

A G E N D A

All items are for discussion and possible action.

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

September 6, 2011 – NOTE IT IS ON TUESDAY NOT MONDAY

6:45 p.m.

NOTE: Open House at the Tri-County Animal Shelter will be held on Thursday, October 6th, at 4-6 p.m. Please RSVP by September 30th.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing 6:45 p.m.

To receive comments concerning request from Shelley D. Layden for a Conditional Use Permit to locate a Solar Energy System (Ground-Mounted, Large Scale) on the northwest side of Ocean Highway South (US Highway 17) between Long Lane and 105 Davis Lane, across from Hopewell Road (SR 1343). Subject property zoned RA, Rural Agricultural District (known as a portion of Tax Parcel Nos. 3-0068-00020G).

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: August 1, 2011 Regular Meeting, August 22, 2011 Special Meeting, & August 26, 2011 Emergency Called Meeting.
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Certification: EMT-I Rescue
 - 2. Appointments: EMT Rescue (3)
- D. Board Appointments
 - 1. Adult Home Care Advisory Committee
 - 2. Nursing Home Advisory Committee
 - ~~3. Animal Control Board~~ *(moved to new business)*
 - 4. Board of Adjustments
 - 5. Planning Board
 - 6. Jury Commission
- E. Resolution/Proclamation
 - 1. Fall Litter Week
 - 2. September 11th Proclamation

VI. Scheduled Appointments

- A. Bert Banks, Albemarle Commission 7:00 p.m.
- B. Homeria Jennette, Telecommunications 7:05 p.m.
- C. Susan Chaney, Social Services 7:10 p.m.
- D. Frank Heath, Tax Administrator 7:15 p.m.
- E. 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
- B. Water Purchase Contract – Pasquotank County
- C. Board Appointment: Recreation Advisory Board

IX. New Business

- A. Planning Board Items
 - 1. Conditional Use Permit – Shelley D. Layden for Solar Energy System
 - 2. Sheldon & Melissa Stokely Request
- B. Increase in Sheriff's Office Service Fees
- C. Single-Family Rehabilitation Program Documents
 - 1. Agreement with The Wooten Company
 - 2. Assistance Policy
 - 3. Procurement & Disbursement Policy
 - 4. Budget Amendment No. 2
- D. Construction Proposals for AEMC Building
- E. Board Appointment: Animal Control Board
- 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:

- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log
- Inspections

COMMITTEE WRITTEN REPORTS:

- Senior Citizens Advisory Board
- Albemarle RC&D 2010-2011 Annual Report & 2011-2012 Annual Plan of Work
- Albemarle RC&D Newsletter: SUMMER 2011