#### ARTICLE III DISTRICT BOARD OF HEALTH

The policy-making body of Albemarle Regional Health Services shall be a District Board of Health composed of 18 members in accordance with North Carolina General Statute 130A-37.

#### ARTICLE IV

ADOPTION OF ORDINANCES

The Albemarle Regional Health Services Board of Health agrees to adopt and assumes responsibility for the enforcement of any and all existing local health ordinances or rules, previously adopted as Albemarle Regional Health Services and any ordinances or rules previously adopted by the Hertford County Board of Health that are not consistent there with.

ADOPTED, this the  $2^{nd}$  day of <u>April</u>, 2018.

Wallace Nelson, Chair Perquimans County Board of Commissioners

ATTESTED.

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

## PUBLIC COMMENTS

There being no public comments, Chairman Nelson proceeded with the Closed Session.

## CLOSED SESSION: ATTORNEY-CLIENT CONSULTATION & CLOSED SESSION MINUTES

Pursuant to NC General Statute 143-318.11(3), Fondella A. Leigh made a motion to go into Closed Session to consult with the County Attorney and to approve closed session minutes. The motion was seconded by Joseph W. Hoffler and unanimously approved by the Board.

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by T. Kyle Jones, seconded by Fondella A. Leigh, and unanimously approved by the Board. There was no action needed following the Closed Session.

### BOARD OF ELECTIONS APPOINTEES

Commissioner Hoffler expressed his concerns that the newspaper article had listed names to be appointed to the Perquimans County Board of Elections that were unknown to Perquimans County residents and leadership. They checked on-line where these individuals lived and it was determined that they live in Pamlico County. The Board asked County Manager Heath to check into it and report back to the Board via email.

### ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 8:37 p.m. on motion made by Edward R. Muzzulin, seconded by Charles Woodard.

Wallace E. Nelson, Chairman

Clerk to the Board

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# DEPARTMENTAL BUDGET PRESENTATIONS

# April 4, 2018

5:00 p.m.

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Monday, April 4, 2018, at 5:00 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT:	Wallace Nelson, Chairman Kyle Jones Charles Woodard	Joseph W. Hoffler Edward R. Muzzulin
MEMBERS ABSENT:	Fondella Leigh, Vice Chair	
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 2018-19:

- 5:00 p.m. Bill Jennings Tax Department
- 5:30 p.m. Caitlyn Joyner Soil Conservation  $\geq$
- $\triangleright$ 6:00 p.m. - Nick Lolies - Water Department
- 6:45 p.m. Virgil Parrish Inspections 7:15 p.m. Beverly Gregory Senior Center  $\triangleright$

### <u>ADJOURNMENT</u>

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

Wallace E. Nelson, Chairman

Deputy Clerk to the Board

DEPARTMENTAL BUDGET PRESENTATIONS April 5, 2018 5:00 p.m.

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#### 3387 April 2, 2018 continued

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Monday, April 5, 2018, at 5:00 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT:	Wallace Nelson, Chairman Joseph W. Hoffler Edward R. Muzzulin	Fondella Leigh, Vice Chair Kyle Jones Charles Woodard
MEMBERS ABSENT:	None	
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 2018-19:

- > 5:00 p.m. Howard Williams Recreation Department
- ➢ 5:30 p.m. Jewel Winslow Cooperative Extension
- ➢ 6:00 p.m. − Jackie Frierson − Register of Deeds
- ➢ 6:30 p.m. − Shelby White − Sheriff's Department
- > 7:00 p.m. Holly Hunter Board of Education
- 7:30 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

## JOINT WORK SESSION April 16, 2018

5:00 p.m.

The Perquimans County Board of Commissioners met in a Joint Work Session with the Perquimans County Board of Education on Monday, April 16, 2018, at 5:00 p.m. at the Board of Education's Central Office located at 411 Edenton Road Street, Hertford, NC 27944.

#### BOARD OF COMMISSIONERS

MEMBERS PRESENT: Wallace Nelson, Chairman Joseph W. Hoffler

MEMBERS ABSENT:

#### BOARD OF EDUCATION MEMBERS PRESENT:

Amy Spaugh, Chair Russell Lassiter Arlene Yates Ralph Hollowell

Kyle Jones

MEMBERS ABSENT:

## OTHERS PRESENT

Frank Heath, County Manager Matthew Cheeseman, Superintendent James Bunch, Assistant Superintendent James Davison, Director of Maintenance Martha Nixon, Director of Technology Fondella Leigh, Vice Chair Edward R. Muzzulin Charles Woodard

Anne White, Vice Chair Leary Winslow

Mary Hunnicutt, Clerk to the Board Candy Tilley, Finance Officer Jeffrey Miller, Director of Transportation Mary Kaye Peele, Administrative Assistant

Chair Amy Spaugh called the meeting to order and turned it over to Superintendent Cheeseman. Mr. Cheeseman explained that they had provided a revised 2018-2019 Capital Outlay Budget sheet which had been placed at each member's seat.

#### SCHOOL FUNDING: 2018-2019

Superintendent Cheeseman explained that their budget requests falls into three categories: Safety; Personnel; and Construction. He reviewed each section with the Board citing these items and the Boards discussed each item individually:

#### **SAFETY**

Desire four SRO Officers Increase Budget for Metal Detectors for schools & school events = cost \$16,000 Explore the possibility of using part-time retired personnel to fill SRO positions PERSONNEL Get Classified Staff to 80% = cost \$120,000 Other Staff = increase teacher supplements to 4% = cost \$90,000 Discussed need for greater funding for health/science teachers CONSTRUCTION

Reviewed the Capital Outlay Request sheet = cost \$991,900

The biggest discussion was on the Safety of our schools. The two Boards had an open forum discussion.

#### ADJOURNMENT

After answering several questions, Chair Spaugh adjourned the meeting at 6:45 p.m.

Wallace E. Nelson, Chairman

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