COUNTY OF PERQUIMANS APPROVING THE MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS ON PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION

WHEREAS, as of 2019, the opioid epidemic had taken the lives of more than 16,500 North Carolinians, torn families apart, and ravaged communities from the mountains to the coast; and

WHEREAS, the COVID-19 pandemic has compounded the opioid crisis, increasing levels of drug misuse, addiction, and overdose death; and

WHEREAS, the Centers for Disease Control and Prevention estimates the total "economic burden" of prescription opioid misuse alone in the United States is \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and

WHEREAS, Perquimans County frequently responds to overdose calls and has had to form a Post Overdose Response Team to follow up on overdose cases; and

WHEREAS, certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuit against opioid manufacturers and pharmaceutical distribution companies and hold those companies accountable for their misconduct; and

WHEREAS, representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Memorandum of Agreement (MOA) to provide for the equitable distribution of any proceeds from a settlement of national opioid litigation to the State of North Carolina and to individual local governments; and

WHEREAS, Local Governments and the State of North Carolina anticipate a settlement in the national opioid litigation to be forthcoming; and

WHEREAS, by signing onto the MOA, the state and local governments maximize North Carolina's share of opioid settlement funds to ensure the needed resources reach communities, once a negotiation is finalized, as quickly, effectively, and directly as possible; and

WHEREAS, it is advantageous to all North Carolinians for local governments, including Perquimans County and its citizens, to sign onto the MOA and demonstrate solidarity in response to the opioid epidemic, and to maximize the share of opioid settlement funds received both in the state and this county to help abate the harm; and

WHEREAS, the MOA directs substantial resources over multiple years to local governments on the front lines of the opioid epidemic while ensuring that these resources are used in an effective way to address the crisis.

NOW, THEREFORE BE IT RESOLVED, Perquimans County hereby approves the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation, and any subsequent settlement funds that may come into North Carolina as a result of the opioid crisis. Furthermore, Perquimans County authorizes the County Manager (or County Attorney) take such measures as necessary to comply with the terms of the MOA and receive any settlement funds, including executing any documents related to the allocation of opioid settlement funds and settlement of lawsuits related to this matter. Be it further resolved copies of this resolution and the signed MOA be sent to opioiddocs@ncdoj.gov as well as forwarded to the North Carolina Association of County Commissioners at communications@ncacc.org.

Adopted this the 3rd day of May, 2021.

Wallace E. Nelson, Chairman
Perquimans County Board of Commissioners

ATTEST:

Mary P. Hunnicutt, Clerk to the Board

(SEAL)

BOARD OF ELECTIONS ITEMS

With the resignation of Holly Hunter, Director of Elections, on March 4, 2021, the Board of Elections is recommending the appointment of Kathryn Treiber as Director of Elections at Grade 64/Step 5 at \$36,154 effective May 10, 2021. On motion made by Charles Woodard, seconded by Joseph W. Hoffer, the Board unanimously approved the recommendation of the Board of Elections to appoint Kathryn Treiber as Perquimans County's Director of Elections effective May 10, 2021.

The other item of business for the Board of Elections is to approve Budget Amendment No. 29 to amend the FY 2020-2021 Budget to include HAVA Funds available to Board of Elections office for security upgrades and emergency preparedness. After Commissioner Lennon asked several questions, Chairman Nelson called for a motion. On motion made by Alan Lennon, seconded by Fondella A. Leigh, the Board unanimously approved the following Budget Amendment No. 29:

**BUDGET AMENDMENT NO. 29
GENERAL FUNDS**

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-348-012	State Grants - Emergency Management	18,000	
10-530-344	Emergency Management - HMEP Grant	18,000	
EXPLANATION: To amend FY 20/21 budget to include HMEP Grant awarded to Emergency Management. (HMEP = Hazardous Materials Emergency Preparedness)			

PERSONNEL MATTERS

County Manager Heath explained that these personnel matters were received after the Agenda Packets were distributed. On motion made by Joseph W. Hoffer, seconded by Fondella A. Leigh, the Board unanimously approved the following personnel matters:

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Ester White	Housekeeping Assistant	Retirement			09/01/2021
Fantasia Corprew	PT/FI Non-Certified Telecommunicator	Appointment	60/1	\$13.22/hr.	04/01/2021

BUDGET AMENDMENT NO. 27

County Manager Heath reported that this Budget Amendment was requested after the Agenda Packets were distributed. This is to amend the FY 2020-2021 Budget to include Albemarle Community Grant funds that were awarded to our Fire Marshal. These funds will be used to purchase smoke alarms and educational supplies. On motion made by Joseph W. Hoffer, seconded by Fondella A. Leigh, the Board unanimously approved the following Budget Amendment No. 27:

**BUDGET AMENDMENT NO. 27
GENERAL FUND**

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-360-003	Fire Marshal - ACT Grant	1,000	
10-530-343	Fire Marshal - ACT Grant	1,000	
EXPLANATION: To amend FY 2019-2020 budget funds to include an agreement between Perquimans and Bertie County regarding transport service.			

PUBLIC COMMENTS

The following public comments were made:

- **Pete Perry:** Mr. Perry made comments regarding the upcoming budget and salary increases for the employees. He also made comments on the proposal for the Sheriff’s Department to take over the Hertford Police Department.
- **Terry Swope:** Mr. Swope read the following statement:

I attended the April 20th work group meeting. The work group charged "To examine all possibilities related to the location of the "Monument to the Confederate dead" currently situated on the Courthouse Green; accordingly, develop a recommendation to the Board of County Commissioners which will be considered at a future public hearing."

There was ample discussion on how to remove and or deface the existing monument. There was very little discussion about maintaining the status quo or adding the Colored Union Soldiers Monument.

I asked the Commissioners before how the members of the work group were chosen; I.E. what were the requirements to serve. I never did get an answer.

I did accidentally come across an individual before he was formalized onto the group. He had been asked to serve and if could he maintain an open mind. I wondered if "Open Mind" was a criteria, or just a curiosity. After viewing the work group in action on Tuesday, I am rather certain that "Open Mindedness" was not a prerequisite.

Several members of the work group referred to the monument as offensive or derogatory. They didn't say "Some people find it offensive". They themselves, very clearly find it derogatory or offensive. That's fair, everyone has a right to an opinion, but it clearly was not indicative of an open mind. These same members seemed pretty clear from day one that they were working towards removal or destruction of the Monument as we know it.

Ironically, the most interesting statement was the most obvious. "Why are we here? I don't like wasting time, and I feel like the biggest damage is not the Monument itself. The biggest damage is the spirit of the Monument is engrained, still, in the people's minds; that Blacks are inferior and that we should still be your slaves." He then described all men being created equal and finished with "You could remove the Monument all day, but if the people don't change..."

I think it is unfortunate this individual feels this is engrained in people's minds. I certainly do not feel that way.

I have heard it said that the Monument was erected on the courthouse green to show the Black folks that White folks were in charge. Well there is at least one white folk here tonight that works at the court house regularly, and yet I'll wager he feels no power derived from that Monument. I'm willing to bet none of us knows anyone working in that small courthouse feeling racially superior because that Monument validates their superiority.

"You could remove the Monument all day, but if the people don't change..."

It's a valid statement, but it works both ways. There are some racist people in the world. There are also some people that blame all their woes on some racist boogeyman. The world will be better when both types change their tune.

— Terry —

- **Chuck White:** Mr. White talked about honoring the people that serve, the people who gave their lives, and our soldiers who serve faithfully every day.

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INTENTIONALLY LEFT BLANK.**

➤ Philip Madre: Mr. Madre presented the following written comments:

I'm Philip Madre and I live in the James Leigh house at Lands End. I have an interest in Perquimans Co. history. My ansestors were some of the first settlers in Perquimans Co. they were the Whites, Keatons and Normans. I am probably kin to a third of the present residents of Perquimans Co.

Thomas Jones, Benjamin Skinner, Elbert Riddick, Thomas Albertson, H.F. Bell, Mordicai Bundy, Richard Burnham, Barcell Burton, Levi Carden, Luther Deshields, James Dixon, Francis Foster, Thomas Goodman, Joshua Knights, Edmund Lane, Elias Lane, Joshua Lane, Nehemiah Lane, Seth Laughlin (Quaker), W. W. Long, Jonathan May, William Myers, Henry Nixion, Joseph Price, Simon Sexton, George Small, Joseph Stacy, Joseph Sylvester, Thomas Weeks, John Westmoreland, Erie White, Isaiah White, Joseph White, William Winslow and others were citizens of Perquimans Co. These men gave their lives defending Perquimans Co. These are my people. A memorial was erected to honor these men. It was erected out of love from family and friends. It was not erected to intemidate anyone, only to remember these men's sacrifice.

I'm asking the commisoners not to move this monument that honers these brave veterans.

CLOSED SESSION: TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER AND CLOSED SESSION MINUTES

There being no further comments from the public, Chairman Nelson proceeded with the closed session. Pursuant to NC General Statute 143-318.11(4), the Board will need to go into Closed Session to discuss an economic development matter and closed session minute approval. On motion made by Alan Lennon, seconded by Charles Woodard, the Board unanimously voted to go into Closed Session.

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by Fondella A. Leigh, seconded by Charles Woodard, and unanimously approved by the Board.

No action was required from the Closed Session.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 8:20 p.m. on motion made by Charles Woodard, seconded by Joseph W. Hoffler.

Wallace E. Nelson, Chairman

Clerk to the Board

BUDGET WORK SESSION

May 12, 2021

7:00 p.m.

The Perquimans County Board of Commissioners met in a Budget Work Session on Wednesday, May 12, 2021, at 7:00 p.m. in the Auditorium of the Emergency Services Building.

MEMBERS PRESENT: Wallace Nelson, Chairman Fondella Leigh, Vice Chair
 Joseph W. Hoffler Kyle Jones
 Alan Lennon Charles Woodard

MEMBERS ABSENT: None

OTHERS PRESENT: Frank Heath, County Manager/Deputy Clerk to the Board
 Tracy Mathews, Finance Officer

BUDGET PRESENTATION: SOCIAL SERVICES

At 7:00 p.m., Susan Chaney, Social Services Director, presented the FY 2021-2022 Budget for Board consideration.

BUDGET PRESENTATION: BOARD OF EDUCATION

After Ms. Chaney presented the Social Services Budget, Superintendent Tanya Turner and Rube Blanchard, Finance Officer, presented the FY 2021-2022 Budget to the Board.

ADJOURNMENT

There being no further business to discuss, the Chairman adjourned the meeting.