

A G E N D A

All items are for discussion and possible action.

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

August 1, 2011

7:00 p.m.

I. Call to Order

II. Prayer & Pledge

III. Approval of Agenda

IV. 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: July 5, 2011 Regular Meeting & July 25, 2011 Special Called Meetings
- B. Tax Release Approvals
- C. Board Appointment: Economic Improvement Council

V. Scheduled Appointments

- A. Food Bank of the Albemarle Representative 7:00 p.m.
- B. Howard Williams, Recreation Department 7:05 p.m.
- C. Homeria Jennette, Telecommunications 7:10 p.m.
- D. Susan Chaney, Social Services 7:15 p.m.
- E. Frank Heath, Tax Administrator 7:20 p.m.

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
- B. Tri County Animal Shelter MOA Draft
- C. Water Purchase Contract – Pasquotank County
- D. Board Appointments:
 - 1. Local Library Board
 - 2. Recreation Advisory Board
- E. Request from Pasquotank County for Amicus Brief
- F. Appointments to Athletic Facility Fundraising Committee
- G. Jimmy Hunter Bridge

VIII. New Business

- A. Planning Board Items
 - 1. Request by William Wray & Ethel Chappell Regarding Road Maintenance
- B. 2011-2012 SHIIP Grant Contract & Budget Amendment
- C. Tax-Exempt Loan: Inter-County Fire Department

- D. Appointment: NCACC Annual Conference Voting Delegate
- E. Sale of County Owned Properties
- F. Promissory Note for Drinking Water Loan
- G. NC Single Family Rehabilitation Grant Documents
- H. Renewal of Child Support Lease
- I. Copier Lease with Coastal Office Equipment & Computers
- J.
- K.
- L.
- M.

IX. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

X. Adjournment

FOR INFORMATION ONLY:

- NC 20, Inc. Letter
- Albemarle-Tideland Retiree Fund
- NCDOT Letter Regarding Churches Lane

DEPARTMENT HEAD REPORT:

- Plat Log

COMMITTEE WRITTEN REPORTS:

- Recreation Department
- EMS Peer Review Committee
- CDBG Citizens Advisory Board