

A G E N D A

All items are for discussion and possible action.

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

November 6, 2017

6:50 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Conditional Use Permit No. CUP-17-04, requested by Paul Copeland 6:50 p.m.

- The purpose of the public hearing is to receive citizen's comments on the consideration of Conditional Use Permit No. CUP-17-04, requested by Paul Copeland to locate an Internet-based Used Automobile Sales Business (Home Occupation of a Commercial Nature) at 1189 W. Bear Swamp Road (SR 1101). Property is zoned RA, Rural Agriculture District and known as Tax Parcel No. 3-0058-00008A.

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: October 2, 2017 Regular Meeting & September Work Session cancelled
- B. Tax Releases & Refund Approvals
- C. Personnel Matters
 - 1. Appointment: IMC I working toward IMC II
 - 2. Appointment: Senior Citizens Coordinator
- D. Step Increases
 - 1. EMS
 - 2. Social Services
- E. Budget Amendments Nos. 10 - 13
- F. Board Resignations
 - 1. Nursing Home Advisory Committee (3)
- G. Resolutions
 - 1. Resolution: Veronica Darden Day in Perquimans County
 - 2. Resolution: Declaring Items as Surplus Equipment
 - 3. Resolution: Appreciation of the Life & Service of Wendy Shannon
- H. Memorandum of Participation – Cavanaugh Macdonald Consulting, LLC

VI. PRESENTATIONS OF EMPLOYEES

- A. Jonathan Nixon, Emergency Services Director
- B. Susan Chaney, Social Services Director

VII. Scheduled Appointments

- A. Bill Jennings, Tax Administrator 7:00 p.m.
- B. Susan Chaney, Social Services 7:05 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager

X. New Business

- A. Planning Board Item: Conditional Use Permit No. CUP-17-04, requested by Paul Copeland
- B. Sale of Property on GovDeals
- C.
- D.
- E.

XI. Unscheduled Appointments/Public Comments

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

- A. Mary Vidaurri - Abuse of Dogs that are Tethered
- B.
- C.
- D.

XII. Adjournment