AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners Commissioners' Room - Courthouse Annex Building May 7, 2018 6:50 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:30 p.m.





- FOR INFORMATION ONLY:
 - NCACC Annual Stewardship Report
 - Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log
- Building Inspector's Report 3rd Quarter
- Sheriff's Department Report March, 2018
- Sheriff's Department Report April, 2018
- Code Enforcement Report

COMMITTEE WRITTEN REPORTS:

Annual Child Fatality Prevention Team Report for 2017

NOTES FROM THE COUNTY MANAGER May 7, 2018 6:50 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:30 p.m.

- III.A. Enclosures: Public Hearing is being held regarding the following matter.
 - A. Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr.
 - To receive citizens' comments consider Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr. to operate a food concession trailer at 1225 Sandy Cross Road. Property is zoned RA. Rural Agriculture District, and is an approximately 2 acre part of Tax Parcel No. 10011-0065.
- V. Enclosures. Items included on the Consent Agenda are enclosed. If you wish to discuss any of these items, please make that request <u>during</u> the meeting.
- VI. The following introductions will be made:
 - A. Introduction of Employee: Susan Chaney will introduce Caitlyn Gardner, IMC I working toward IMC II, who was appointed on April 1, 2018.
- VII.A. Tim Brinn will be discussing the Department of Agriculture's Rural Development Opportunity Grant for \$65,000 which the Tourism Development Authority wants to apply for. Board action is being requested.
- VII.B. Enclosures. Bill Jennings, Tax Administrator, will present his Monthly update.
- VII.C. Susan Chaney, Social Services Director, will present her monthly report.
- IX.A. County Manager Heath will present several updates to the Board.
- X.A. Enclosures. Rhonda Money, GIS/County Planner, will present the following item for Board action:
 - Conditional Use Permit No. 18-02 requested by Percy Winslow, Jr.: A Public Hearing was held earlier to receive citizens' comments to consider Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr., to operate a food concession trailer at 1225 Sandy Cross Road. Property is zoned RA, Rural Agriculture District, and is an approximately 2 acre part of Tax parcel No. 10011-0065. Board action is being requested.
- X.B. Enclosures. As the short session of the NC General Assembly approaches, NCACC is asking commissioners to advocate for passage of HB 866/SB 542 Public School Building Bond Act of 2017, which would put a \$1.9 billion school construction bond on the ballot this November. A draft copy of a Resolution that NCACC is asking the County Chambers of Commerce to sign is enclosed for your review along with other background information. Also enclosed is a Resolution from Randolph County and a draft Resolution for Perquimans County. Board review and action is being requested.

CONSENT AGENDA NOTES

(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal from the Consent Agenda is heard from a Commissioner)

- A. Enclosures: Approval of Minutes for April 2, 2018 Regular Meeting & April 16, 2018 Joint Work Session with Board of Education – April 16, 2018 Regular Work Session was cancelled
- 8. Enclosures: Tax Refunds see attached list
- C. Enclosures: Personnel Matters

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Kavley Ronea	Part-Time/Fill-In EMT	Appointment	63/1	\$13.94/hr.	4/1/2018
Carlie Spear	Fill-In - Board of Elections	Appointment	03/1 	\$9.09/hr.	4/24/2018
Edward A. Smith	Part-Time/Fill-In Paramedic	Appointment	68/1	\$17.37/hr.	5/01/2018
Donna Critcher	IMC I working toward IMC II	Resignation		411-J1788.	4/24/2018
Mary Curry	Housekeeper	Resignation	20000200		4/13/2018
Shannon Howell	Social Worker IA&T	Resignation	1972 AND 1972		5/01/2018
Aaron Grosjean	Part-Time/Fill-In Paramedic	Removed from Roster	Massacco		4/13/2018
Jessica Anhur	From Paramedic to Part-Time/Fill-In AEMT	Demotion	66/1	\$15,91hr.	4/13/2018
Tiffany Haynes	Full-Time Certified Telecommunicator	Resignation	1.53723-355	31.7.91EU.	3/05/2018
Tiffany Haynes	Part-Time/Fill-In Certified Telecommunicator	Appointment	62/1	\$13.34/hr.	4/01/2018

D. Enclosure: Budget Amendment No. 28 is presented for Board action.

E. Enclosures: The following Board appointment is for Board action:

NAME	BOARD	ACTION	TERM	EFFECTIVE DATE
James Wilson	ALS Medical Director for Perquimans EMS System	Appointment	Unlimited	6/30/2018
Samantha Furia	ALS Medical Director for Perquimans EMS System	Resignation	9. SAN 88	6/30/2018

F. Enclosures: The Board will need to consider the enclosed Proclamation and Agreements:

- Proclamation Older Americans Month. May 2018: The Board will need to take action on the enclosed Proclamation proclaiming May, 2018 as Older Americans Month. Board action is being requested.
- Proclamation -- Vunerable Adult & Elder Abuse Awareness Months: The Board will need to take action on the enclosed Proclamation proclaiming May & June, 2018 Vunerable Adult & Elder Abuse Awareness Months. Board action is being requested.
- Independent Contractor Agreement with New Hope Concessions: Board will need to consider the enclosed Independent Contractor Agreement between New Hope Concessions and the County of Perquimans to handle the Concession Sales at the Perquimans County Recreation Center. Board action is being requested.
- <u>Janitorial Services Agreement</u>: The Board will need to consider the enclosed Janitorial Service Agreement between Rebecca T. Corprew and Perquimans County to provide janitorial services at the Perquimans County Inspections & Planning Building. Board action is being requested.
- G. Enclosures: The Board needs to take action on the following Juvenile Crime Prevention Council (JCPC) documents for FY 2018-19
 - 1. Certification for FY 2018-19: This is to certify the funding through JCPC for FY 2018-19.
 - 2. Inter-Agency Council Appointment for FY 2018-19: This is to certify the Inter-Agency Council Members for FY 2018-19.
 - 3. Juvenile Crime Prevention Council County Funding Plan for FY 2018-19: This breaks down the funding of \$72,980 for FY 2018-19

Board of Equalization & Review



May 1, 2018

Perquimans County Commissioners:

The Perquimans County Board of E&R will convene at the May 7th meeting and adjourn at the June 4th meeting. I will be handing out the Board of E&R Oath prior to the meeting to be signed. One person has made an appointment to be heard. The information regarding this appointment is in your packet.

Bill Jennings Perquimans County Tax Administrator

PUBLIC NOTICE

The Perquimans County Board of County Commissioners will hold a quasi-judicial public hearing at their next public meeting on Monday, May 7, 2018 at 6:50 PM in the Commissioners' Meeting Room on the 1st floor of the Perquimans County Courthouse Annex Building located at 110 North Church Street, Hertford, NC, next door to the Historic County Courthouse, to consider Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr. to operate a food concession trailer at 1225 Sandy Cross Road. Property is zoned RA, Rural Agriculture District, and is an approximately 2 acre part of Tax Parcel No. 1-0011-0065.

Property owners, residents and other interested parties may review this item during normal business hours before the quasi-judicial public hearing at the Perquimans County Planning & Zoning Office, at 104 Dobbs Street, Hertford, NC, or call 252-426-2027 or email <u>rhondamoney@perquimanscountync.gov</u> for more information.

Publish in Perquimans Weekly on April 25, 2018

Perquimans County Planning & Zoning Staff Report By Rhonda Money, Planner For BCC Meeting May 7, 2018

SUBJECT: Conditional Use Permit No. CUP-18-02, requested by Percy Winslow, Jr. to operate a food concession trailer at 1225 Sandy Cross Road. Property is zoned RA, Rural Agriculture District, and is an approximately 2 acre part of Tax Parcel No. 1-0011-0065.

Project Description/ Research & Analysis

Proposed Plan:

Mr. Winslow is seeking approval to operate a food concession trailer (8' X 16') at 1225 Sandy Cross Road on an approximately 2 acre portion of a 135+ acre tract of land that he owns a life estate in. Mr. Winslow earned a ServSafe Certification in February of 2016 that will expire February 2021. This will be a temporary endeavor, intended to determine if a viable business can be run in the Belvidere/Whiteston area. It is proposed to be 2 years at most, then a determination can be made on whether to move across the street into a longer term situation worthy of making capital improvements. Albemarle Regional Health Services (ARHS) requires a commercial kitchen, not necessarily on-site, and a septic system to use for food prep and disposal. Mr. Winslow is proposing to hook-up the concession trailer to a newly installed septic system at the house he owns (but does not live in) at 1225 Sandy Cross Road. It will remain permanently on-site for the 2 year test period. Currently Mr. Winslow intends to be the only employee and plans to be open Monday through Saturday from 11am to 6pm. Menu items will include hot dog, hamburger and barbeque sandwiches, etc. cooked to order. Drinks will be offered by vending machine except tea, which will be made fresh daily. Commercial grade refrigerator and freezers will be inside the trailer along with a commercial grade food prep unit. As an employee, Mr. Winslow will use the house bathroom; ARHS does not require a bathroom for customers if no seated areas are provided for eating. Because the house is for sale, a condition has been added to Proposed CUP-18-02 notating that the conditional use permit will expire 2 years from Board of County Commissioner (BCC) approval or the date the house sells to an owner other than Percy Winslow, Jr. and wife, whichever comes first.

Setbacks: Zoning Ordinance Section 704. Table of Area, Yard and Height Requirements list setbacks in an RA zone as 30 ft front and rear and 15 ft on the sides.

Parking: Zoning Ordinance Section 1909 'Minimum Parking Requirements' requires one parking space for each two seats at counters or bars plus one parking space for each two employees of a restaurant. 9 ft by 18 ft is the size of an average parking space. 45° angle parking requires a 14 ft aisle; 60° angle requires a 18 ft aisle; and 90° parking requires a minimum of a 24 ft aisle.

By this standard only one parking space is required, which is unrealistic. 10 to 17 spaces will fit into the parking area available on the proposed site plan and still have room for backing, turning and staying clear of the driveway.

Regulations and Procedure

<u>Potential Schedule for Public Hearing(s)</u>: March 8, 2018 Percy Winslow, Jr.'s final application package was received by the Planning & Zoning Office and was found to be substantially complete as a conceptual plan. Public notices were sent to adjacent property owners and published in the Perquimans Weekly in accordance with Section 2302 of the County's Zoning Ordinance. Pursuant to Section 902, Procedures, the Planning Board did not require additional information or time, so their action at the regular monthly meeting on April 10th allows the case to be scheduled before the Board of County Commissioners (BCC) on May 7th.

Recommendation Procedure: Perquimans County Zoning Ordinance Section 903 provides for the Planning Board to consider the proposed Conditional Use Permit (CUP) at a public meeting and to make a recommendation to the BCC. In considering the request, the Planning Board and BCC shall use as a guide Sections 903(a) thru (d) as summarized in the Table of Findings.

<u>Consideration of CUP Criteria and Proposed Conditions</u>: This request for a CUP requires consideration of the Draft Conditional Use Permit, which includes suggested conditions for the proposed site. The Applicant's Site Plan and Statement are formal parts of the CUP. If approved, Percy Winslow, Jr. will need to record the executed CUP in a timely fashion in the Register of Deeds office. Later, the recorded CUP will be attached to the Applicant's Zoning Permit and then be used by Planning & Zoning staff to determine zoning compliance. Reference is made to the attached Draft Conditional Use Permit, with suggested conditions for the County Commissioner's consideration. If approved, the Draft CUP will be executed by the Applicant and the BCC Chair and recorded by the Applicant in Perquimans County Register of Deeds along with the site plan.

<u>Consistency with 2015 Land Use Plan Update</u>: According to the Projected Future Land Use map Exhibit IX-B, page IX-36 of CAMA's 2015 Land Use Plan Update, the subject area is zoned **Residential Agricultural**. The Land Use Plan Update may be viewed in its entirety on the County website at <u>www.PerquimansCountyNC.gov</u> (click on "Departments" then "Planning and Zoning" then scroll to the bottom of the page and click on "Perquimans County 2015 Joint CAMA Land Use Plan Update-Recertified 4-26-2017").

General Land Use Plan Objectives on page II-17 of the CAMA Land Use Plan are stated as follows: "The land use plan should help the County: preserve its rural character; protect and preserve the natural environment; provide adequate public facilities and services; achieve support and consensus for County initiatives; promote unity in its residential and commercial communities; and, make infrastructure improvements that compliment but do not duplicate existing systems."

Recommendations

No public comments were offered at the public meeting of the Planning Board on April 10, 2018. Planning Board recommended approval of CUP-18-02 and found it to be consistent and in harmony with the existing development pattern around 1225 Sandy Cross Road. Planning Board also added condition (C)(6) on page 2 of the proposed CUP-18-02 regarding temporary seating. Planning Staff believes that the proposed concession trailer business may be developed in compliance with Perquimans County Zoning.

<u>Suggested Motions – Recommendations – Actions:</u> The Draft CUP, if adopted by the Board of County Commissioners, must contain conditions included by the BCC's motion, if so moved.

The BCC is requested to consider using one of the following sets of scripts to form the desired motion for approval or denial of each proposed CUP, as follows:

TWO (2) SUGGESTED ACTIONS TO APPROVE:

- 1) CONSISTENCY STATEMENT: Motion to find proposed Conditional Use Permit No. CUP-18-02 to be CONSISTENT and in HARMONY with the existing development pattern around 1225 Sandy Cross Road, Belvidere, NC;
- 2) MOTION TO APPROVE: Motion to approve Conditional Use Permit No. CUP-18-02, to operate a food concession trailer at 1225 Sandy Cross Road on an approximately 2 acre part of Tax Parcel No. 1-0011-0065 ("as drafted" or conditioned upon: revise, add or delete from list of conditions contained in the DRAFT Conditional Use Permit), adopting Findings to support the motion (see Table, below).

<u>TWO (2)</u> SUGGESTED ACTIONS TO DENY: Motions to deny Application No. CUP-18-02, and adopting Findings to support the motion would utilize both of the above-noted motions stated in the negative tense.

Motion to recommend approval finds:	Motion to recommend denial finds:
 That the CUP will <u>not</u> materially endanger the public health or safety if located according to the plan submitted and approved. 	 That the CUP <u>will</u> materially endanger the public health or safety if located according to the plan submitted and approved.
2) That the use <u>meets</u> the required conditions and specifications.	 That the use does <u>not</u> meet the required conditions and specifications.
3) That the use will <u>not</u> substantially injure the value of adjoining or abutting property, or that the use is a public necessity.	 That the use will substantially injure the value of adjoining or abutting property, or that the use is not a public necessity.
4) That the location and character of the use, if developed according to the plan as submitted and approved, <u>will</u> be in harmony with the area in which it is to be located and in general conformity with the Perquimans County Land Use Plan.	4) That the location and character of the use, if developed according to the plan as submitted and approved, will <u>not</u> be in harmony with the area in which it is to be located and will not be in general conformity with the Perquimans County Land Use Plan.

TABLE OF FINDINGS for CUP No. CUP-18-02: Percy Winslow, Jr.'s Food Concession Trailer

ATTACHMENTS: 1) Applicant's CUP Application and Site Plan; 2) Draft Conditional Use Permit No. CUP-18-02



Perquimans County, North Carolina APPLICATION FOR CONDITIONAL USE PERMIT REQUEST Case No. <u>Cuf</u> - <u>18</u> - <u>02</u>

This section to	be completed by County:
Date received: 3-8-2618	Received by: R. Money
Date completed:	Confirmed by:
Subject Property Tax Map No(s) .: _	1-0011-0065
Subject Property Zoning District(s):	
Will proposed Conditional Use requ	
Will proposed Conditional Use requ	

Applicant's Information

Name(s) of Owner(s): Percy 1	Winslow J	<u>.</u>		
Street Address: 10	169 Sandy	Cross Rd			
City/State/Zip Code	: Belvidere	, NC 27	919		
Phone Number(s)(1	52)312-6923	Fax:	F	E-mail Address:	
Applicant (if differe					
Street Address:					
City/State/Zip Code					
Phone Number(s): _		Fax:	F	E-mail Address:	
		Descriptio	on of Property		
Address(es) of Subj	ect Property:	1225 San	dy Cross Rd	Belvidere	· <u> </u>
Property Appraiser'	's Parcel Nos.: _	1-0011-00	65		
Location: This prop	perty is located	on the west	side of +	5R 1001	_Road,
approximately	feet		of Directly Ac	ross from Turnpike	_Road.
Township/Region:	1	Subdivision:	0011	Block - Lot Nos.:	0065
Size of Property:	135,41	acres. Lot w	idth: <u>3,000'+</u>	feet. Lot depth: 3,000	<u>_+</u> .
Flood Plain:					

I (We), the undersigned, do hereby respectfully make application and request the Planning Board and Board of Commissioners to consider a proposed Conditional Use Permit to make use of the subject property as follows: <u>temporary food Concession trailer</u>. The subject property is zoned <u>RA</u>, <u>Rural Agriculture District</u>. The subject property is owned by <u>fercy L. Winshew ^Q wife Teresce E, Winshew</u> as evidenced by deed recorded in Real Estate Book <u>471</u>, Page <u>708</u> OR Will File Number ______ in the Perquimans County Register of Deeds. Applicant has Life Estate to the property.

à.

Application for Conditional Use Permit Request Case No. Cul - 18 - 02

2) The following is from the most recent County Tax Office listing and contains all of the individuals, firms, or corporations owning properties involved in the Conditional Use Permit request as well as the owners of all properties any portion of which is within one-hundred fifty (150) feet of the subject property. This includes any property owner who is adjacent to the subject property (to the side, rear or front) and across the street.

	Name	Address
	a. Percy Winslow, Jr "Lot"	1069 Sandy Cross Rd
145	· Fowlerst	Belvidere, NC 27919
ine an in	b. Faye W. Lassiter	1140 Sandy Cross Rd
		Belvidera, NC 27919
	c.L.Edward Winslow, III	1293 Schoolhouse Rd.
		Elizabeth City, NC 27909
	d. W.S. Winslow, Inc	1208 Sandy Cass Rd.
	~	Belvidere, NC 27919
	e. Jona W. Baker Estate	1218 Sundy Cross Rd.
		Belvidere, NC 27919
	f. James and Nancy Baker	163 Turapite Rd
		Belvidere, NC 27919
	g. <u>Barbara Faye White</u>	189 Hickory Cross Rd
		Belvidere, NC 27919
	h. David Glenn and Annette Williams	295 Hickory Cross Rd
		Belvidere, NC 27919
	i. <u>Ronald Hellowell</u>	411 Darden Drive
	J. Quincy and j. Lessie S. Riddick % Philip Riddick	Kinston, NC 28504
		172 Craney Island Rd.
		Belvidere, NC 27919
	k. Jesse D. & Verenica B. Rountree	553 Turnpike Rd
		Belvidere, NC 27919
	1. Lancelot Delton Winslow & with Cindy M. Winslow	495 Crocked Run Rd
		Elizabeth City, NC 27909
ń	n. Todd Winslow	1309 Facaban Lane

1309 Fernham Lane Chesapeuke, VA 23322

Application for Conditional Use Permit Request Case No. Cup - 18 - 02

Use an additional sheet of paper if necessary.

3) Statement of the nature of the proposed use:

I will offer hot dogs, ham burgers and barbeque sandwiches cooked to order I will Serve tea from trailer and drinks will be offered by vending machine. Cold sandwiches will be quailable later. I will be open 6 days a week 11 am - 6 p.m. Mon - Sot A New proad prep unit will be installed in trailer. Cold storage repriseration and preceing will be inside food trailer. The trailer is approximately 15.5 peet by 8.5 peet. The septie system will provide the septic system for the food trailer and employees. This is a brand new septic system installed last year. The food traiter will be hooked to it. I am certified serv Safe food protection manager accredited by the American National Standards Institue. I will be a one person operator.

3

Attach the following:

Completed Application.

Letter addressed to the Perquimans County Board of Commissioners explaining your intentions in detail. The Applicant is advised to address any general and specific conditions and finding required by the Zoning Ordinance, Sections 903(a), (b), (c) and (d), 905, and 907A through X.

 \checkmark Proof of Ownership. (471/708)

NA Owner's Authorization for Agent, if applicable.

Legal Description(s) and/or boundary survey(s) to be used as an exhibit to the proposed Conditional Use Permit. Nat book 1, fog = 336

Site plan prepared in accordance with Section 509 and Article IX of the Perquimans County Zoning Ordinance.

Two self-addressed stamped envelopes and two sets of stamped pre-addressed envelopes of all property owners of subject, adjacent and nearby properties within 150 feet and/or across the street (as per current Tax Office listings), to whom notice of public meeting and hearing must be sent. Said notices will be sent by the Planning & Zoning Office in envelopes provided by Applicant.

Filing Fee of \$300 made payable to Perquimans County. Clark # 014358

____ Additional information needed by Planner, Technical Review Committee or County Officials:

APPLICATIONS WILL NOT BE SCHEDULED FOR PUBLIC MEETING UNTIL COMPLETE

I (We), the undersigned, do hereby respectfully apply for a Conditional Use Permit on the property described herein. I (We) affirm that this application form and attached materials are true and accurate to the best of my (our) knowledge.

Signature of Owner or Authorized Applicant Date

(This Application must be submitted to the Planning and Zoning Administrator no less than 25 days prior to the Planning Board's meeting and, where deemed necessary, additional time may be required for review by Technical Review Committee member[s]).

Dear Perquimans County Commissioners,

I am writing to request a conditional use permit for a food stand at the intersection of SR1001 and SR1204 serving hot dogs, hamburgers and daily specials. My name is Lot Winslow and a resident of Perquimans County my entire life. I have retired as an Assistant professor in the Community College System for 30 years and also run the family farm for 40 years. I also ran a country store in the county for many years.

I own the subject property which is zoned RA and the property around the subject property is owned by me as well. I have talked to a number of citizens who believe there is a need for food service in this part of the county. I realize that starting a business has many risks and, therefore, I'm asking you to help me give this a try.

I own the home on this property which is currently vacant. I propose to use the septic system on this property which was newly installed in 2017. I am working with the health department, building inspector and soil conservation offices, all of whom have agreed to work with me in opening this food stand.

If this business proves viable, I will eventually move the food stand to another location nearby And put in a new septic system at that location.

Thank you very much for your time in considering this request. I look forward to your decision.

Sincerely,

Percy (Lot) Winslow



416108

STATE OF NORTH CAROLINA

17.1056	-
PERQUIMANS COUNTY	
AMOUNT S 00 6H	
PATO S 00P	

COUNTY OF PERQUIMANS INSTRUMENT PREPARED BY: JEFFREY W. WINSLOW, ATTORNEY AT LAW NO TITLE SEARCH REQUESTED // NONE PERFORMED PARCEL ID NO.: 1-0011-0065

DEED OF GIFT

THIS DEED made and entered into this _2 / day of December, 2017, by and between PERCY LANCELOT WINSLOW, JR. and wife, TERESA EURE WINSLOW, of 1069 Sandy Cross Road, Belvidere, North Carolina 27919, hereinafter referred to as GRANTORS; to LANCELOT DELTON WINSLOW, of 495 Crooked Run Road, Elizabeth City, North Carolina 27909, hereinafter referred to as GRANTEE:

WITNESSETH:

THAT SAID GRANTORS, in consideration of natural love and affection and the sum of ONE DOLLAR (\$1.00) to them in hand paid, BUT SUBJECT TO A LIFE ESTATE IN THE LAND HEREINAFTER DESCRIBED, WHICH IS HEREBY RESERVED BY AND FOR THE GRANTORS FOR THEIR NATURAL LIVES, do hereby grant, bargain and convey unto the said GRANTEE, his heirs and assigns, all of their right, title and interest in and to those certain lots or parcels of property, lying and being in the Belvidere Township, Perquimans County, North Carolina, and being more particularly described as follows:

Bounded on the East by E.A. Perry, on the North by Robert Riddick, on the West by J.D. Winslow, and on the South by A.N. Winslow, containing 140 acres, more or less, and known as the B.S. Riddick lands. There is excepted from the said 140 acres the small parcels heretofore conveyed to Eimer and Faye Lassiter and Jasper Winslow, but includes all the said B.S. Riddick land formerly owned by Leanna R. Winslow. For further reference and chain of title, see deed recorded in Deed Book 64, page 567 of the Perquimans County Public Registry, on which this parcel is described as Ninth Parcel.,

THE SAID GRANTEE DOES COVENANT and agree that neither he nor his immediate heirs or devisees will make any sale and/or conveyance of the aforesaid realty without first giving to his brothers, Lancelot Todd Winslow and Lancelot Terence Winslow, or their heirs or assigns, the first opportunity to purchase the property at the same price and payment terms as stated in a bona fide offer to purchase by any other party in a proposed sale and conveyance.

This conveyance is made solely to the Grantee in his position as the legal heir of the Grantors.

9









Do NOT record this page

-Beginning of Proposed Conditional Use Permit CUP-18-02 to be recorded by Percy Winslow, Jr.

Operation of Food Concession Trailer

At 1225 Sandy Cross Road, Belvidere

Applicant: Percy Winslow, Jr.

Change to this document made by Planning Board April 10th: On page 2 of 4, added Site Consideration (C)(6) about Temporary Seating

Do NOT record this page

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. ____

CONDITIONAL USE PERMIT No. CUP-18-02 Page 1 of 4

On the date(s) listed below, the Board of Commissioners for Perquimans County met and held a public hearing to consider the following application:

Applicant/Owner(s):	Percy Winslow, Jr. 1069 Sandy Cross Rd Belvidere, NC 27919
Site Location:	1225 Sandy Cross Road, Belvidere, NC 27919
Tax Parcel No:	1-0011-0065

Zoning District: RA, Rural Agriculture District

Proposed Use of Property: To operate a food concession trailer at 1225 Sandy Cross Road on an approximately 2 acre portion of Tax Parcel No. 1-0011-0065 in the vicinity of an existing house and barns.

Meeting & Hearing Dates: Planning Board on <u>4/10/2018</u> & Board of Commissioners on <u>5/7/2018</u>.

Having heard all the evidence and argument presented at the hearing(s), the Board of County Commissioners finds that the application is complete, that the application complies with all of the applicable requirements of the Perquimans County Zoning Ordinance for the development proposed, and that therefore the application to make use of the above-described property for the purpose indicated is hereby approved, subject to all applicable provisions of the Zoning Ordinance pertaining to Food Concession Trailers and other conditions, as follows:

DRAFT

CONDITIONAL USE PERMIT No. CUP-18-02 Page 2 of 4

- A. Applicant, owners, heirs and assigns shall conduct operations in accordance with the plans and application materials submitted to and approved by the Board of Commissioners (BCC), a copy of which is contained in the County Planning & Zoning Office and filed with Register of Deeds office. Any major modification proposed to the approved plans shall require reapplication and approval by the BCC. "Major Modification" is defined as: "Any significant change in land use, and/or change in the project boundary and/or change that results in an increase in the density or intensity of the project, as shown and described in the approved Conditional Use Permit and Site Plans." However, it is understood that the conceptual layout of the food trailer and parking area as shown on the proposed site plan may require adjustments in the exact locations within the boundaries of the subject property. All required site improvements must be made and shall comply with minimum setbacks, and all screening, buffering, landscaping and parking requirements must be met prior to the County's issuance of Certificate of Zoning Compliance, in accordance with applicable sections of the Zoning Ordinance.
- B. The Conditional Use Permit is approved and recorded with the applicant's statement of the nature of the proposed use and conceptual Site Plan, to become the basis for the Zoning Permit issued by the Planning & Zoning Office. If the Conditional Use Permit is not recorded in the Register of Deeds (ROD) Office by the Applicant within three (3) months from the date of BCC approval, the BCC may revoke the Conditional Use Permit.
- C. Site Considerations:
 - (1) This permit expires May 7, 2020, two years from the date of Board of County Commissioner approval or on the date the house sells to an owner other than Percy Winslow, Jr. and wife, whichever comes first.
 - (2) Applicant may leave concession trailer on-site when not in use at night and on Sundays.
 - (3) Applicant must remove trash and litter from food site each day and maintain cleanliness of site during hours of operation. A minimum of one trash receptacle must be for use by patrons.
 - (4) All equipment associated with the concession trailer, except table and chairs, must be located within 3 feet of the concession trailer.
 - (5) 30 foot setbacks along the road right-of-way shall be roped off or fitted with a rigid barrier to prevent patrons from parking in that area. Maximum sight-distance shall be maintained from the entrance/exit driveway at all times.
 - (6) Temporary seating is allowed based on compliance with Albemarle Regional Health Services regulations.
 - D. If any of the conditions affixed hereto or any part thereof shall be held invalid or void, then the permit shall be void and of no effect.

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CONDITIONAL USE PERMIT No. CUP-18-02 Page 3 of 4

IN WITNESS WHEREOF, Perquimans County has caused this permit to be issued in its name, and the undersigned, being all the authorized applicants, agents, representatives, or property owners of the property above described, do hereby accept this Conditional Use Permit, together with all its conditions, as binding on them and their successors in interest.

Wallace Nelson, Chair, Board of Commissioners	Date	
Attest:		
		(Seal)
Mary P. Hunnicutt, Clerk to the Board	Date	(* * *)

I, <u>Percy Winslow, Jr.</u>, authorized Applicant/Owner, of the above identified property, do hereby acknowledge receipt of this Conditional Use Permit. The undersigned does further acknowledge that no work may be done pursuant to this permit except in accordance with all of its conditions and requirements and that this restriction shall be binding on them and their successors in interest.

Percy Winslow, Jr., Applicant		Date
The State of North Carolina Perquimans County	* * * • • • • • • • • • • • • • •	
I,, a Notary do hereby certify that		personally
appeared before me this day and acknowledged the	e due execution of the	e forgoing instrument.
WITNESS my hand and notarial seal, this the	day of	
My Commission expires:	Not	ary Public

DRAFT

CONDITIONAL USE PERMIT No. CUP-18-02 Page 4 of 4

Insert Here Site Plan(s) no larger than 8.5" X 14" which bear(s) the following statement:

"THIS MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS."

Do NOT record this page

End of Proposed Conditional Use Permit CUP-18-02 to be recorded by Percy Winslow, Jr.

Operation of Food Concession Trailer

At 1225 Sandy Cross Road, Belvidere

Applicant: Percy Winslow, Jr.

Change to this document made by Planning Board April 10th: On page 2 of 4, added Site Consideration (C)(6) about Temporary Seating

Do NOT record this page

WORK SESSION March 19, 2018 7:00 p.m.

The Perquimans County Board of Commissioners met in a Work Session on Monday, March 19, 2018, at 7:00 p.m. in the Commissioners Room located on the first floor of the Perquimans County Counthouse Annex.

MEMBERS PRESENT:	Wallace Nelson, Chairman Joseph W. Hoffier Edward R. Muzzulin	Fondelia Leigh, Vice Chair T. Kyle Jones
MEMBERS ABSENT: OTHERS PRESENT:	Charles Woodard Frank Heath, County Manager	Mary P. Hunnicutt, Clerk to the Board
	-	

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

STAN DIXON & ED EMORY, NC COOPERATIVE EXTENSION

Mr. Dixon stated that he had distributed copies of the "Perquimans County Agricultural Development Plan" that he along with Ed Emory had prepared. He gave some background information on the plan and explained that they would appreciate the Board placing it on the April Agenda for acceptance.

RESOLUTION OPPOSING SUNDAY HUNTING OF WATERFOWL

Chairman Nelson mentioned that several individuals had contacted him about this matter. He had been talking with County Manager Heath and it will be on the April Agenda for action. The Commissioners asked that a copy of the proposed Resolution be provided to them prior to the meeting. Mr. Heath said that he would make sure they received a copy.

ADJOURNMENT

There being no further comments or business to discuss, the Work Session was adjourned at 7:25 p.m. on motion made by Fondella A. Leigh and seconded by Edward R. Muzzulin.

Clerk to the Board REGULAR MEETING April 2, 2018 6:50 p.m. The Perquimans County Board of Commissioners met in a regular meeting on Monday, April 2,

2018, at 6:50 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

Waliace E. Nelson, Chairman Joseph W. Hoffler Edward R. Muzzulin Mone	Fondella A. Leigh, Vice Chair Kyle Jones Charles Woodard
Frank Heath, County Manager	Mary Hunnicutt, Clerk to the Board
	Joseph W. Hoffler Edward R. Muzzulin None

After the Chairman called the meeting to order, he explained that the first item of business was to hold the public hearing to receive comments on the Animal Control Ordinance Amendment.

PUBLIC HEARING

Animal Control Ordinance Amendment

Chairman Nelson opened the Public Hearing stating that the purpose of this public hearing is to receive public comments on the proposed amendment to the Perquimans County Animal Control Ordinance to establish regulations on tethering of animals. The proposed amendment is as follows:

SECTION TWO HUMANE TREATMENT OF ANIMALS

2.01 Definitions. For purposes of this section, the words and phrases below shall have the following meanings:

Animal: Includes dogs, cats or other domesticated attimats.

Conside Enclosure: A structure, built of chain link or comparable material with a solid roof, used to house an animal and protect it from the weather. The structure must be large enough that the shelter provided within the enclosed area shall not exceed more than twenty five percent (15%) of the enclosed area.

Tethering: The act of tying, chaining or restraining a dog to a fixed object with a rope, chain or other device in order to keep the dog confined. This term does not include restraining a dog on an attended leash.

2.02 Responsibilities of Owners,

A. Owners of dogs kept outside shall provide an austide enclosure that ensures humane and sanitary shelter from heat, cold, rain, wind and snow and shall provide flood and water adequate to keep the dog in good health and comfort.

B. Animals shall not be kept on any lot unless the owner or keeper of the animal occupies the property where the animal is kept. The provisions of this subsection shall not apply to animals involved in the activities described in N.C.G.S. 14-360(c)(1) and (c)(2a).

C. Pursuant to NCCCS. 14-361.1, no person shall willfully and without justifiable excuse abandon or cause to be abandoned any animal and such statute is incorporated herein.

2.03 Cruesty to Animals. Pursuant to N.C.G.S. 14-360, no person shall intentionally overdrive, overload, wound, injure, terment, kill ar deprive of necessary sustemance any animal and such statute is incorporated berein. 2.04 Tethering. Permanent tethering of dogs is prohibited. No dog shall be permanently tied, chained, fastened or otherwise tethered to any animate stationary object as a means of confinement of the dog to property.

2.06 Violations. Any violations of this section shall be considered a Class III Violation as outlined in Section One and civil penalties shall be levied accordingly. Violations shall subject the violator to all other remedies provided by law.

- There were thirty-seven (37) people present. The following comments were made:
- Rran Woodell: Mr. Woodell expressed his apposition to several parts of this amendment and ested those concerns and feels that ≽ these matters are covered in the N.C. General Statutes. He urged the Board to vote down this amendment ۶
- Henri McClees: Ms. S. Henri McClees, McClees Consulting, Inc., explained that she is a tobbyist for the N.C. Sponing Dog Association and she expressed her opposition of this amendment. She also cited examples of why she was opposing this
- > Bobby Harris: Mr. Harris explained why he was in exposition of this proposed amendment to the Animal Control Ordinance.
- Phil Riddlek: Mr. Riddlek explained why he opposed this this proposed amendment.
- > Mary Vidaurri: Ms. Vidaurri thanked the Board for their diligence in preparing this proposed unrendment and spoke in support of
- Daniel Farguhanson: Net Farguhanson expressed his opposition to the proposed anneodment.

There being no further questions or comments from the public or from the Board of Commissioners, Chairman Nelson closed the public hearing at 7:08 p.m. and proceeded with the regular meeting. Mr. Nelson asked Commissioner Leigh to give the invocation and Commissioner Hoffler to lead the Pledge of Allegiance.

<u>AGENDA</u>

Edward R. Muzzulin made a motion to approve the Agenda. The motion was seconded by Charles Woodard and unanimously approved the Agenda.

CONSENT AGENDA

The following items were considered to be routine and were unanimously approved on motion made by Fondella A. Leigh, seconded by Joseph W. Hoffer.

- Approval of Minutes: March 5, 2018 Regular Meeting & March 19, 2018 Joint Work Session with Board of Education/ 1.
- 2. Tax Refund Approval:
 - PEROUIMANS COUNTY TAX REFUND:
 - Solley, Wayne Brown.

\$176.32 Vehicle was sold. 10-month refund. Account No. 0038839043.

3. Personnel Matters:

Employce Name	Employee Job Title	Action Required	Grade/ Step	New	Effective	
Caitlyn Gardper	IMC I working toward IMC 11			Salary	Date	
Donras Critcher	IMC I working toward IMC II	Appointment	61/1	\$26,556	4/09/2018	
Katherine Weiss	Contract The start a large start of the	Appointment	61/3	\$26556	4/09/2018	
Darlene Lind	Cersified Past-Time/Fill-In Telecomenunicator	Promoted	62/2	\$13.670hr.	4/01/2018	
	Certified Part-Time/Fill-in Telecommunicator	Promoted		\$11.67/hr.		
Katie Speight	Part-Time/Fill-In Non-Certified Telecommunicator	Declined Job Offer	6274	1913'8'//UL'	4/01/2018	
Patricia Sawyer	Patt-Time/Fill-In EMT		1	1. A C C C C	3/03/2018	
DeeDce Barrera		Declined Jab Offer	1.1.1	122000	3/08/2018	
	Part-Time/Fils-In Paramedic	Declined Job Offer			3/08/2018	
Chris Duty	Part-Time/Fill-In Paramedia	Renserved from Rester			1/16/2015	

Merit Increases;

Employee Name	Exsployee	Grade	New	Effective
Sue Ann Cestaro	Jeb Tille	/Step	Salary	Date
C.J. Wilson	Full Time Certified Telecommunicator	62/2	\$28,443	4/01/2018
Repette Cospiler	Full-Tinse EMT-1	56/5	\$36,485	4/01/2018
INSIDE CHAILER	1MS #	67/4	\$37,221	4/01/2018

5. Budget Amendments:

BUDGET AMENDMENT NO. 21 TOURISM DEVELOPMENT AUTHORITY FUNDS

CODE NUMBER		AMO	NINT
and the second s	DESCRIPTION OF CODE	INCREASE	DECREASE
45-385-003	Riverbash Fund Raiser	1,000 1	
45-682-332	Reverbash Supplies	1 200	
EXPLANATION: To budget funds raised will go into pleani	funds for the Riverbash celebration - (they are do	ing fundraiser selling y	yard ségns Aray

BUDGET AMENDMENT NO. 24 GENERAL FUNDS

AMOUNT CODE NUMBER DESCRIPTION OF CODE INCREASE DECREASE 10-348-033 State Grants - Sesior Medicare 2,000 10-615-146 SHIIP Funds 2,000 EXPLANATION: To budget additional SHIP funding for FY17/18. (SHIP - Senior Health Insurance Information Program)

BUDGET AMENDMENT NO. 25 GENERAL FUNDS

		AMOUNT		
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE	
10-672-040	Mentoring Focus - Professional Services	<u> </u>	1,40	
10-672-110	Mensoring Focus - Postage	[
10-672-141	Mentoring Focus - Travel Services	<u></u>	3,743	
10-690-915	Education Program OJ/STOP Program r unused/unallocated funds from the mentoring pro-	5.132		

6. Board Appointments: The following Board reappointments were unanimously approved by the Board:

NAME	BOARD	ACTION	TERM	EFFECTIVE
Winslow, Jewes	Agricultural Advisory Bozed - ex officio (Extension)	Removed		4/01/2018
Lifley, Dylan	Agricultural Advisory Board - ex officio (Extension)	Appointment	Unlimited	4/01/2018
Alons, Scott	Agricultural Advisory Beard ~ ex officio (NCRA/SWCD)	Removed	Citita includ	4/01/2018
Sovace, Cattlyn	Agricultural Advisory Beard - cx officie (NCRA/SWCD)	Appointment	Unlimited	4/91/2018
Roberts, A.O.	Agricultural Advisory Board - Farm Boreau	Removed		4/01/2018
Onley, Aubrey	Agricultural Advisory Board - Fams Burcau	Appointment	3 975.	4/01/2018
Perry, Gene	Apricultural Advisory Board - Hentford	Removed	3 713.	4/03/2018

April 2, 2010 sonthued Page 3 3383

NAME Nixon, Ed	BOARD	ACTION	TERM	EFFECTIVE DATE
Moore, Michael	Agricultural Advisory Board - Hertford	Appointment	3 yrs,	4/01/2018
Chappell, Laurence	Agricultural Advisory Board - FSA Agricultural Advisory Board - New Hope	Reappointment	3 yrs.	4/01/2018
Yales, Fred	Tourism Development Authority - Wanfall Appointee	Reappointment	3 уп.	4/01/2018
Muzzulin, Edward	Tourism Development Authority - Compissioner	Reappointment Reappointment	3 yrs.	4/01/2018
enhalizen The La		- real-semicinent	3 yrs.	4/01/2018

7. Resolutions: The following Resolutions were unanimously approved by the Board:

<u>Resolution Opposing Sunday Hunting of Waterfowi</u>: The Board adopted the following Resolution opposing Sunday hunting of waterfowl:

RESOLUTION OPPOSING SUNDAY HUNTING OF WATERFOWL

WHEREAS, the coastal areas of northeastern North Carolina are desirable for huming of migratory waterflowl; and

WHEREAS, waterfowl humling is a vital past of the life, heatlage, and colture of the region and contributes to the State's economy, promotes tourism, and provides recreational opportunities; and

WHEREAS, House Bill 559 and Senate Bill 624 introduced in the North Carolina legislature would empower the North Carolina Wildlife Resources Commission to adopt permanent adles segarding Sunday kunting of migratecy birds; and

WHEREAS, the proposed legislation to allow Sunday waterfow? humling would have serious adverse consequences on the coastal areas of nontheastern North Carokina by significantly reducing the total number of hunting weeks and severely impacting North Carokina's waterfowl resource; and

WHEREAS, Sunday bunting for waterform is not comparable to Sunday hunting for other game species due to their magnatory nature; and

WHEREAS, States that do not allow Sunday builting receive Consponsatory Days fram the U.S. Fish and Wildlife Service to bring the State up to the same nonstor of allowed lounting days; and

WHEREAS, if Sunday hunting were permitted, North Carolina would lose these important Compensatory Days thereby significantly reducing the total number of waterfowl hunting weeks and decreasing the time-frame of its waterfowl season; and

WHEREAS, Sunday hunting will intensify hunting impact in a reduced timeframe causing serious consequences on the resource by taking away a rest period that is vital to the migratory waterfowl that frequent North Caroline's costal agens; and

WHEREAS, allowing Sunday hunting will severely reduce access to our waterfowl resource, cause economic harm to coastal counties, and jeopartize the future of waterfowl buncing in Neth Carolina.

NOW THEREFORE BE IT RESOLVED that the Perquintants County Board of Commissioners opposes any legislation that would allow Sunday hunting of migratory waterfowl in North Carolina, Adopted this the 2rd day of April, 2018.

Wallace E. Nelson, Chairman Perquimans County Board of Commissioners

ATTEST:

SEAL

Mary P. Hunnicatt, Clerk to the Board

Resolution: Spring Litter Sweep 2018: The Board adopted the following Resolution proclaiming April 14 - April 28, 2018 as Spring Litter Sweep in Perguismans County;

RESOLUTION

LITTER SWEEP SPRING 2018

IN PERQUIMANS COUNTY

WHEREAS, the North Carolina Department of Transportation organizes an annual Spring statewide roadside cleanup to ensure clean and beautiful reads in North Carolina; and

WHEREAS, the Spring 2018 "Litter Sweep" readside clearup will take place April 14 - April 28, 2018, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside clearaps; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction instates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during "Litter Sweep" and may receive certificates of appreciation for their participation; and

WHEREAS, the great traductil begaty of our State and a clean environment are sources of great pride for all North Carolinians, strengting sources and adding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not sittering, and encourage recycling of solid wastes; and

WHEREAS, the 2018 LITTER SWEEP cleanup will celebrate the 30th Anniversary of the North Carolina Adopt-A-Highway program and its over 5,760 volunteer groups that donate their labor and time year round to keep our roadsides clean.

WHEREAS, the LITTER SWEEP clearap will be a part of educating the children of this Great State regarding the importance of a clean environment to the quality of life in North Carolina;

NOW, THEREFORE, BE IT RESOLVED that the Perquimans County Board of Commissioners do hereby proclaim April 14 – April 28, 2018, as "SPRING LITTER SWEEP" time in Perquimans County and encourage its civizens to take an active tobe in making our community cleaner and more beautiful.

ADOPTED the 2nd day of April, 2018.

Wallace E. Nelson, Chairman Perguismans County Board of Commissioners

ATTEST:

SEAL.

Mary P. Humnicalt, Clerk to the Board

INTRODUCTION OF NEW EMPLOYEES

- The following employees were introduced to the Board:
- Frank Heath: County Manager Heath introduced Califit Joyner, newly appointed District Technician for Choward/Perquimants Solit & Water Conservation, who replaced Scott Alons on February 1, 2018.
- Frank Heath: County Manager Heath introduced Holly Hunter newly premoted Supervisor of Board of Elections who replaced Sydni Banks on January 29, 2015.

Chairman Nelson welcomed them to the County.

SUSAN CHANEY, SOCIAL SERVICES DIRECTOR

Ms. Chaney presented her monthly report.

COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

There were no Commissioner's concerns or committee reports.

UPDATES FROM COUNTY MANAGER

- County Manager Heath presented the following updates:
- > Library Project: Mr. Heath reported that the Library Project has been completed and that the Open House was held on March 22, 2018.
- Board Retreat: The Commissioners' Board Retreat was held on March 27, 2018 and a summary of the meeting will be prepared scon.
- Budget: Mr. Heath reported that the Budget Requests from the department beads have been turned in and the budget presentations to the Board will begin this week.

PERQUIMANS COUNTY AGRICULTURAL DEVELOPMENT PLAN

County Manager Heath explained that at the Board's March 19, 2018 Work Session, Stan Dixon and Ed Emory, retired Extension County Directors from Mount Olive University, presented the Perguimans County Agricultural Development Plan for the Board to review. They asked that the Board accept the development plan at their next regular meeting. On motion made by T. Kyle Jones, seconded by Charles Woodard, the Board unanimously approved the Agricultural Development Plan as presented on March 19, 2018.

ANIMAL CONTROL ORDINANCE AMENDMENT

Chairman Nelson opened up the meeting for any Board questions or comments. T. Kyle Jones stated that he opposed the proposed Animal Control Ordinance Amendment but would make a motion to approve the amendment for Board discussion and questions. Edward R. Muzzulin seconded the motion. Chairman Nelson opened up for questions and discussion. The following comments/questions were made:

- Charles Wondard: Mr. Woodard said that they have licard from the public and feels that we need to take more time to discuss and address lasse concerns presented lonight.
- Ine Huffler: Mr. Hoffler also feels that the Board needs more time to discuss it and that he feels they need to came up with a compromise.
- Kyle Janes: Mr. Jones said that, as a prosecutor, no charge or time will make this Ordinance any more enforceable than it is now. This is a very hard issue to enforce and he feels that the State General Statusts already address this issue.
- > Fondella Leigh: Ms. Leigh felt that the Board also needed more time to discuss the matter further.
- Chairman Nelson: Mr. Nelson said that, when they met and deliberated over this proposed Ordinance, they had no intension to hust hunting animals. There are issues that need to be addressed and we have concerns from both sides.

Edward R. Muzzulin made a motion to table the motion on the proposed amendment to the Perquimans County Animal Control Ordinance until a future date. Joseph W. Hoffier seconded the motion which passed by a vote of five (5) to one (1) with Commissioner Jones voting against the motion.

BOARD OF EDUCATION'S REQUEST - BUDGET AMENDMENT NO. 23

Chairman Nelson recognized Mr. James Davison who explained what had happened to get them to the point where they need to replace the HVAC System at the Perquimans Central School and the Perquimans Grammar School. The costs will be \$56,329.19. Commissioner Jones asked several questions about why they did not request the lottery funds for this expense. Commissioner Muzzulin asked several questions about the types of equipment they are using. Joseph W. Hoffier made a motion to approve this emergency funding request and approve the following Budget Amendment No. 23:

CODE NUMBER		AMO	AMOUNT		
and the second	DESCRIPTION OF CODE	INCREASE	DECREASE		
10-399-000	Fond Balance Appropriated	56,330			
10-510-062	Canital Cadlay (Crounty)	5/ 100			
EXPLANATION: To bud Schools.	get funds for emergency replacement of HVAC s	ystem at Perquimans C	entral & Gram		

BUDGET AMENDMENT NO. 23 GENERAL FUNDS

The motion was seconded by Edward R. Muzzulin and the motion was passed by a vote of five (5) to one (1) with Commissioner Jones voting against the motion.

PUBLIC SCHOOL BUILDING CAPITAL FUND NORTH CAROLINA EDUCATION LOTTERY / BUDGET AMENDMENT NO. 26

Mr. James Davison explained the Lottery Fund Application for \$125,229 for the purchasing and installing of the LED lighting system for the new Charles H. Ward football field at the Nixon Athletic Complex. County Manager Heath said that a corrected application was at their seats tonight. Edward R. Muzzulin made a motion to approve the following lottery application and to authorize the Chairman to sign the Budget Amendment for this funding:

APPLICATION PUBLIC SCHOOL BUILDING CAPITAL FUND	Αβριονεά;			
NORTH CAROLINA EDUCATION LOTTERY	Date:			
County: PERCALIMANS	Contact Person: Tracy Mathews			
LEA: 726 Perguimans County Address: P.O. Box 45	Title: Finance Officer Phone: (252) 426-8484			
Project Title: <u>Porchase and install LED lighting system at new football field</u> Lecation: <u>South Edentra Rand St. Hertford, NC</u>				
Type of Facility: Nixon Athletic Complex (Persprinters County High School)				
North Carolina Ceneral Statutes, Chapter 18C, provides that a parties of the proceeds the Public School Building Capital Fund in accordance with G.S. 15C-364.2 Furd following:	s of the North Carolina State Lotlery Fund be transferred to her, G.S. 115C-546.2 (d) has been amended to include the			
 (3) No county shall have to provide matching funds (4) A county may use monies in this Fund to pay for school construction 	eries and as the systematic statement in the second as the second as			

(v) recounty may use moates at this trans to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in	this First to the for reboal teachers	In any any Se
	name a region ca local tell. A tackful 16CUUD	IDEV RELEX

As used in this section, "Public School Buildings" shall include only facilities fix individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.

Short Desertation of Construction Project: The intent of this project is to assist in purchasing and installing a LED lighting avstern for the new Charles H. Ward football field at the Nixon Athletic Complex. Estimated Costs:

E

Purchase of Land	\$
Planning and Design Services	
New Construction	125 728 09
Additions / Renovations	
Repair	
Debt Service / Bood Payment	
JUIAL	\$ 25,229,00
timated Project Beginning Date: 05/01/2018	Est. Project Completion Date: 68/04/2018

We, the undersigned, agree to submit a statement of state monies expended for this project within 68 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of S 125.229.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project listein described is within the

(Signature - Chair, County Commissioners)	
Any G. Spangh (Signature - Chair, Board of Education)	03/30/2018
	(Date)

The motion was seconded by Edward R. Muzzulin. Commissioner Jones restated his concerns about approving these requests and feels that the Board will be pushing themselves back into a corner which, during his tenure on this Board, has not done. There being no further comments or questions, the motion was passed by a vote of five (5) to two (2) with Commissioners Leigh and Jones voting against the motion,

SALE OF SURPLUS EQUIPMENT/VEHICLE

County Manager Heath reported that, with the help of Tracy Mathews and Helen Hunter, we have sold more surplus equipment on GovDeals. The highest bidders were as follows:

BUYER	ITEM	VIN No.	DATE SURPLUSED	START BID	SOLD AMOUNT	GOVDEALS FEE	,
No bids	10 Nortel/Norstar Phones		9/05/2017			ived no bids	RESULTS
No bids	7 Norici/Norstar Phones		9/05/2017			ved no bids	··
No bids	7 Nortel/Norstar Phones		9/05/2017	Received no bids			
Jamaal Dance	2011 Dodge Charger	9344	11/06/2017	\$500	\$3,051,00	\$152.55	50.000.45
Etic Koss	2012 Dodge Charger	6240	[1/06/2017	\$500	\$4,016,00	\$200.80	\$2,898.45

On motion made by Edward R. Muzzulin, seconded by Charles Woodard, the Board unanimously authorized Mr. Heath to proceed with the sale of the two vehicles and to declare the phones to be functionally outdated and authorized him to dispose of the phones.

RESOLUTION TO ADD HERTFORD COUNTY TO ALBEMARLE REGIONAL HEALTH **SERVICES**

Chairman Nelson explained that Hertford County has requested that they be included under Albemarle Regional Health Services. In order to approve this request, each entity under Albemarle Regional Health Services needs to adopt the following resolution approving the request. After answer several questions, Chairman Nelson asked for a motion. On motion made by Charles Woodard, seconded by Edward R. Muzzulin, the Board unanimously adopted the following Resolution to approve Hertford County's request to join Albemarle Regional Health Services:

HEALTH DEPARTMENT WITH ALBEMARLE REGIONAL HEALTH SERVICES WHICH INCLUDES THE COUNTIES OF PASQUOTANK, PERQUIMANS, CAMDEN, CHOWAN, CURRITUCK, BERTIE, AND GATES

WHEREAS, the Pasquotank County Health Department was established in 1942; and

WHEREAS, Pasquotank, Perquimons and Caraden County Health Departments joined together in 1942 to form a District Health Department; and

WHEREAS, in 1949 Chowan County Health Department joined the Pasquotask, Perquintees, Canaden Health Department to form the Pasquotanis, Perquinsans, Canaden, Chowan District Health Department (PPCC); and

WHEREAS, in 1999, Curritors County Health Department joined PPCC to form Albernarie Regional Realth Services; and

WHEREAS, n 2002, Bortie County Fleatth Department jained Albemarie Regional Health Services; and

WHEREAS, in 2004, Gates County Health Department joined Albemarle Regional Health Services; and

WHEREAS, after due and diligent consideration, the Hertford County Beard of Commissioners desire to take action to join Albemarke Regional Health Services, which will create the Albemarke Regional Health Services, consisting of Pasquotank, Perquimans, Camden, Chowan, Currituck, Bertie, Gates and Hertford Counties

NOW THEREFORE BE IT RESOLVED, that the Perquimans County Board of Commissioners in session duly convened, by adoption of this resolution does hereby create Albemarle Regional Health Services consisting of Pasquetank, Perquimans, Canaden, Chowan, Currituss, Bertie, Gases, and Hertford Counties.

ARTICLE L

The name shall be Albemarle Regional Health Services, which will include Pasquotank, Perquimans, Camden, Chowan, Curribuck, Bestie, Gases and Hertford Counties.

ARTICLE]] MISSION

The respective counties recognize that a unified purpose and direction of the public health system is necessary to ensure that all exizens in their jurisdictional areas have equal access to essential public health services. The Pasquotank, Perquimans, Camden, Chowan, Currinuck, Bertie, Gates and Hertford County Boards of Commissioners declare that the mission of Albemarie Regional Health Services is to promote and contribute to the highest lovel of health possible for the people that they serve.

3386 April 2, 2018 continued

ARTICLE H DISTRICT BOARD OF HEALTH

The policy-making body of Albemarie 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 Albematic 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 Albematic Regional Health Services and any ordinances or rules previously adopted by ADOPETER county Board of Health that are not consistent there with.

ADOPTED, this the <u>2rd</u> day of <u>April</u>, 2018.

Wallace Nelson, Chair Perquimans County Board of Commissioners

ATTESTED:

Mary P. Humiscott, Clerk to the Board Perquimans County Beard 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 Pamilco 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

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
- 6:00 p.m. Nick Lolies Water Department
- 6:45 p.m. Virgil Parrish Inspections
- 7:15 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 5, 2018 5:00 p.m. 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. lewel 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:

Waltace Nelson, Chairman Joseph W. Hoffler

Fondella Leigh, Vice Chair Edward R. Muzzulin Charles Woodard

MEMBERS ABSENT: Kyla Jones

BOARD OF EDUCATION

MEMBERS PRESENT:

Amy Spaugh, Chair Russell Lassiter Arlene Yates Ralph Hollowell Anne White, Vice Chair Leary Winslow

MEMBERS ABSENT:

OTHERS PRESENT

Frank Heath, County Manager Matthew Cheeseman, Superintendent James Bunch, Assistant Superintendent James Davison, Director of Maintenance Martha Nixoa, Director of Technology

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 foor SRO Officers Increase Budget for Metal Detectors for schools & school events = cost S16,040 Explore the possibility of using part-time retired personnel to fill SRO prositions

PERSONNEL Get Classified Staff to 80% = cost 5120,030 Other Staff ~ instease teacher supplements to 4% = cost 500,000 Discussed need for greater funding for health/science teachers

CONSTRUCTION Reviewed the Capital Oatlay 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

Clerk to the Board

WORK SESSION April 16, 2018 7:00 p.m.

Due to a lack of business to discuss, the Perquimans County Board of Commissioners Work Session on April 16, 2018 was cancelled.

P.O. Box 7 Hertford, N.C. 27944



Phone: (252) 426-7010 (252) 426-5564 Fax: (252) 426-4034

PERQUIMANS COUNTY **TAX DEPARTMENT**

¥,

May 1, 2018

Tax Refunds: (Perquimans County)		
Christopher Allen Richardson Vehicle was turned in Account #: 0040922177	\$139.66	
Gary Christopher Martin Vehicle was sold Account #: 0023217200	\$105.79	

COUNTY OF PERQUIMANS PART-TIME EMS/RESCUE EMPLOYEES				
NAME: Kayley Dawn Ronca	SOC. SEC. NO.:			
POSITION: EMT	EMS: XRESCUE:			
√ NEW EMPLOYEE EFFECTIVE DATE: April 1	, 2018			
GRADE: 63 STEP: 1 SALARY:	\$13.94 per hour			
Complete following information only if for new of	employee.			
ADDRESS: 135 Happy Landing Drive				
CITY/STATE/ZIP: Maple, NC 27956				
PHONE NUMBER: (252)340-2728				
Date CERTIFICATION (PER ATTACHE	TIVE DATE FOR EMPLOYEE RAISE DUE TO D STATE CERTIFICATE OF COMPLETION). SALARY:			
EMS DEPARTMENT RECOMMENDATION MANAGER APPROVAL DATE: 4-16-18	RESCUE SQUAD RECOMMENDATION			
COUNTY MANAGER APPROVAL march fleath DATE: 5/2/18				
	DATE:			

DATE SUBMITTED: _____

COUNTY OF PERQUIMANS			
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE			
NAME: <u>Carlie Spear</u> soc. sec. No.: POSITION: <u>Deputy</u> <u>DEPT.: Board OF Elections</u>			
NEW EMPLOYEE EFFECTIVE DATE: $4 - 24 - 2018$ GRADE: STEP: SALARY: 49.09			
ENDING DATE OF PROBATIONARY PERIOD: 4-24-2019			
CURRENT: GRADE: STEP: SALARY:			
YEAR 1 2 3 4 (CIRCLE)			
Date Date OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD AND RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS. GRADE: STEP: SALARY:			
DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP Date RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY:			
Date DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA- TIONARY PERIOD.			
Date GRADE: STEP: SALARY:			
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RECOMMENDED FOR THE INCREASE IN SALARY LISTED ABOVE BASED ON HIS/HER WORK PERFORMANCE EVALUATION COMPLETED: PER THE COUNTY PERSONNEL POLICY.			
DEPARTMENT RECOMMENDATION <u>Ablught</u> DATE: <u>4-23-18</u> COUNTY MANAGER APPROVAL <u>Maub Heath</u> DATE: <u>5/2/18</u>			
DATE:			
EMPLOYMENT ACTION FORM

COUNTY OF PERQUIMANS PART-TIME EMS/RESCUE EMPLOYEES

NAME: Edward A. Smith	SOC. SEC. NO .:	
POSITION: Paramedic	EMS: X	RESCUE:
√ NEW EMPLOYEE EFFECTIVE DATE: May 1.	2018	
GRADE: 68 STEP: 1 SALARY: \$17.	.37per hour	Λ
Complete following information only if for new	employee.	
ADDRESS: 5280 NC Hwy 32 North		
CITY/STATE/ZIP: Roper, NC 27970		
PHONE NUMBER: 252.217.8175		
	· · · · · · · · · · · · · · · · · · ·	
RECOMMENDATION AND EFFEC Date CERTIFICATION (PER ATTACHE GRADE:STEP:	OSTATE CERTIFIC	ATE OF COMPLETION).
/		
******	******	
EMS DEPARTMENT RECOMMENDATION MANAGER APPROVAL	RESCUE S	QUAD RECOMMENDATION
Antho		
DATE: May 1, 2018	DATE:	
COUNTY MANAGER APPROVAL mann feath	FINANCE (OFFICER
DATE: May 1, 2018	DATE:	· ·

V.C.4. - Page 1

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES P.O. BOX 107 Hertford, North Carolina 27944

252-426-7373 - Fax 426-1240

DIRECTOR Susan M. Chaney

April 24, 2018

Ms. Donna Critcher 176 Red Maple Ave Hertford, NC 27944

SOCIAL SERVICES BOARD

Terissa J. Blanchard, Chair

Dianne M. Layden Charles Woodard

Dear Ms. Critcher,

I received your letter dated April 24, 2018 formally notifying me of your resignation from the Perquimans County Department of Social Services. This letter is to inform you that I accept your resignation as an Income Maintenance Caseworker. As per our conversation earlier, you will be responsible for repayment of \$429.12 of the salary paid to you for the month of April 2018. Please write this check payable to Perquimans County. Your resignation will be effective, today, April 24, 2018 at 5:00 pm.

On behalf of the entire agency, I wish you well.

Sincerely,

usan M. Chany

Susan M. Chaney Director

cc: personnel file

Perquimans County's Vision To be a community of opportunity in which to live, learn, work, prosper and play. Donna M. Critcher 176 Red Maple Ave. Hertford, N.C. 27944 252-333-7017 dcritcher@roadrunner.com

\April 24, 2018

Mrs. Susan Chaney 103 Charles Street Hertford, N.C. 27944

Dear Mrs. Chaney,

I am writing to formally notify you that I am resigning from my position as Income Maintenance Caseworker at Perquimans County Department of Social Services. As per our conversation on April 24, 2018, as of 5:00 pm, today will be my last day working. I agreed to pay Perquimans County \$429.12 for reimbursement for not working April 25 though April 30, 2018.

I want to thank everyone for being helpful and supportive throughout the last few weeks. I greatly appreciate everyone's kindness. Unfortunately, sitting at a desk all day is extremely hard for me and I have realized how much I miss working with children. I will never forget how friendly the staff was to me during my time at Perquimans County DSS.

I appreciate the opportunities I have been giving at Perquimans County Department of Social Services and your professional guidance and support. I wish you and the company success in the future.

Sincerely. Nonna M Cutcher

Donna M. Critcher

March 26, 2018

Dear Mr. Robin Trueblood,

It has truly been nice working as part of your team. Many happy years have passed by while cleaning our County offices and working with friendly co-workers. Regretfully, due to my health, I need to resign. April 5th will be my last working day.

May God bless you all and keep you safe.

Sincerely,

Mary Curry

Mary Curry

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES

P.O. BOX 107 Hertford, North Carolina 27944

SOCIAL SERVICES BOARD Terissa J. Blanchard, Chair Dianne M. Layden Charles Woodard 252-426-7373 - FAX 426-1240

DIRECTOR Susan M. Chancy

MEMORANDUM

Date: April 2, 2018

To: Frank Heath, County Manager Tracy Mathews, County Finance Mary Hunnicutt, Clerk to the Board of County Commissioners Nicole Elliott, DSS Fiscal Officer

From: Susan Chaney Szwan Chaney

Subject: Employee Resignation

The Perquimans County Department of Social Services has received and I have accepted a letter of resignation effective May 1, 2018 for Shannon Howell. As you are aware, Ms. Howell was a Social Worker IA & T with the Department and has been out of work for several months due to severe medical conditions.

If you have any questions or concerns do not hesitate to contact me at 426-7373 ext. 128.

Perquimans County's Vision

To be a community of opportunity in which to live, learn, work, prosper and play.

April 2, 2018

To Whom It May Concern:

It is with my deepest regret that I am resigning from position as a Social Worker IA/T with that Perquimans County Department of Social Services effective May 1, 2018, due to my severe medical condition. I would like to thank the entire Social Services staff for their continued concerns, support and prayers throughout my absence. I would like to thank the director, Susan Chaney, and my supervisor, Angela Jordan for their personal assistance and support. I will miss working with the staff and the relationships that I have formed over the past 5 ½ years. Thank you for the employment opportunity and all of the experience and knowledge that I gained during my employment.

Sincerely,

Shannon Howell

Mary Hunnicutt

From:	Jonathan Nixon <jnixon@perquimanscountync.gov></jnixon@perquimanscountync.gov>
Sent:	Friday, April 13, 2018 5:21 PM
To:	Mary Hunnicutt; Frank Heath; 'Tracy Mathews'
Cc:	emsadmin@perguimanscountync.gov
Subject:	Aaron Grojean

This email is to advise that Aaron Grosjean has been removed from the EMS System Roster.

Let me know if you have any questions,

Jonathan A. Nixon, Director Perquimans County Emergency Services 911 Communications – EMS – Emergency Management 159 Creek Drive - PO Box 563 Hertford, NC 27944 252-426-5646 ext 105 252-426-1875 Fax 252-331-9817 Cell

Perquimans County's Vision: To be a community of opportunity in which to live, learn, work, prosper and play.

EMPLOYMENT ACTION FORM	
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DATE SUBMITTED: 04-13-2018

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: <u>Jessica L. Arthur</u>	SOC. SEC. NO.:
POSITION:Part-time Fill-in AEMT	
NEW EMPLOYEE EFFECTIVE DATE: GRADE:	
CURRENT: GRADE: 68 STEP: 1	SALARY:
χ JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4	(CIRCLE)
Date RECOMMENDATIO GRADE: S	SFUL COMPLETION OF PROBATIONARY PERIOD AND IN BY DEPARTMENT FOR PERMANENT STATUS. TEP: SALARY:
Date RAISE. (YEAR	EVALUATION AND RECOMMENDATION FOR STEP 2 3 4) TEP: SALARY:
	EE DEMOTION DUE TO LOSS OF CERTIFICATION.
χ <u>04-13-2018</u> RECOMMENDATION AND Date GRADE: <u>66</u> STEP: <u>1</u>	D EFFECTIVE DATE FOR SALARY CHANGE. SALARY:S15.91 per hour
THE ABOVE NAMED COUNTY EMPLOYEE SALARY LISTED ABOVE BASED ON COMPLETED: PER THE CO	IS BEING RECOMMENDED FOR THE INCREASE IN HIS/HER WORK PERFORMANCE EVALUATION DUNTY PERSONNEL POLICY.
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL Mauh Ilath
DATE:04-13-2018	DATE: 5/2/18
FINANCE OFFICER	•
DATE:	

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To Jonathan, Krystal, Anthony and all of Perquimans co.

I wanted to thank you for giving me the opportunity to work with Perquimans Co 911. My job means the world to me I love the fact knowing that I can make a difference in my community. These past few months for my family have been a struggle. My husband works for a company that calibrates tools for the military and with his job comes travel. The travel is normally not an issue because our family helps us tremendously, however my mother in law is our primary babysitter, she comes to our house around 11 and sleeps and then takes my kids to school. Recently she has taken ill and for the past few months has been showing signs of dementia. For example, she fell asleep behind the wheel with my daughter in the car, and she was lost for about 4 hours trying to find my house until I was able to locate her. I have struggled with my current schedule because as a mother I can not have my children in the car with her, and more than likely she is about to lose her license. This past month my kids have been staying at different houses everyday of the week. My son has autism borderline but still needs a set schedule. Yesterday I received a call from Sentara hospital offering me a position working full time only Friday, Saturday and Sunday. I have prayed and took time and discussed this opportunity with my husband and we both agreed because his schedule is not looking like it is going to change, this is the best fit for our family. As of right now my orientation will start March 5th 2018. I am struggling with this decision because I really enjoy the job I do and working with Perquimans co. My hopes are that I will be able to stay on fill in / part time and keep my certifications up to date. Again, I want to think you for the opportunity to strive in a career that I love. Thank you for all the understanding and hopefully I can remain part of such an amazing team that has made such an impact in Perquimans co.

 $2 - \frac{V.C.9}{2} - \frac{Page}{2}$

Sincerely

Tiffany Haynes

leffan Hans

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: Tiffany Haynes SOC. SEC. NO.:
POSITION: <u>Part-Time Certified Telecommunicator</u> DEPT.: <u>911 Communications</u>
NEW EMPLOYEE EFFECTIVE DATE:04/01/2018
GRADE: 62 STEP: 1 SALARY: \$13.34
ENDING DATE OF PROBATIONARY PERIOD: 04/01/2019
CURRENT: GRADE: STEP: SALARY:
YEAR 1 2 3 4 (CIRCLE)
Date DATE OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD AND RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS.
Date DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP Date RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY:
Date DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA-
Date GRADE: STEP: SALARY:
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RECOMMENDED FOR THE INCREASE IN SALARY LISTED ABOVE BASED ON HIS/HER WORK PERFORMANCE EVALUATION COMPLETED: PER THE COUNTY PERSONNEL POLICY.
DEPARTMENT RECOMMENDATION COUNTY MANAGER APPROVAL
tothe manh Heath
Manh Heath DATE: May 3, 2018 DATE: J3/18
FINANCE OFFICER
DATE:

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUND/COUNTY CONSTRUCTION FUND

<u>NO. 28</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 7th DAY OF MAY, 2018, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2017 - 2018 BUDGET.

		AMC	UNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
50-000-742	Capital - Library Construction		25,000
50-000-920	Transfer to General Fund	25,000	
50-000-920	Transfer to General Fund		25,000
10-397-009	Transfer from County Construction Fund	25,000	i
10-397-009	Transfer from County Construction Fund		25,000
10-500-150	Building - Maintenance/Repair	25,000	
EXPLANATION: To	transfer \$25,000 from County Construction Fun of Building projects for FY 17/18.	nd to the Genera	Fund for

WE, THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY, HEREBY ADOPT AND APPROVE, BY RESOLUTION, THE CHANGES IN THE COUNTY BUDGET AS INDICATED ABOVE, AND HAVE MADE ENTRY OF THESE CHANGES IN THE MINUTES OF SAID BOARD, 7th DAY OF MAY, 2018.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 7th DAY OF MAY, 2018.

Chairman, Board of Commissioners

Finance Officer

April 6, 2018

James Wilson, MD Sentara Albemarle Medical Center 1144 North Road Street Elizabeth City, NC 27909

Perquimans County Board of Commissioners 159 Creek Drive P.O. Box #563 Hertford, NC 27944

To Whom It May Concern:

I am submitting my request to be appointed as ALS Medical Director for the Perquimans EMS System. I will be replacing Dr. Samantha Furia, who will be leaving this position on June 30, 2018. I have met with the Administrative Staff of Perquimans EMS, along with Dr. Furia, in order to ensure a smooth transition.

I will be joining the staff of Sentara Albemarle Medical Center and overseeing the Wound Care Clinic, as well as working as an Emergency Physician within the SAMC Emergency Department. I feel that I have the skills, abilities and self-motivation needed to help guide this EMS System into the future.

2000-000-000-000

If you have any questions, please do not hesitate to contact me.

Sincerely, farm with m

Vames Wilson, M.D.



MARY P. HUNNICUTT CLERK TO BOARD

W. FRANK HEATH, III COUNTY MANAGER

PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550 WALLACE E. NELSON CHAIRMAN FONDELLA A. LEIGH VICE CHAIR JOSEPH W. HOFFLER T. KYLE JONES EDWARD R. MUZZULIN CHARLES WOODARD W. HACKNEY HIGH, JR. COUNTY ATTORNEY

Older Americans Month 2018 A PROCLAMATION

Whereas, Perquimans County includes countless older Americans who enrich and strengthen our community; and

Whereas, Perquimans County is committed to engaging and supporting older adults, their families, and caregivers; and

Whereas, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being-no matter your age; and

Whereas, Perquimans County can enrich the lives of individuals of every age by:

- promoting home- and community-based services that support independent living;
- involving older adults in community planning, events, and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

Now therefore, we, the Perquimans County Board of Commissioner, do hereby proclaim May 2018 to be Older Americans Month. The Perquimans County Board of Commissioners urges every resident to take time during this month to recognize older adults and the people who serve them as vital parts of our community.

ADOPTED the 7th day of May, 2018.

Wallace E. Nelson, Chairman Perquimans County Board of Commissioners

ATTESTED:

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

(SEAL)

V.F.1. - Page

WALLACE E. NELSON CHAIRMAN FONDELLA A. LEIGH VICE CHAIR JOSEPH W. HOFFLER T. KYLE JONES EDWARD R. MUZZULIN CHARLES WOODARD W. HACKNEY HIGH, JR. COUNTY ATTORNEY

PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550

Vulnerable Adult and Elder Abuse Awareness Months Proclamation 2018

WHEREAS, North Carolina joins the world in recognizing World Elder Abuse Awareness Day every June 15; and

WHEREAS, protecting North Carolina's vulnerable and older adults is a community responsibility, and all citizens are charged under state law to report suspected abuse, neglect, or exploitation to their local County Department of Social Services; and

WHEREAS, North Carolina's vulnerable and older adults of all social, economic, racial, and ethnic backgrounds may be targets of abuse, neglect, or exploitation which can occur in families, long-term care settings, and communities; and

WHEREAS, in state Fiscal Year 2017, there were 27,483 reports of abuse, neglect, or exploitation of vulnerable and older adults made to North Carolina's 100 County Departments of Social Services; and

WHEREAS, national and international research shows that abuse, neglect, and exploitation of vulnerable and older adults is grossly underreported; and

WHEREAS, the State of North Carolina enacted the nation's first elder abuse law, and recognizes the need for a comprehensive system of protection for vulnerable and older adults; and

WHEREAS, Mother's and Father's Days are national holidays intended to honor, respect, and promote the dignity and well-being of our older citizens;

NOW, THEREFORE, we, the Perquimans County Board of Commissioners, do hereby proclaim Mother's Day through Father's Day, May 13 – June 17, 2018, as "VULNERABLE ADULT AND ELDER ABUSE AWARENESS MONTHS" in Perquimans County, and commend observance to all citizens.

Wallace E. Nelson, Chairman Perquimans County Board of Commissioners

ATTESTED:

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

(SEAL)



MARY P. HUNNICUTT CLERK TO BOARD

W. FRANK HEATH, III COUNTY MANAGER

(STEAT

v.	F.3 Page 1
	Contract #
	Requisition #

INDEPENDENT CONTRACTOR AGREEMENT

THIS AGREEMENT is made the ____ day of _____, 20___ between the

County of Perquimans and New Hope Concessions, Contractor.

RECITALS

County is a body corporate and politic of the State of North Carolina with the duties and powers set forth in Chapter 153A of the North Carolina General Statutes.

Contractor represents that it is duly qualified to perform business, and otherwise to transact business in North Carolina.

IT IS THEREFORE AGREED as follows:

1. <u>Scope of Work</u>. Contractor agrees to perform the following services for County:

Provision, Operation, and Maintenance of Concessions Sales at the Perquimans

Community Center and Athletic Fields.

<u>Provide the required concession operations, as well as required maintenance and upkeep of</u> the facilities and grounds as related to Contractors services.

2. <u>Compensation</u>. Contractor agrees to pay a percentage each month of service from sales and related revenues on or before the last day of each month, Operating Table as follows:

Operating Year 2018 Monthly Percentage of 17.5 % of gross revenue and Operating Year 2019 Monthly Percentage of 17.5 % of gross revenue.

In addition to services required in the Management Agreement, Contractor agrees to the following additional services to the Public:

Payment in the form of a check made payable to Perquimans County on or before the last day of each month.

Be willing to be available to be open for any and all events outside of Parks and Recreation games with notice prior to events.

3. <u>Contractor's Freedom to Contract</u>. Contractor may employ assistants at its sole expense and discretion as may be necessary to fulfill Contractor's obligations under this Agreement. Contractor agrees that anyone to whom it delegates any or all of the Services called for by this contract will be competent, qualified and capable of performing the work without any supervision, contact or assistance by County's employees. Any such assistant will be employed only by Contractor, and will not be an employee of the County while performing services under this contract.

<u>Expenses</u>. County shall not be liable to Contractor for any expenses which
 Contractor incurs, nor shall Contractor be liable to County for office help or expenses.
 Contractor shall have no authority to bind County by any promise or representation, unless
 specifically authorized by the County Manager in writing to do so.

5. <u>Term</u>. This Agreement may be terminated by either party at any time upon 30 Days written notice to the other party. Upon the termination of this Agreement, Contractor shall prepare and provide to County a list of all pending unfinished business involving Contractor. Contracted Services under the terms of this agreement shall terminate upon completion of the Services which shall in no event exceed 12 Months for completion of the Services. <u>Terms of</u> <u>the agreement be for a period of time not less than One Year, with the ability to enter into</u> <u>two additional years.</u>

6. <u>Nature of Relationship</u>. Contractor understands that it is an independent contractor and is not an employee, subcontractor, agent, servant, partner nor joint venturer of

County. Contractor understands that it has the right to use its best judgment and efforts to fulfill the terms and obligations of this Agreement. Contractor further understands and acknowledges the following:

a. That it will receive no compensation other than as outlined in this Agreement and is not subject to nor eligible for any benefits which may be offered by County to its employees, such as vacation pay, sick leave, insurance coverage or retirement plan participation.

b. Its Services provided in accordance with this Agreement are an independent calling or occupation.

c. Contractor is expected to use its own skill, judgment and expertise to fulfill the obligations of this Agreement, and is not supervised, directed or controlled by County as to the means or methods it should employ.

d. Contract is not required to perform tasks in any particular order or sequence.

e. Contractor needs no training from County as to how to fulfill its duties and responsibilities.

f. Contractor may determine its own daily schedule and those of its own employees or servants without prior approval of County.

g. Contractor is not required to devote any particular percentage of its time or resources to perform the Services required hereunder.

 Contractor furnishes its own equipment and supplies and is expected to maintain its business office somewhere other than at the County's office.

i. To the extent Contractor must procure or maintain any insurance, license, certification or trade membership, it must do so at its own cost.

j. This Agreement shall not prevent Contractor from performing other services for other parties. Contractor may engage in other business endeavors or projects of any kind or nature.

7. <u>Taxes</u>. Contractor assumes exclusive liability for payment of all federal, state or other governmental division taxes and contributions for social security, Medicare/Medicaid, etc., now or hereafter required, incurred or assessed by law. Contractors providing equipment, materials, parts or supplies shall provide a breakdown of labor, materials, parts or supplies and sales tax by County or a sales tax report approved by the County Finance Department with the invoice. Contractor agrees to indemnify and hold harmless the County from any claims for taxes as described in this Section.

8. <u>Insurance</u>. Contractor understands and agrees that neither it nor its employees are subject to workers' compensation or general liability coverage maintained by the County for its employees.

9. Indemnity. Contractor shall and does hereby agree to indemnify, save harmless and defend County from the payment of any sum or sums of money to any person whomsoever on account of claims or suits growing out of injuries to persons, including death, or damage to property caused by Contractor, its employees, agents or subcontractors in any way attributable to the performance of the Services, including (but without limiting the generality of the foregoing), all claims for service, labor performed, materials furnished, provisions and supplies, injuries to person or damage to property, liens, garnishments, attachments, claims, suits, costs, attorneys'

fees, costs of investigation and of defense. It is the intention of this paragraph to hold the Contractor responsible for the payment of any and all claims, suits, or liens, of any nature and character, in any way attributable to or asserted against County or against Contractor and County, or which the County may be required to pay. In the event the liability of the Contractor shall arise by reason of the sole negligence of County and/or the sole negligence of County's employees, agents or servants, then and <u>only</u> then, Contractor shall not be liable under the provisions of this paragraph.

10. <u>Arbitration</u>. Any controversy or claim arising out of, or relating to this Agreement, or its breach, shall be settled by arbitration in Perquimans County, North Carolina in accordance with the provisions of the North Carolina Revised Uniform Arbitration Act, (the "Act"). The parties to this Agreement understand that this arbitration provision shall expressly apply to this Agreement in accordance with the Act. Judgment upon the award rendered may be entered and enforced in any court of competent jurisdiction.

<u>E-Verify</u>. Contractor shall comply with the requirements of Article 2 of Chapter
 64 of the North Carolina General Statutes. Further, if Contractor utilizes a subcontractor,
 Contractor shall require the subcontractor to comply with the requirements of Article 2 of
 Chapter 64 of the North Carolina General Statutes.

12. <u>Iran Divestment.</u> Contractor certifies that, as of the date listed above, it is not on the Final Divestment List as created by the State Treasurer pursuant to N.C.G.S. §147-86.58. In compliance with the requirements of the Iran Divestment Act and N.C.G.S. §147-86.58, Contractor shall not utilize in the performance of the contract any subcontractor that is identified

on the Final Divestment List. The undersigned hereby certifies that he or she is authorized by the vendor or bidder listed above to make the foregoing statement.

13. <u>Notices</u>. Any notice, request or report given by one party to the other shall be in writing, deposited in the United States Mail (postage prepaid) or hand delivered and properly addressed as follows:

If the notice is to County: County of Perquimans PO Box 538 Hertford, NC 27944

If the notice is to Contractor: New Hope Concessions 145 Godfrey's Lane Hertford, NC 27944

14. Non-Waiver. Nothing set forth herein is intended nor shall be construed as a

waiver of any immunity available to County, its governing board or employees.

15. <u>Headings</u>. The headings, subheadings and captions in this Agreement and in any exhibit hereto are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.

16. <u>Amendments</u>. This Agreement may not be amended except by written instrument duly executed by or on behalf of all of the parties hereto.

17. <u>Complete Agreement</u>. This Agreement constitutes the entire Agreement between

County and Contractor pertaining to its subject matter and supersedes all prior and

(SEAL)

contemporaneous negotiations, agreements and understandings of either or both parties in connection therewith.

Governing Law. The validity, interpretation and performance of this Agreement 18. and of its provisions shall be governed by the laws of the State of North Carolina.

The undersigned have read the entire Agreement and accept the terms and conditions as shown by their signatures below.

ATTEST:

COUNTY OF PERQUIMANS

By:

___(SEAL) Commissioners

New Hope Concessions

By: _____ New Hope Concessions

JANITORIAL SERVICES AGREEMENT PERQUIMANS COUNTY INSPECTIONS AND PLANNING BUILDING

THIS AGREEMENT executed this 1st day of May, 2018, between PERQUIMANS COUNTY, NC, Post Office Box 45, Hertford, NC 27944, hereinafter referred to as OWNER and REBECCA T. CORPREW, 111 Yeopim Drive, Hertford, NC 27944, hereinafter referred to as CONTRACTOR, in consideration of the mutual covenants and conditions contained herein, OWNER and CONTRACTOR contract and agree as follows:

- <u>SCOPE OF WORK:</u> CONTRACTOR shall provide services as outlined in the attached Exhibit "A". These services encompass all janitorial needs for the Perquimans County Inspections and Planning Building.
- 2. <u>COMPENSATION:</u> The OWNER agrees to pay the CONTRACTOR a total of \$500.00 per month. The OWNER agrees to pay the CONTRACTOR monthly. This monthly charge is based on the CONTRACTOR providing all supervision, labor, cleaning equipment and cleaning chemicals and no consumables (the following is supplied by the OWNER: toilet tissue, multi-fold paper towels, trash can liners and hand soap) as required to satisfactorily perform the janitorial services described in the stated cleaning specifications. The contractor will provide cleaning services for four hours each day, Monday through Friday excluding State holidays.
- <u>RISK:</u> All work performed by CONTRACTOR under this agreement shall be performed entirely at the CONTRACTOR's risk. CONTRACTOR shall indemnify OWNER for any and all liability, loss, claim, or demand arising out of or resulting from the CONTRACTOR's performance under this agreement.
- 4. <u>INDEPENDENT CONTRACTOR</u>: The OWNER and CONTRACTOR intend that an Independent Contractor relationship is created by this agreement. CONTRACTOR shall not be considered an agent or employee of the OWNER, for any purpose, and the OWNER shall not be liable to carry unemployment compensation insurance of worker's compensation insurance on the CONTRACTOR or his employees. The CONTRACTOR will obtain a workers compensation and personal liability policy for themselves in coordination with requirements determined by the Perquimans County Manager. The OWNER shall not withhold any taxes or Social Security from compensation paid to the CONTRACTOR. The OWNER shall not use the CONTRACTOR exclusively and the CONTRACTOR shall be free to contract with other persons for similar or other services while under contract with the OWNER.
- 5. <u>TERM</u>: This agreement shall continue for a period of one year, and may be automatically renewed in successive one year periods. However, this agreement may be terminated by either party by giving 30 days written notice to the other party. In the event the OWNER becomes dissatisfied with the work of the CONTRACTOR, ten (10) days written notice of the deficiencies shall be given to the CONTRACTOR. If not correct after the ten (10) day notice, the OWNER may terminate this agreement at any time thereafter.

Being duly executed this	dav of	, 2018.
0		

Perquimans County Wallace Nelson, Chairman OWNER

Rebecca T. Corprew CONTRACTOR

<u>"Exhibit A"</u>

CLEANING SPECIFICATIONS FOR PERQUIMANS COUNTY INSPECTIONS AND PLANNING BUILDING

<u>DAILY</u>

Offices, Open Areas and Meeting Rooms

- Clean inside/outside of glass doors, partitions and wipe frames
- Sweep outside walkways
- Vacuum/sweep/mop walk off mats
- Empty all trash containers replacing liners as necessary
- Clean and sanitize drinking fountains
- Dust mop and spot mop all VCT or hard surface floors
- Spot vacuum all carpeted areas
- Dust and spot clean furniture and horizontal surfaces

Restrooms

- Clean and disinfect all fixtures. (seats, sinks, toilets, urinals, dispensers)
- Empty trash containers and replace liners
- <u>Re-stock paper products and hand soaps</u>
- <u>Clean mirrors</u>
- Spot clean doors, walls and partitions
- Dust/damp wipe horizontal surfaces and partition tops
- Sweep/ dust mop floors then wet mop with a disinfectant cleaner
- Disinfect/ sanitize door handles and push plates.

<u>WEEKLY</u>

Offices, Open Areas and Meeting Rooms

- Extensively clean VCT and hard surface floors
- Sweep exterior entrances and porch canopies for dirt, dust, bugs and cobwebs
- Detail and power vacuum all carpeted areas
- Dust pictures, furniture and office equipment
- Spot clean desks and counter tops
- <u>Remove all cobwebs</u>
- Spot clean walls
- Dust desks, file cabinet and credenzas/ bookshelves...move pictures and nicknacks (5 rule)
- Clean door frames, kick plates, light switches, fire extinguisher cabinets and like items
- Dust under phones and around computers. Do not move wires or move stacks of papers or files
- Wipe down ventilation grills
- Wipe down chair railings and baseboards
- <u>Dust blinds</u>



NC Department of Public Safety

Juvenile Crime Prevention Council Certification

Fiscal Year: 2018 - 2019

County: Perquimans	Date: 5/1/18
	DAILS: JATAN DN STANDARDS
 STANDARD #4 A. Have the members of the Juvenile Crime Preve county commissioners? B. Is the membership list attached? C. Are members appointed for two year terms and D. Is membership reflective of social-economic and E. Does the membership of the Juvenile Crime Preventied positions as provided by N.C.G.S. §14 	d are those terms staggered? <u>yes</u> d racial diversity of the community? <u>yes</u> revention Council reflect the
If not, which positions are vacant and why? No students until school starts; defense attorney and police chief are vacant as well.	
	- Organization

R	Bulgwis and Distance with the Dynaws?	yes
<u>с</u> .	Bylaws are attached or on file (Select one.)	
ს. ო	Bylaws contain Conflict of Interest section per JCPC policy and procedure.	ves
υ.	Does the JCPC have written policies and procedures for funding and roview?	
Ē.	These policies and procedures attached or is on file. (Select one.)	yes
۴.	Does the JCPC have officers and are they elected annually?	yes
	JCPC has: 🛛 Chair; 🖾 Vice-Chair; 🖾 Secretary; 🛄 Treasurer.	

STANDARD #3 - Meetings

Α.	JCPC meetings are considered open and public notice of meetings is provided.	yes
B.	Is a quorum defined as the majority of membership and required to be present in order to conduct business at JCPC meetings?	<u></u>
C.	Does the JCPC meet bi-monthly at a minimum?	yes
n		yes
U.	Are minutes taken at all official meetings?	yes
E.	Are minutes distributed prior to or during subsequent meetings?	yes
	STANDARD #4 - Planning	
A.	Does the JCPC conduct an annual planning process which includes a needs	
	assessment, monitoring of programs and funding allocation process?	yes
Β.	Is this Annual Plan presented to the Board of County Commissioners and to DPS?	ves
С.	Is the Funding Plan approved by the full council and submitted to Commissioners	
	for their approval?	yes

A. Does the JCPC communicate the availability of funds to all public and private non- profit agencies which serve children or their families and to other interested				
B. Does the JCPC comple	KFP, distribution lis te an annual needs as	P, distribution list, and article attached) annual needs assessment and make that information erve children or their families, and to interested		
community members?		heir ramilies, and to interested	yes	
 As recipient of the coun no overdue tax debts, a local level? 	ty DPS JCPC allocation	o Overdue Tax Debt n, does the County certify that it has §105-243.1, at the Federal, State, or	yes	
Briefly outline the plan for c	orrecting any areas of	standards non-compliance.		
	Form JCPC/ OP 002 (attached to this certific	d herein, the Juvenile Crime Preventio vention fund allocation to cover admin b) JCPC Certification Budget Pages d ation. 30, 2018.		
		istrative Funds OF REVENUE		
Only lis JCPC /	DPS JCPC at requested funds for Administrative Budget.	0		
	Local Other			
	Total	0		
JCPC Chairperson		Date	Ð	
Chairman, Board of County	Commissioners	Dat	e	
DPS Designated Official		Dat	e	
-				
1				
Form JCPC/OP 002 (a) Juvenile Crit Form structure last revised July 2014 NC Department of Public Safety	me Prevention Council Certific	ation	_	
we have served or a motio rightly			Page 7 of 3	

· · · · · · · · · · · · · · · · · · ·			
Perquimans	County	FY	2018-19

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Instructions: N.C.G.S. § 143B-846 specifies suggested members be appointed by county commissioners to serve on local Juvenile Crime Prevention Councils. In certain categories, a designee may be appointed to serve. Please indicate the person appointed to serve in each category and his/her title. Indicate appointed members who are designees for named positions. Indicate race and gender for all appointments.

Specified Members	Name	Title	Designee	Race	Gender
 School Superintendent or designee 	James Bunch	Asst. Superintendent		W	m
2) Chief of Police	п/а				
3) Local Sheriff or designee	Shelby White	Sheriff		w	m
4) District Attorney or designee	n/a				
 Chief Court Counselor or designee 	Ed Hall	CC Supervisor		b	m
 Director, AMH/DD/SA, or designee 	Tracey Webster	SOC Coord		b	f
7) Director DSS or designee	Susan Chaney	Director	 []	W	f
8) County Manager or designee	Frank Heath	Manager		w	
9) Substance Abuse Professional	Ashley Waters	Pride in N.Carolina		w	f
10) Member of Faith Community	Rev Ann Vaughan	Minister		b	f
11) County Commissioner	Kyle Jones	Commissioner and Asst DA		w	m
12) Two Persons under age 18 (State Youth Council	TBD				
Representative, if available)	TBD				
13) Juvenile Defense Attorney	n/a				
14) Chief District Judge or designee	Hon. Meader Harriss	District Court Judge		w	m
15) Member of Business Community	Deb Burroughs	APRC		W	f
16) Local Health Director or designee	Rebecca Cook	Triple P		w	f
 Rep. United Way/other non- profit 	Gail White	Dir. Housing		w	f
18) Representative/Parks and Rec.	Howard Williams	Director		W	m
19) County Commissioner appointee	Starr Gordon	District Social Worker		b	f
20) County Commissioner appointee	Wonder Lewis	Librarian		b	f
21) County Commissioner appointee	Michelle Lawrence	Librarian		w	f
22) County Commissioner appointee	Shatasha Leary	Youth Dev. Program Coord.		b	f
23) County Commissioner appointee	Markeeta Littlejohn	Court Counselor		b	f
24) County Commissioner appointee	Eva Anderson	Court Counselor		b	f
25) County Commissioner appointee					

10%

Perquimans County NC DPS - Community Programs - County Funding Plan

Available Funds: \$

Designated State Office Statf

Local Match:

\$64,160

\$8,820

\$____

0 Rate:

DPS JCPC funds must be committed with a Program Agreement submitted in NC Allies and electronically signed by authorized officials.

			LO	CAL FUNDI	NG	OTHER	OTHER	60400-000-0	New Jackson
1	Program Provider	DPS-JCPC Funding	County Cash Match	Local Cash Match	Local In-	State/	Funds	Total	% Non
		. running		ACCENCE.	Kind	Federal			DPS-JCPC Program
Ŀ	Pergulmans County Youth Development - STOP, Restitution & Teen Court	\$64,160			\$8,820			\$72,980	Rovenues 12%
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L		\$64,160			\$8,820			\$72,980	12%
	The above plan was derive Juvenile Crime Preven	ed through a ntion Council	planning pro l and represe	ecss by the nts the Coun	ty's Plan for	Perquimans use of these t	funds in FY	County 2018-19	-
	Amount of Unatiocated Funds						-		
	Amount of funds reverted back to DPS				Cheimerson Iu	venila Crime Dr	evention Council	(Data)	
	Discretionary Funds added						Cremen Counce	(Date)	
	cixeck type 🗌 initial plan	🗌 update	🗍 final						
	DPS Use Only	-			Chairperson, Bo or County Finar		Commissioners	(Date)	
	Reviewed by Area Consultant		Date						
	Reviewed by Program Assisten		Date						
	Verified by								

Dale

Notes for the County Funding Plan form

This form will calculate and display the amount of unallocated funds in the county if any. *NOTE: if a negative number appears on the Amount of Unallocated Funds line, it indicates over-allocation of DPS-JCPC funds and correction is required.

Cells with zero "0" values will always display blank even if a zero is typed into the cell.

Available Funds Line

*Enter the county allocation for the year.

*Verify that this amount is correct for the given county.

*Do not adjust this amount by adding discretionary funds or subtracting reverted funds.

Discretionary Funds Line

If Discretionary Funds are included in one or more program's revenues, indicate the total amount of these funds on the designated line in the lower left hand portion of the form. If there are no discretionary funds, leave that line blank.

Reverted Funds Line

If any DPS-JCPC funds are reverted back to DPS by one or more programs or JCPC administration, show the total amount of the reverted funds on the designated line in the lower left hand portion of the form. If no funds are reverted, leave that line blank.

Check Type Boxes

Please indicate at the lower left whether the funding allocation page is the initial one for the year, an update, or if it is the final one for the year.



107 N. Front Street Post Office Box 7 Hertford, NC 27944

Phone: (252) 426-7010 (252) 426-5564 Fax: (252) 426-3624

PERQUIMANS COUNTY TAX DEPARTMENT

Enforced Collections- April 2018

GARNISHMENTS: \$6070.78

PAYMENT AGREEMENTS: \$24,363.08

DEBT SETOFFS: \$1074.91

Recommendations

No public comments were offered at the public meeting of the Planning Board on April 10, 2018. Planning Board recommended approval of CUP-18-02 and found it to be consistent and in harmony with the existing development pattern around 1225 Sandy Cross Road. Planning Board also added condition (C)(6) on page 2 of the proposed CUP-18-02 regarding temporary seating. Planning Staff believes that the proposed concession trailer business may be developed in compliance with Perquimans County Zoning.

Suggested Motions - Recommendations - Actions: The Draft CUP, if adopted by the Board of County Commissioners, must contain conditions included by the BCC's motion, if so moved.

The BCC is requested to consider using one of the following sets of scripts to form the desired motion for approval or denial of each proposed CUP, as follows:

TWO (2) SUGGESTED ACTIONS TO APPROVE:

- CONSISTENCY STATEMENT: Motion to find proposed Conditional Use Permit No. CUP-18-02 to be CONSISTENT and in HARMONY with the existing development pattern around 1225 Sandy Cross Road, Belvidere, NC;
- 2) MOTION TO APPROVE: Motion to approve Conditional Use Permit No. CUP-18-02, to operate a food concession trailer at 1225 Sandy Cross Road on an approximately 2 acre part of Tax Parcel No. 1-0011-0065 ("as drafted" or conditioned upon: revise, add or delete from list of conditions contained in the DRAFT Conditional Use Permit), adopting Findings to support the motion (see Table, below).

TWO (2) SUGGESTED ACTIONS TO DENY: Motions to deny Application No. CUP-18-02, and adopting Findings to support the motion would utilize both of the above-noted motions stated in the negative tense.

Motion to recommend approval finds:	Motion to recommend denial finds:
 That the CUP will <u>not</u> materially endanger the public health or safety if located according to the plan submitted and approved. 	 That the CUP will materially endanger the public health or safety if located according to the plan submitted and approved.
 That the use <u>meets</u> the required conditions and specifications. 	 That the use does <u>not</u> meet the required conditions and specifications.
 That the use will <u>not</u> substantially injure the value of adjoining or abutting property, or that the use is a public necessity. 	3) That the use will substantially injure the value of adjoining or abutting property, or that the use is not a public necessity.
4) That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Perquimans County Land Use Plan.	4) That the location and character of the use, if developed according to the plan as submitted and approved, will <u>not</u> be in harmony with the area in which it is to be located and will not be in general conformity with the Perquimans County Land Use Plan.

From: Lacy Pate [mailto:lacy.pate@ncacc.org] Sent: Tuesday, April 17, 2018 10:54 AM To: Alisa Cobb; Mary Hunnicutt Subject: RE: Resolution Supporting a Statewide Referendum on a Bond Issue for School Facility Needs

Hi Mary,

Background

NCACC joined a coalition to help pass the bill during the short session, which consists of representatives from NCACC, NC School Boards Association, NC Association of Educators, NC Association of School Administrators, Public School Forum of NC, NC Justice Center, NC PTA, Carolinas Association of General Contractors, and the American Institute of Architects North Carolina, among others. As a founding member of the coalition, NCACC developed the tools described below to help commissioners get involved in efforts to pass the school construction bond bill.

To learn more about the coalition and the school bond, visit the coalition's website at <u>www.ncschoolbond.com</u> for more information.

As the short session of the NC General Assembly approaches, NCACC is asking commissioners to advocate for passage of HB 866/SB 542 – Public School Building Bond Act of 2017, which would put a \$1.9 billion school construction bond on the ballot this November. We appreciate your Chair's willingness to help build awareness among constituents throughout the state about the need for a statewide school construction bond. Attached are some templates to support advocacy on this issue:

1) Talking points on the need for a school bond in your county that you can use during any discussions you have with the media, and for speaking to local community and business groups (such as local chambers of commerce, local workforce development boards, rotary clubs, local Councils of Government, local committees of 100, etc.).

2) A letter to the editor template to assist you, perhaps in conjunction with local school board members, in submitting opinion pieces about this issue to local papers.

A draft resolution for your local chamber of commerce to consider adopting.

A "leave behind" informational flyer to share with any local groups.

5) An example of a county resolution - passed by Randolph County - in support of the bond legislation.

We also recommend you consider, in conjunction with the local school board, to invite your local state legislators and/or local media to tour your county's school facilities to see the needs of your county firsthand.

If you have any questions about the materials or need help with next steps, please don't hesitate to email me at <u>lacy.pate@ncacc.org</u>. Please share any feedback you receive during your efforts to advocate for the school bond.

Thank again! Lacy

RESOLUTION SUPPORTING A STATEWIDE REFERENDUM ON A BOND ISSUE FOR SCHOOL FACILITY NEEDS

WHEREAS, based on information from the school districts and counties, the Department of Public Instruction reported in 2016 that North Carolina's public schools need about \$8.1 billion to pay for new school facilities, maintenance and renovations; and

WHEREAS, the 2016 report, also known as the Statewide Facility Needs Survey, found that 118 new schools are needed across North Carolina. Fifty are needed immediately, and sixty-eight are needed in three to five years; and

WHEREAS, besides new construction, 1,560 schools need renovations to comply with safety and building code requirements and to address deferred maintenance, 459 schools need additions for new classrooms; and

WHEREAS, a priority goal of the North Carolina Association of County Commissioners is to support legislation to provide state assistance to meet school construction needs caused by increased enrollment and mandated reduction in class size, through a statewide referendum on a bond issue, and

WHEREAS, the Statewide Facility Needs Survey also showed that construction costs are increasing, from a base of \$136 per square foot in 2005 to \$194 per square foot in 2015 and interest rates and construction costs are shill rising; and

WHEREAS, deteriorating facilities, which distract from learning, impacts achievement and we need to ensure public school facilities are conducive to study; and

WHEREAS, counties in both urban and rural areas are faced with high costs for renovations and repairs to update and make the older buildings safe; and

WHEREAS, counties have limited options to raise revenue to pay for school construction; and

WHEREAS, because counties lack sufficient sources of funding for school facilities, the state has responded in the past by approving statewide school construction bonds to address needs nearly once per decade; and

WHEREAS, a statewide bond is urgently needed to help address the staggering shortfall in funding for construction, repairs, and renovations at public school facilities throughout North Carolina because outstanding needs are estimated to exceed \$8.1 billion; and

WHEREAS, Randolph County has school capital needs of over \$89 million; and

WHEREAS, it is estimated that Randolph County could receive \$33,750,458 toward the shortfall of school capital needs; and

WHEREAS, the NC School Bond - HB 866/SB542- would invest \$1.9 billion to begin addressing these critical needs all across the state.

NOW, THEREFORE BE IT RESOLVED, the Randolph County Board of Commissioners urges the North Carolina General Assembly to call for a statewide referendum on the November 2018 ballot which is referred to as the Public School Building Bond Act (HB866/SB542) so that school districts across North Carolina are better able to meet urgent facility needs.

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Randolph County and to all 100 counties in North Carolina



Building North Carolina's Foundation

X.B.

The NC School Bond - HB 866/SB 542

Please ask legislators to support the Public School Building Bond Act (HB 866/ SB 542), which would get a statewide school construction bond on the ballot in November 2018. Counties urgently need a bond to address over \$8.1 billion in needs for new facilities and renovations at public schools throughout North Carolina.

A statewide school construction bond would:

Address the \$8.1 Billion Backlog - Based on information from the school districts and counties, the North Carolina Department of Public Instruction reported in 2016 that public schools throughout the state need about \$8.1 billion to pay for new school facilities, maintenance and renovations. Public school capital needs will continue to soar as school districts implement the new mandate to lower class sizes in grades kindergarten through third grade over the next four years. If the bond is approved by voters, it will provide \$1.9 billion for public school facility grants to all 100 counties. Funds can be used to make facility upgrades to address school safety, and help counties meet new state requirements to reduce class size, among other things.

Enable Digital Learning – The school construction bond can help modernize school facilities to support the state's transition to digital learning, ensuring that North Carolina students have the tools to complete in the workforce of the future.



Train Skilled Workers - The bond can help increase offerings for Career and Technical Education (CTE), which require modern learning environments. Expanding facilities that can support CTE training can help reduce NC's skilled worker shortage.

Save Money – Now is the time to act because interest rates are low and North Carolina currently has the debt capacity to support a \$19 billion bond. This means no tax increase is necessary for the state to meet its debt obligations under this proposed bond. Moreover, delaying construction and renovation projects won't make the problem go away, it only causes costs to rise over time. According to a recent Statewide Facility Needs Survey, construction costs are increasing from a base of \$136 per square foot in 2005 to \$194 per square foot in 2015.

Promote Economic Growth - The Associated General Contractors of America found that an investment of \$1 billion in nonresidential construction produces 28,600 jobs.

Give Counties a Much-Needed Boost – All counties have limited options to raise revenue to pay for school construction. Many counties have no room to raise property taxes and are seeing no growth in their sales and property tax bases. Counties are also spending more on operational costs for schools, providing more funding for principals, assistant principals, teachers, teacher assistants and professional instructional support personnel. This results in less available funding for school construction.

Address Changing Demographics – The traditional public school population has grown 24.3% since the last bond passed in 1996. Historically, statewide school bonds



have boosted construction every ten years, but the last one was over twenty years ago.

Fill Gaps in Lottery Funding – When the education lottery was first established in 2005. 40% of the proceeds was designated for school construction. However, over time, the lottery funds have been diverted for other education-related expenses. From 2012-2017, the legislature provided a lump sum appropriation every year in the amount of \$100 million statewide to be shared among 100 counties for school construction. This equates to roughly 17% of the lottery proceeds. And, between 2011 and 2015, nearly 75% of the lottery funds allocated to counties were spent to pay off capital debt rather than for new construction or renovations.

Let Voters Decide – Passage of this bill is necessary to give voters the opportunity to decide this important issue in the 2018 general election this November.

#ncschoolbond | www.ncschoolbond.com





RANDOLPH COUNTY BOARD OF COMMISSIONERS

 David Allen, Chairman Dartell Frye, Vice Chairman Stan Haywood Kenny Kald Maxton McDowell



SUPPORTING A STATEWIDE REFERENDUM ON A BOND ISSUE FOR SCHOOL FACILITY NEEDS

WHEREAS, based on information from the school districts and counties, the Department of Public Instruction reported in 2016 that North Carolina's public schools need about \$8.1 billion to pay for new school facilities, maintenance and renovations; and

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WHEREAS, Randolph County has school capital needs of over \$89 million; and

WHEREAS, it is estimated that Randolph County could receive \$33,750,458 toward the shortfall of school capital needs; and

WHEREAS, the NC School Bond - HB 866/SB542- would invest \$1.9 billion to begin addressing these critical needs all across the state.

NOW, THEREFORE BE IT RESOLVED, the Randolph County Board of Commissioners urges the North Carolina General Assembly to call for a statewide referendum on the November 2018 ballot which is referred to as the Public School Building Bond Act (HB866/SB542) so that school districts across North Carolina are better able to meet urgent facility needs.

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Randolph County and to all 100 counties in North Carolina.

Adopted this the 19th day of March 2018.

David Allen, Chairman Randolph County Board of Commissioners

ATTEST:

Amanda Varner

Amanda varner Clerk to the Board

WHEREAS, historically the primary responsibility for funding capital and infrastructure needs for public school districts in North Carolina has rested with localities, with the State providing important supplemental dollars through various measures, including statewide bond issues; and

WHEREAS, many localities across the state, including _____ County, are dealing with serious challenges in generating the local dollars to keep pace with the needs for new school buildings and upgrading/modernizing/enhancing existing school facilities; and

WHEREAS, State financial support for public school capital has dwindled over the past two decades, as a statewide bond for school capital has not been issued since 1996 and a corporate tax earmark for school capital was eliminated in 2009; and

WHEREAS, counties were promised 40% of the proceeds from the NC Education Lottery when it was established in 2005; localities planned school projects and construction budgets around this promise, but the lottery construction money has been cut by more than half of what was promised, with the money diverted to other areas of the State budget; and

WHEREAS, the combination of growing student population averaging _____ over the past _____ years in _____ County, rising construction costs and decreased State financial support has led to delayed school construction projects; the five-year backlog of needed school capital projects has reached \$8.1 billion statewide, according to DPI's most recent survey; and

WHEREAS, in _____ County, the backlog of school capital needs is _____ and the average age of school buildings is _____; and

WHEREAS, this backlog has resulted in students in _____ County being taught in overcrowded classrooms, deteriorating school buildings, and _____ modular units; and

WHEREAS, in addition to negatively impacting student learning, this backlog of school construction needs also harms economic development and housing prices in _____ County; and

WHEREAS, even if the NC Education Lottery allocation were fully restored to 40%, it would still take approximately 30 years to generate enough funding through the lottery to pay down the backlog of school capital needs across the state; and

WHEREAS, the new K-3 class size requirements will add to this backlog, as _____ County will have to construct _____ new classrooms to meet the K-3 class size requirements; and

WHEREAS, on average every 10 years the State assisted localities with school construction needs through a statewide school bond issue, but a statewide school bond issue has not occurred since 1996; and

WHEREAS, HB 866/SB 542 would place a \$1.9 billion statewide school construction bond on the November 2018 ballot, including _____ for new school construction money for ____ County; and

WHEREAS, HB 866/SB 542 would provide a significant one-time infusion of dollars to kickstart school construction and renovation/repair projects, creating jobs in every county and spurring economic development; and

WHEREAS, _____ County's students, as well as all North Carolina students, deserve to be educated in modern 21st century facilities.

NOW, THEREFORE, BE IT RESOLVED, the _____Chamber of Commerce respectfully requests that the NC Chamber ask the General Assembly to pass HB 866 allowing a statewide school construction bond to be placed on the November 2018 ballot.

FOR INFORMATION ONLY - FIO

FOR INFORMATION ONLY ITEMS





April 16, 2018

Mr. Frank Heath County Manager Perquimans County P.O. Box 45 Hertford, North Carolina 27944-0045

Dear Frank,

The enclosed annual stewardship report outlines some of the financial benefits and additional member services available through your membership in the NCACC Governmental Risk Pools. We encourage you to share this report with your Commissioners and are including enough copies for you to do so.

As this year's budget cycle is again upon us, it is important to also note this will mark the seventh consecutive year your NCACC Governmental Risk Pool Board of Trustees has elected to not increase the base renewal rates for both the Workers Compensation and Liability & Property Pools. Without any doubt, one of the primary reasons for this most favorable continued result is the consistent renewal of our membership.

Please call me with any questions, and remember your membership participation matters to us. It is one of the primary reasons for the long-term continued success of the NCACC Governmental Risk Pools.

Sincerely,

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Michael A. Kelly, CPCU, CIC, CRM, ARM-P, ARe Risk Management Director

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NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS 353 East Six Forks Road, Suite 300 | Raleigh, North Carolina 27609-7887 Ph. (919) 715-2893 | Fax (919) 733-1065 | www.ncacc.org



Association of County Commissioners

RISK MANAGEMENT POOLS *Covering the Counties that Cover our State*

Perquimans County 2018 Annual Stewardship Report

An Overview



A Report to our Members

Each year this stewardship report is developed and distributed to highlight some of the included value-added services that are available to members of the NCACC Governmental Risk Pools. In reviewing this report, please pay attention to any areas that reflect a "Not Applicable" response where there typically would be an amount of dollar savings. These may point to dollars left on the table and opportunities available to you as a member that are being lost or overlooked. In addition, if you are a member of both the Pools, the value of your multi-pool discount and safety credit shown are dollars saved year after year.

Recent new risk control services continue to be developed, initiated and expanded. In particular this year, members who have maintained their multi-pool status for five or more years become "Super Members" and will receive a new **Longevity Bonus** – equal to a 0.5-1.5 percent of their total annual Pool contributions. Further, members may double this bonus by actively interacting and engaging with available NCACC Risk Management Services, for a maximum discount of 3.0 percent.

Also new this year, the hiring of Law Enforcement Risk Control Specialist Bill Halliburton has further focused risk control services to county sheriffs and jail administrators. Bill is available to assist county law enforcement statewide in addressing their risk control issues and law enforcement-based exposures.

Members also continue to enjoy access free of charge to the following resources:

- The Human Resources Legal Helpline provides specific legal advice when employmentrelated decisions with legal implications need to be made in a timely manner.
- The Cyber Liability Portal acts as both a vehicle to report and quickly get help when a data breach occurs, and also serves as a valuable information source on all aspects of cyber risk.
- Our online training management program, *CountyCollege*, has been expanded to give Members free access to more than 300 online courses, while simultaneously providing a platform for county management to assign, evaluate and track all employee training.
- Members continue to enjoy free access to all NCACC risk control resources, including 150+ CountyFlix videos and an online library of Best Practices handouts, training presentations, policy manuals, and policy templates.
- Our Risk Control Specialists can conduct on-site training on a wide range of risk control issues, as well as inspect and evaluate each member's premises and safety initiatives.

In summary, know that we appreciate your continued participation in the Pools. NCACC Risk Management Pools' staff is dedicated to providing you with superior service, coupled with sound risk management advice. As such, please consider us an extension of your own staff, and do not hesitate to ask for our assistance.

n

Michael A. Kelly, CPCU, CIC, CRM, ARM-P, ARe Risk Management Director

PERQUIMANS COUNTY

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NCACC RISK MANAGEMENT SERVICES 2018 ANNUAL STEWARDSHIP REPORT FOR COVERAGE YEAR JULY 1, 2016-JULY 1, 2017

Pool-specific Savings:

•	Safety Audit Credit:	\$15,360
٠	Multi-Pool Member Incentive (\$35/employee)	\$3,605

Value Added Services:

٠	Property Appraisals	\$4,440
٠	Human Resources Helpline	Not applicable
٠	Cyber Liability Portal	\$672
٠	On-site Risk Control Services (number of hours x \$140/hr.)	\$3,360
٠	Streaming Video Program	Not applicable
٠	Online Training Management Program	\$13,640
•	Specialty Risk Control Services	Not applicable

Total County-Specific Savings and Value-added Services: \$41,077

Claim Administration Statewide Pool Savings Passed along to Members:

٠	Sedgwick Managed Care Programs (Pharmacy Network,	
	Medical Bill Review, Telephonic Case Management, etc.)	\$5,570,524
•	Recoveries from third parties on behalf of the membership	\$5,050,677



Association of County Commissioners **RISK MANAGEMENT POOLS** Covering the Counties that Cover our State

353 E. Six Forks Road, Suite 300 • Raleigh NC 27609-7887 Ph. 919.719.1100 • Fax 919.719.1101 • RMP@ncacc.org



NACo Live Healthy Prescription Discount Program



Go Back

PRESCRIPTION, DENTAL AND HEALTH **DISCOUNT PROGRAMS FOR RESIDENTS**

PERQUIMANS COUNTY, NC

			X4				AVERAGE				
		We C			AVERAGE	RETAIL	RETAIL	2	VERAGE	% OF	
	ê 	LAN PLA	MRETAIL RETAIL			SU&MITTEDS				PRICE	TOTAL
	IOTALPS.	ICED PRICE	OPRICED PRICED	C097	COST	MAICO	PRICE.	SAVINGS:	iavings9	avings(JTILI2ERS
2017											
DECEMBER	2	0 0.00	% 2100.00%	÷ E1 86	+ 35 70		+ >=				
SEPTEMBER	2	0 0.00				\$ 51.55	\$ 25.78	\$ 0.00	\$ 0,00	0.00%	L
JUNE	2	0 0.00				\$ 51.55 \$ 51.55	\$ 25.78 \$ 25.78	\$0.00	\$ 0.00	0.00%	1
MAY	1	0 0.00		-		\$ 31.33	\$ 8.00	\$ 0.00 \$ 0.00	\$ 0.00 \$ 0.00	0.00%	1
MARCH	3	1 33.33			\$ 29.49	\$ 93.90	\$ 31.30	\$ 0.00 \$ 5.44	\$ 0.00 \$ 1.81	0.00% 5 70%	1
<u>)ANUARY</u>	2	1 50.00	% 1 50.00%	\$ 70.80	\$ 35.40	\$ 86.28	•	\$ 15.48	•	5.79% 17.94%	1
					+	4 00.20	ψ 1071 F	¥ 10.90	\$104	11,34 10	ľ
2016											
DECEMBER	2	1 50.00		\$ 57.24	\$ 28.62	\$ 77,14	\$ 38.57	\$ 19.90	\$ 9.95	25.80%	2
SEPTEMBER	2	0 0.00		\$ 49.55	\$ 24.78	\$ 49.55	\$ 24.78	\$ 0.00	\$ 0.00	0.00%	1
AUGUST	1	0 0.00				\$ 13.69	\$ 13.69	\$ 6.36	\$ 6.35	46.46%	1
JULY	3	2 66.67		\$ 53.24	\$ 17.75	\$ 91.05	\$ 30.35	\$ 37.81	\$ 12.60	41.53%	2
ZUNE	2	0 0.00				\$ 49.55	\$ 24.78	\$ 0.00	\$ 0.00	0.00%	1
<u>may</u> April	1	0 0.00			•	\$ 4.00	\$ 4.00	\$ 0.00	\$ 0.00	0.00%	1
FEBRUARY	1 3	1100.00				\$ 41.09	\$ 41.09			26.99%	1
LELENVANT.	2	1 33,33	% 2 66.67%	\$ 84.55	\$ 28.19	\$ 86.25	\$ 28.75	\$ 1.69	\$ 0.56	1.96%	2
2015											
OCTOBER	4	1 25.00	0% 2.75.0.0 <i>0</i> .	\$ 90.42	+ 33 61	A 100 FA	A 24 00		+		_
SEPTEMBER	2	0 0.00		\$ 90.42		\$ 127.54	\$ 31.89	\$ 37.12		29.10%	2
JUNE	5	1 20.00			\$ 23.97 \$ 15.61	\$ 47.93 \$ 101.18	\$ 23.97		\$ 0.00	0.00%	1
MAY	1	1100.00				\$ 13.93	-	\$ 23.12 \$ 4.33		22.85%	1
APRIL	1	1100.00			\$ 28.71	\$ 34.09	\$ 13.93 \$ 34.09	\$ 4.33 \$ 5.38		31.08% 15.78%	1
MARCH	4	1 25.00	% 3 75.00%	\$ 74 37	\$ 18.59	\$ 85.13		\$ 10.76		12.64%	1
DANUARY	5	4 80.00		\$ 104.75	\$ 20.95	\$ 201.94	\$ 40.39			48.13%	3
				1	1		+ .0125	÷	912,TT	-10,10,18	r.
2014											
DECEMBER	9	7 77.78	% 2. 22.22%	\$ 172.04	\$ 19.12	\$ 267.10	\$ 29.68	\$ 95.06	\$ 10.56	35.59%	3
NOVEMBER	12	10 83.33		\$ 392.68	\$ 32.72	\$ 815.33		\$ 422,65			5
<u>OCTOBER</u>	7	6 85.71		\$ 200.55		\$ 419.24	\$ 59.89	\$ 218.69	\$ 31.24	52.16%	
SEPTEMBER	4	4100.00		\$ 75,50	\$ 18.88	\$ 159.07	\$ 39.77	\$ 83.57	\$ 20.89	52.54%	3
AUGUST	12	8 66.67		\$ 436,48	\$ 36.37	\$ 789.55	\$ 65.80	\$ 353.07	\$ 29.42	44.72%	4 3 5 5 5 5
<u>PULY</u>	8	4 50.00				\$ 315.63		\$ 174.19			5
JUNE	11	5 45.45		\$ 154,19	•	\$ 200.87		\$ 46.68		23.24%	5
<u>MAY</u> APRIL	10	6 60.00		\$ 368.80		\$ 592.10		\$ 303,30			6
MARCH	11 13	6 54,55		\$ 260.41	\$ 23.67	\$ 437,49		\$ 177.08	•	40.48%	6
FEBRUARY	13	8 61.54		\$ 454./3	\$ 34.98	\$ 621.46		\$ 166.73		26.83%	7
JANUARY	12	4 57,14 8 66.67			\$ 38.50	\$ 540,19	•	\$ 270.71		50.11%	4
3/140/143	14	0 00.07	70 4 33,337(\$ 249.29	\$ 20.77	\$ 410.01	\$ 34.17	\$ 160,72	\$ 13.39	39.20%	6
2013											
DECEMBER	13	10 76.92	% 3 23.08%	\$ 285.55	\$ 21.97	\$ 640.79	s 49 79	\$ 355.24	± 77 33	55 1496	5
NOVEMBER	9	5 55.56		\$ 254.72		\$ 579.18		\$ 324.46	\$ 76 D5	56.02%	3
OCTOBER	11	6 54.55		\$ 294.94	-	\$ 444.01		\$ 149.07	\$ 13,55		7
SEPTEM8ER	8	5 62.50	_	\$ 259.86		\$ 424.60		\$ 164.74	\$ 20.59		4
AUGUST	12	7 58.33		\$ 355.30		\$ 780.04		\$ 424.74		54.45%	6
JULY	11	8 72.73	% 3 27,27%	\$ 240.23		\$ 407.28		\$ 167.05	•	41.02%	6
UNE	7	1 14.29		\$ 44.33	•	\$ 89.23		\$ 44.90	\$ 6,41		3
MAY	14	10 71.43		\$ 453.90		\$ 796.58		\$ 342.68		43.02%	6
APRIL	14	5 35,71		\$ 229,20		\$ 316,32	\$ 22,59	\$ 87.12	\$ 6.22	27,54%	б
MARCH	5	2 40.00		\$ \$ 51.84	•	\$ 89.03		\$ 37,19	\$ 7.44	41,77%	3
FEBRUARY	5	3 60.00		\$ 58.31		\$ 100.07		\$ 41.76		41.73%	4
JANUARY	7	4 57,14	% 3 42,86%	\$ 147.57	\$ 21.08	\$ 273,13	\$ 39.02	\$ 125.56	ş 17.94	45.97%	3
2012											
DECEMBER	5	2 40.00	0% 2 £0.000	6 63 MA	\$ 12.60	* 1 7 1 1 7	* 20.00	+ 60.40	+ +	P	-
						\$ 131,13		\$ 68.13	\$ 13.63	51,96%	3
http://explorer.n	aco.org/cf_n	aco/cffiles/dn	ug_program/privale/c	Inig_res_ct	y.cfm?Selec	ledCounty=37	143				1/3

4/9/2018				Prescription	1 Drug Program	FIO-	2 - P	age 2	
NOVEMBER	5	3 60.00%	2 40.00% \$105.77	\$ 71 15	\$ 233.12	\$ 46.62 \$ 127.35		-	
OCTOBER	11	7 63.64%	4 36.36% \$ 245.45	\$ 22.31	\$ 434.45	\$ 39.50 \$ 189.00	4	54.03% 43.50%	4
SEPTEMBER	12	6 50.00%	6 50.00% \$ 172.31	\$ 14.36	\$ 260.06	\$ 21.67 \$ 87.75		43.50% 33.74%	6
AUGUST	11	6 54.55%	5 45.45% \$ 196.81	\$ 17,89	\$ 334.76	\$ 30.43 \$ 137.95		41.21%	6
<u>NILY</u>	21	8 38.10%	13 61,90% \$ 432,01	\$ 20.57	\$ 602.24	\$ 28.68 \$ 170.23		28.27%	S 5
<u>RINË</u>	18	7 38.89%	11 61.11% \$ 274.32	\$ 15.24	\$ 526.71	\$ 29.26 \$ 252.39		47.92%	8
<u>MAY</u>	16	6 37.50%	10 62.50% \$ 203.93	\$ 12.75	\$ 278.78	\$ 17.42 \$ 74.85		26.85%	6
<u>APRIL</u>	15	6 40.00%	9 60.00% \$ 196.88	\$ 13.13	\$ 297.28	\$ 19.82 \$ 100.40		33.77%	5
MARCH	17	11 64.71%	6 35.29% \$ 324.49	\$ 19.09	\$ 681.36	\$ 40.08 \$ 356.87		52.38%	8
FEBRUARY	17	10 58,82%	7 41.18% \$653.21	\$ 38.42	\$ 1,271.77	\$ 74.81 \$ 618.56		48.64%	5
JANUARY	15	7 45.67%	8 53.33% \$ 296.17	\$ 19.74	\$ 388.23	\$ 25.88 \$ 92.06		23.71%	5
3540									
2011 DECEMBER	74								
NOVEMBER	24	15 62.50%	9 37.50% \$ 444.97	\$ 18.54	\$ 677.97	\$ 28.25 \$ 233.00		34.37%	7
OCTOBER	26 22	15 57.69%	11 42.31% \$ 650.19		\$ 1,059.27	\$ 40.74 \$ 409.08	\$ 15.73	38.62%	7
SEPTEMBER	14	10 45.45% 10 71.43%	12 54.55% \$ 360.54	\$ 16.39	\$ 548.26	\$ 24.92 \$ 187.72	•	34.24%	6
AUGUST	10	7 70.00%	4 28.57% \$ 533.07 3 30.00% \$ 179.61	\$ 38.06	\$ 833.62	\$ 59.54 \$ 300.55		36.05%	8
201.2	12	9 75.00%	3 25.00% \$ 357.78	\$ 17.96	\$ 328.27	\$ 32.83 \$ 148.66		45.29%	5
XINE	16	7 43.75%	9 56.25% \$ 444.85	\$ 29.82 \$ 27.80	\$ 588.34	\$ 49.03 \$ 230.56		39.19%	7
MAY	23	13 56.52%	10 43.48% \$ 302.25	\$ 13.14	\$ 598.37 \$ 546.03	\$ 37.40 \$ 153.52	•	25.66%	9
APRIL	34	20 58.82%	' '			\$ 23.74 \$ 243.78	\$ 10.50	44.65%	10
			14 41.18% \$ 1,351.54	\$ 39.75	\$ 1,653.09	\$ 48.62 \$ 301.55	\$ 8.87	18.24%	7
MARCH	24	16 66.67%	8 33,33% \$863.78	\$ 35.99	\$ 1,269.41	\$ 52.89 \$ 405.63	\$ 16.90	31,95%	9
FEBRUARY	15	11 73.33%	4 26.67% \$468.52	\$ 31.23	\$ 653.27	\$ 43.55 \$ 184.75		28.28%	8
<u>JANUARY</u>	23	18 78.26%	5 21.74% \$971.94	\$ 42.26	\$ 1,440.98	\$ 62.65 \$ 469.04	\$ 20.39	32.55%	11
2010									
DECEMBER	25	15 64.00%	9 36.00% \$ 918.07	\$ 36.72	\$ 1,252.64	\$ 50.11 \$ 334.57	¢ 17.79	36 7104	12
NOVEMBER	25	19 76.00%	· · ·		\$ 1,707,72				
			6 24.00% \$ 1,241.89			\$ 68.31 \$ 465.83			14
OCTOBER	23	17 73.91%	6 26.09% 1,005.50	\$ 43.72	\$ 1,272.23	\$ 55.31 \$ 266.73	\$ 11.60	20.97%	11
SEPTEMBER	36	19 52.78%	17 47.22% \$ 1,024.85	\$ 28.47	\$ 1,346.45	\$ 37.40 \$ 321.60	\$ 8.93	23.89%	14
AUGUST	32	22 68.75%	10 31.25% \$ 1,113.97	\$ 34.81	\$ 1,462.53	\$ 45.70 \$ 348.56	\$ 10.89	23.83%	12
<u>)ULY</u>	31	20 64.52%	11 35.48% \$ 1,094.45	\$ 35.30	\$ 1,481.76	\$ 47.80 \$ 387.31	\$ 12.49	25.14%	15
JUNE	32	22 68.75%	10 31.25% \$ 885.45		\$ 1,257.48	\$ 39.30 \$ 372.03			
MAY	25	18 72,00%			\$ 1,442.16		-	29.59%	15
APRIL	29	17 58.62%	7 28.00% \$ 1,043.40			\$ 57.69 \$ 398.76		27.65%	14
MARCH	23	19 82,61%	12 41.38% \$ 695.70 4 17.39% \$ 832.14	\$ 23.99	\$ 983.67	\$ 33.92 \$ 287.97	\$ 9.93	29,28%	12
FEBRUARY	15	13 86.67%	2 13.33% \$ 429.41	\$ 28.63	\$ 1,189.55	\$ 51.72 \$ 357.41	\$ 15.54	30.05%	9
JANUARY	23	16 69.57%	7 30.43% \$ 701.41	\$ 30,50	\$ 594.23 \$ 906.21	\$ 39.62 \$ 164.82 \$ 39.40 \$ 204.80			8
				y 50,50	\$ 700,21	\$ 39.40 \$ 204.00	\$ 0,90	22.60%	13
2009									
DECEMBER	44	27 61.36%	17 29 6406 \$	6 30 76	* 1 500 50				
<u>2010/01/10/01/</u>		2/ 01,00%	17 38.64% \$ 1,296.18	\$ 29.40	\$ 1,588.69	\$ 36.11 \$ 292.51	\$ 6.65	18.41%	13
NOVEMBER	34	25 73.53%	9 26.47% \$ 1,451.51	\$ 42.69	\$ 1,789.48	\$ 52.63 \$ 337.97	\$ 9.94	18.89%	13
OCTOBER	41	27 65.85%		\$ 26.29	\$ 1,329.32	\$ 32.42 \$ 251.44	£ 6 1 7	1ዊ በነት/	1.4
			14 34.15% 1,077.88	4 20.25	+ x;J2J.J2	\$ JZ.72 \$ 231,94	\$ 0.13	18.91%	14
SEPTEMBER	43	29 67.44%	14 32.56% \$ 1,201.33	\$ 27.94	\$ 1,581.39	\$ 36.78 \$ 380.06	\$ 8.84	24.03%	9
AUGUST	22	10 45.45%	12 54,55% \$ 1,101.97	\$ 50.09	\$ 1,449.33	\$ 65.88 \$ 347.36	\$ 15.79	23.97%	12
JULY	40	25 62.50%	15 37.50% \$ 1,220.48	\$ 30.51	\$ 1,525.98	\$ 38.15 \$ 305.50	\$ 7 64	20.02%	15
51 (6FC							4		10
<u>IUNE</u>	43	25 58.14%	18 41.86% \$ 1,687.31	\$ 39.24	\$ 2,005.31	\$ 46.64 \$ 318.00	\$ 7.40	15.86%	12
MAY	27	18 66.67%	9 33.33% \$ 505.00	\$ 18,70	\$ 676.07	\$ 25.04 \$ 171.07	\$ 6.34	25.30%	12
APRIL	21	12 57.14%	9 42.86% \$818.43	\$ 38.97	\$ 1,001.85	\$ 47.71 \$ 183.42		18.31%	10
MARCH	19	16 84.21%	3 15.79% \$ 489.88	\$ 25.78	\$ 677.12	\$ 35.64 \$ 187.24		27.65%	10
FEBRUARY	24	20 83.33%	4 16.67% ^{\$} 1,107.28	\$ 46.14	\$ 1,433.51	\$ 59.73 \$ 326.23	\$ 13.59	22.76%	12
JANUARY	25	20 80.00%	5 20.00% \$ 756.68	\$ 30.27	\$ 990.03	\$ 39.60 \$ 233.35	\$ 9.33	23.57%	9
2008									
DECEMBER	18	13 72.22%	5 27.78% \$ 406.29	4 23 65	2 666 9C	A 21 41 A 450 -		20 4 400	-
NOVEMBER	14	11 78.57%	3 21.43% \$ 282.75	\$ 22.57 \$ 20.20	\$ 565.36 \$ 388.32	\$ 31.41 \$ 159.07 \$ 27.74 \$ 105.57	-	28.14% 27,19%	8
OCTOBER	1	1100.00%	0 0.00% \$ 37,45	\$ 37.45	\$ 52.25	\$ 52.25 \$ 14.80		28.33%	8 1
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AVERAGE 45 AVERAGE RETAIL RETAIL AVERAGE Perguimans, PLAN & PLAN RETAIL RETAIL MEMBER MEMBERSUMBITTEDSUBMITTED PRICE PRICE M PRICE TOTAL NC TOTAL PRICED PRICED PRICED COST COST PRICE PRICESAVINGS SAVINGS SAVINGS SUTILIZERS

Column Headers from left to right:

- 1. Total Rxs: This is the total number of Rxs that were adjudicated or attempted to adjudicate through the use of the card (the explanation of the next couple of headers will help explain the necessity of this column).
- 2. Plan Priced Rxs: Caremark tracks all attempts to use the cards including when the pharmacy offers a lower price than the card can give. This is usually when the pharmacy sells a drug at cost or below cost to create foot traffic for the pharmacy or under a special purchase arrangement. This is the amount of Rxs that the card gave the best price vs. the pharmacy.
- 3. % Plan Priced Rxs: What percentage of the total attempted Rxs adjudicated via best price with the card.
- 4. Retail Priced Rxs: How many prescriptions where the pharmacy had a lower price.
- 5. % Retail Priced Rxs: Percentage of Rxs where the pharmacy had a lower price.
- 6. Total Drug Cost: All prescriptions totaled together at their card discount prices.
- 7. Average Drug Cost: Average Drug Cost per Rx at the card discounted price.
- 8. Retail Submitted Price: What the price would have been if the prescriptions weren't filled with the card.
- 9. Average Retail Submitted Price: Average Per Prescription price if the card wasn't presented at a discount.
- 10. Price Savings: Total dollar savings for all Rxs filled with the card.
- 11. Average Price Savings: Average price savings per prescription.
- 12. % Price Savings: Percentage price savings per prescription.
- 13. Total Utilizers: This is the total amount of people who represent the total amount of prescriptions i.e. some people fill multiple prescriptions. This gives you an indication of how many residents you are helping.

DEPARTMENT HEAD REPORTS - DHR

DEPARTMENT HEAD REPORTS

SURVEYOR'S NAME PLAT TITLE	SURVEYOR'S PHONE # ADDRESS	DATE IN DATE OUT	APPROVAL YES/NO	COMMENTS	S
Billy Rlessed		- AIN/IS	\sim	Rapeze Sproperen Inn Crin Cara	MA CORRE
JODAL & VICONICA ROWAN	۰	2		annanta 1-00	1-0007-0003
JH RUCCEL		14/10/12	2		07-007-00-00
Marks Toto alline			6 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		n names
JCG on H Webb III		3/10/16	7	Survey of existing Percel	VeV
PATRICIA H VANCE				1-0017-0095A 3R.	3B. 26 acres
ETHYMAN	7	silhe/h	7		δοαεινώ
				prom 4-ann- word	
MArkdpruw		4/24/18	7	TAMAZING CAD LUNVING	Jerre O
WITHOUND & Jannier BUNN				3.0030-00017 71.34 acres	Gere
	· · · ·	, a 42, 52, 52, 52, 52, 52, 52, 52, 52, 52, 5			
		5 2 4 5 5 6 5 6 5 6 5 6 5 6 5 6 5 6 5 6 5 6			
		4 # # # # # # # # # # # # # # # # # # #			
Biasell PO Box 1068 Kitty Hawk, NC 27949 (252) 261-3266	S. L. Cardwell Surveying 1206 Francis Street Elizabeth City, NC 27909 338-6328	Pat McDowell PO Box 391 Elizabeth City, NC 27909 338-4161	•	Mark Pruden Saunde 146 Oak Grove Road 510 Av Edenton, NC 27932 Black M 482-7804 (828) 6	Saunders Surveying 510 Avena Road Black Mountain, NC 28711 (828) 669-2777
Bowman Consulting Paul J Toti 131 Main Street Gatesville, NC 27938 357-1581	E.T. Hyman Surveying 133 US Hwy 158 West Sta É Camden, NC 27921 335-2913 3	McKim & Creed 504 E Elizabeth St Ste1 Elizabeth City, NC 2790 338-2929	٥.	Gloria Rogers Scott Temple 215 B Street PO Box 422 Camden, NC 27921 Elizabeth City 338-1415/333-8781 330-4016	Scott Temple PO Box 422 Elizabeth City, NC 27907 330-4016
Charles E Brown, III 2005 Johnson Road Elizabeth City, NC 27909 335-0928	Eugene Jordan 402 Sign Pine Road Tyner, NC 27980 221-4795	J H Miller Jr. 166 Cottonwood Drive Hertford, NC 27944 339-6932		Robey 150 US Hwy 158 W East PO Box 381 Camden, NC 27921 Edenton, NC 335-1888 482-3066	abb 381 , NC 27932 56

PLAT REVIEW LOG - PERQUIMANS COUNTY

.

NEEDENDALS REPORT DHR-2 - Page 1

QUARTERLY BUIL	DING INSSECTOR'S RE	EPORT CHINEZ - POG	C 1
July, Aug., Sept Oct., Nov,	Dec. Jan., F.	eb., Mar Apr., HERTFORD	May., JOne VINFALL
I. No. of Building Permits Issued	27		
II. No. of Plumbing Permits Issued		3	<u> </u>
III. No. of Mechanical Permits Issued	_45	<u> </u>	<u> </u>
IV. No. of Electrical Permits Issued	_36		
Y. No. of Insulation Permits Issued			
VI. No. of Mobile Romes Permits Issued	2	<u>,</u>	
TOTAL NUMBER OF PERMITS ISSUED	_164		
VII. Fesa Collected	<u> 21,229.</u>		-
VIII, No. of Inspections Performed	<u>-908</u>		
IX. Value of Construction		-	
A. New Residential	<u>425,500</u> .	76,850.	·····
B. New Commercial		<u></u>	
C. Additions	<u>259,532</u>	<u> 9,000 ·</u>	<u></u>
D. Remodeling	114,329.	596,501.	<u></u>
E. Accessory Building	. 68,125.	<u></u>	
F. Mobile Homes	157,000.		
G. Modular Homes			
H. Other	640,831.	316,438,	4500.
TOTAL VALUE.	1665,317		4500.
GRAND TOTAL.	2, 66B, 606.	[]]	

Signed; Building Inspector

		Perqui	mans Cc	ounty She		ins county Sherift's Uffice march zura Activity Report	TA IO ACI	IVILY Report		
A	vrrests	Incidents		Criminal	Citations	Criminal Citations Dispatched	Office	Office Transports Deposits	Deposits	Court
			Papers	apers Papers		Calls	Calls	Out Co.		Days
JANUARY	18	30	111	24	ഹ	631	316	3	\$6,366.54	6
FEBRUARY	25	31	175	24	11	658	329	З	\$10,117.28	8
MARCH	18	22	120	16	11	671	336	0	\$4,635.50	~

				泌 Arrests
1,0000	-			😳 😳 🐯 Incidents
8000			- - - - - - - - - - - - - - - - - - -	🕸 Civit Papers
I				% Criminal Papers
6000		-	- - - - - - - - - - - - - - - - - - -	% Citations
4000				& Dispatched Calls
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2000				羼 Transports Out Co.
0				🛚 Deposits
	JANUARY	FEBRUARY	MARCH	録 Court Days

-	· · ·	Perquimans		unty She	ritt's Umit	COUNTY SHERITT'S UTICE April 2018 ACTIVITY REPORT	UTS ACTIV	'ity Keport		
	Arrests	Arrests Incidents	<u>S</u>	Criminal	Citations	I Criminal Citations Dispatched Office Transp	Office	Transports	Deposits	Court
			Papers	Papers		Calls	Calls	Out Co.		Days
JANUARY	18	ое С	111	24	ŝ	631	316	ß		6
FEBRUARY	25	31	175	24	11	658	329	3	\$10,117.28	∞
MARCH	18	22	120	16	11	671	336	0	\$4,635.50	7
APRIL	28	28	169	29	23	657	329	m	\$6,052.65	¢



expanded cea Report MONTH - APRIL 2018 DHR-5 - Page 1

SUBJ-ADDRESS	943 Holidat Island Rd.
ORDINANCE VIOLATED	Solid Waste
NOTES	4/13/18 checkup compliant and pics in file RRR letter sent and subsequent clean up
	Neat and clean yard with stack of debris bags next to front stoop
DISPOSITION	file closed
DISPOSITION DATE	4/13/2018
SUBJ-ADDRESS	172 Gregory's Lane
ORDINANCE VIOLATED	solid Waste
NOTES	collapsed manufactured home and additions - refer to AMH
DISPOSITION	communicating
DISPOSITION DATE	3/29/2018
SUBJ-ADDRESS	158 Gregory's Ln.
ORDINANCE VIOLATED	solid waste
NOTES	collapsed house
DISPOSITION	pending
DISPOSITION DATE	4/4/2018
SUBJ-ADDRESS	Tract 3/ Oct. Date: (3.1
ORDINANCE VIOLATED	Tract 3/ Oak Point (2 houses)
NOTES	
DISPOSITION	DILAPIDATED houses - may be fixing
	watching
DISPOSITION DATE	4/4/2018
SUBJ-ADDRESS	265 Old US 17 Road
ORDINANCE VIOLATED	autos
NOTES	5 pick ups in back yard
DISPOSITION	pending letter
DISPOSITION DATE	3/29/2018
	· · ·

	DHR-5 -	Page	2
SUBJ-ADDRESS	100 Discovery Ct.	-	
ORDINANCE VIOLATED			
NOTES	Debris about the yard / may be temporary		
DISPOSITION	watching		
DISPOSITION DATE	3/29/2018		
SUBJ-ADDRESS	291 Holliday Island Rd.		
ORDINANCE VIOLATED			
NOTES	dilap garage and vacant s/w		
DISPOSITION	processing		
DISPOSITION DATE	3/29/2018		
			
SUBJ-ADDRESS	parcel 2-0071-0015		
ORDINANCE VIOLATED			
NOTES	abandoned s/w - refer to AMH ??		
DISPOSITION	processing		
DISPOSITION DATE	3/29/2018		
SUBJ-ADDRESS	414 Snug Harbor Rd.		
ORDINANCE VIOLATED	AMH		
NOTES			
DISPOSITION	s/w in back/side yard & 3rd unit on one parcel		
DISPOSITION DATE	processing		
DISPOSITION DATE	4/4/2018		
SUBJ-ADDRESS	116 Deep Creek Rd.		
ORDINANCE VIOLATED	zone		
NOTES	under auto and junk ords- mowyers would be personal property, therefore non applicable, but zone ord would list them as retail sales or accessory use. Will discuss possible actions with Rhonda. 4/10/18 pics appx. 30 mowers in yard and shelter built with probably no permits. complaint about concerns of a car lot possibility in residential area		
DISPOSITION	refered to zone		
DISPOSITION DATE	4/10/2018		

SUBJ-ADDRESS	1580 Ocean Highway S (17)
ORDINANCE VIOLATED	
NOTES	4/11/18 no tags on van & 1 car / family member spends time in shed on same property and works on cars / no business advertising and does not have the appearance of a business.
DISPOSITION	processing
DISPOSITION DATE	4/11/2018
SUBJ-ADDRESS	210 Inlet Circle
ORDINANCE VIOLATED	53 abandoned cars removed
NOTES	4/24/18 sent 1st class to Mr. Haste explaining the county's position by ordinance. 4-18-18 I investigated a complaint from Mr. T. Erie Haste about a vehicle left abandoned on a rental property that he owns. Honda abandoned on rental property owned by T. Erie Haste, who wants it removed.
DISPOSITION	preparing options
DISPOSITION DATE	4/24/2018
SUBJ-ADDRESS ORDINANCE VIOLATED	1546 Ocean Highway (17-N)
NOTES ,	send RRR final notice & email 4/9/2018 9/25/17 no improvement seeking storm assistance - no word yet phone 1-23-17 with Ms. Mankin - sent additional assistance info via email - new owner is trying to improve situation address change - daughter - POAc/o deed changed 2016 call from Ms. Mankin-seeking help to clean up - letter sent letters sent 12/1/16 hurricane damage reduced d/w to solid waste Wendell ref. cea15-10-4, 15-11-3, 16-2-9, 16-8-5, 16-11-4
DISPOSITION	send final notice and remove refered from cea 2016-11-4
DISPOSITION DATE	4/9/2018

SUBJ-ADDRESS	105 Spindrift Ln
ORDINANCE VIOLATED	solid waste
NOTES	3/15/18 letter delivered and signed 3/12/18 RRR letter 1st class ltr badly dilapidated s/w
DISPOSITION	filed for research
DISPOSITION DATE	4/5/2018

COMMITTEE REPORTS - CR

COMMITTEE REPORTS

CR-1 - Page 1



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ALBEMARLE REGIONAL HEALTH SERVICES Partners in Public Health

MEMORANDUM

	10:	ARHS County Commissioners and Board of Health (Bertie, Camden, Chowan, Currituck, Gates, Pasquotank, and Perquimans counties)
Pasquotank	FROM:	Sara Davidson, Bertie County CFPT Chairperson Walter Meads, Camden County CFPT Chairperson Anita LaFon, Chowan County CFPT Chairperson Anne Cooke, Currituck County CFPT Chairperson Karen Riddick, Gates County CFPT Chairperson Kathleen Foreman, Pasquotank County CFPT Chairperson Susan Chaney, Perquimans County CFPT Chairperson
Perquimans	SUBJ:	ARHS 2017 Annual Child Fatality Prevention Team Report to the County Commissioners and Board of Health
Camden	DATE:	April 25, 2018
Chowan	Local Ch law enfo	Ild Fatality Prevention Teams (CFPT) review medical examiner reports, death transcripts, procement reports, and other records for deceased county residents under age 18 whose
Currituck	ratamies	are not due to abuse and neglect. Members discuss outcomes of services and ances surrounding the child's death and make recommendations as needed.
Bertie		poses of the local CFPTs are to:
Gates	• mai	ntify deficiencies in the delivery of services to children and families by public agencies; we and carry out recommendations for changes that will prevent future child deaths; and mote understanding of the causes of child deaths.

The North Carolina statute and the CFPT Agreement Addenda with our local Health Department requires each local to submit in writing recommendations, if any, and advocate for system improvements and needed resources where gaps and deficiencies may exist annually to the board of county commissioners and the local board of health.

Attached for your review is the ARHS 2017 Annual Child Fatality Prevention Team Report to the County Commissioners and Board of Health for your review. Please feel free to contact the chairperson indicated for your respective county should you have any questions regarding this report.

Attachment

cc: Scott T. Sauer, Bertie County Manager Ken Bowman, Camden County Manager Kevin Howard, Chowan County Manager Daniel F. Scanlon, II, Currituck County Manager Natalie Rountree, Gates County Manager Sparty Hammett, Pasquotank County Manager W. Frank Heath, Perquimans County Manager

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R. Battle Betts, Jr., MPA, Health Director

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ALBEMARLE REGIONAL HEALTH SERVICES Partners in Public Health

Albemarle Regional Health Services 2016 Annual Child Fatality Prevention Team Report to the

County Commissioners and Board of Health

(Bertie, Camden, Chowan, Currituck, Gates, Pasquotank, and Parquimans counties)

	t.	Introduction In 1993, the North Carolina General Assembly established a network of local Child Fatality Prevention Teams (CERT) correct the start of
Pasquotank		Prevention Teams (CFPT) across the state to confidentially review medical examiner reports, death certificates, and other records of deceased residents under age 18. Each local team consists of representatives of public and nonpublic agencies in the community such as Law Enforcement, EMS, Guardian Ad Litem, Department of Social Services, Health Department Head Stort (or development) 2.
Perquimans		Health Department, Head Start (or daycare), School Superintendent designee, and parent of a deceased child, among others, who provide services to children and their families.
Camden		The purpose of this report is to give a summary of the causes of death, the number of cases reviewed, recommendations for prevention, if any, that have been made, and to share local team activities and accommission with
Chowan		share local team activities and accomplishments.
Currituck	ŧI.	 Role of the County Commissioners and Board of Health Receive annual reports which contain recommendations, and advocate for system improvements and needed resources, if requested.
Bertie		 Appoint members of the local team as identified by the membership.
Gates	[]],	Child Deaths by Cause, System Problems Identified, Recommendations for Prevention and Proposed Action
		In the ARHS district, CFPT teams reviewed fourteen child deaths and identified three potential system problems and recommendations for future prevention efforts, as indicated on page 6 of this report.
		CFPT Activities and Accomplishments

All ARHS Teams

- A report for each child death reviewed was completed by the local Review Team Coordinator and forwarded to the State Coordinator.
- The 2017 CFPT Focus Topic concentrated on education and prevention of substance use and abuse for children and youth under the age of 18. CFPT team members throughout the region participated on the Albemarle Overdose Prevention Coalition. The coalition is currently comprised of 77 members, 29 of which are CFPT members representing teams throughout the district. CFPT members participating on the coalition received e-mails, attended meetings as schedules permitted, and provided updated information at CFPT meetings throughout 2017.
 - Various members throughout the district viewed the movie, "Generation Found," shown at a local theater on March 28, 2017.
 - Approximately 18 members from various teams throughout the district participated in Opiate / Meth Awareness trainings held October 2017.

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	 All CFPT teams in the district collaborated together on the selection of "Drugs and the Body - It Isn't Pretty flyer (©2002 by Scholastic Inc. Printed in U.S.A.) for distribution to students; additional information regarding Mobile Crisis, National Suicide Prevention LifeLine, NAMI Albemarte Helpline, Trillium Health Resources, and bullying resources was provided on the reverse side of the flyer (see attached). ARHS printed more than 12,000 flyers which were distributed to schools prior to the beginning of the 2017-2018 school year. Flyers were placed in orientation packets and/or at school fairs; additional information per county is indicated below.
	 Emails received from the State Coordinator regarding webinars, trainings, etc., were forwarded to all CFPT chairpersons and team members. Chairpersons/members viewed webinars as schedules permitted and shared information at CFPT meetings. Webinar topics included: Youth Suicide Prevention NC: Data, Support and Recommendations and Policy Perspectives: Addressing the Impact of Prescription Drug Abuse on Children, as well as a webinar regarding the updated 2017 CFPT Confidential Reporting Form.
Pasquotank	 Various team members throughout the district participated in and/or shared information regarding the April 29, 2017 National Take Back and the October 28, 2017 Regional Take Back day events.
Perquimans	Additional individual team information:
orquintans	Bertie CFPT
Camden	 The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
Chowan	 Bertie CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
Currituck Bertie	 Drugs and the Body It Isn't Pretty Flyers: 1,300 flyers provided to Bertie middle, high/STEM schools Provided to and posted at DSS office and YMCA Available at the September Suicide Walk
Cata	Condex OFF
Gates	 <u>Camden CFPT</u> The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
	 Camden CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
	 Drugs and the Body It Isn't Pretty Flyers: 1,350 flyers provided to Camden schools, grades 4-12
	 <u>Chowan CFPT</u> The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
	 Chowan CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
	 Drugs and the Body It Isn't Pretty Flyers: 1,100 flyers provided to middle and high schools Provided to and posted at Chowan Recreational Department, Boys and Girls Club, and EIC.

In collaboration with Chowan DSS and the Community Child Protection Team, a few CFPT members participated in a Pin Wheel Ceremony on April 13, 2017 to support Child Abuse Prevention.





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 R. Battle Betts, Jr., MPA, Health Director

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 Members review quarterly Vidant Chowan Emergency Room non-identifying data in an effort to identify potential trends in the youth of Chowan County.

Currituck CFPT

- The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
- Currituck CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
- Drugs and the Body It Isn't Pretty Fiyers:
 - 2,100 flyers provided to middle and high schools

Gates CFPT

- The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
- Gates CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
- A parent of a deceased child member (required by statute) was appointed to the team.
- Drugs and the Body It Isn't Pretty Flyers:
 - 1,000 flyers provided to middle and high schools

Camden Pasquotank CFPT

Pasquotank

Perquimans

Chowan

Currituck

Bertie

Gates

- The annual CFPT 2017 Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
 - Pasquotank CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
 - Pasquotank CFPT reviewed NC Detect Emergency Room statistics and State Health statistics (as available) in an effort to identify potential trends in the youth of Pasquotank County.
 - Drugs and the Body It Isn't Pretty Flyers:
 - 3,000 flyers provided to middle and high schools
 - 25 flyers provided to Albemarle YMCA/Elizabeth City
 - 50 flyers provided to New Life Academy
 - 75 flyers provided to Albemarle (Academy) School
 - 360 flyers provided to NEAAAT

Perquimans CFPT

- The annual CFPT Activity Summary was completed and submitted on-line by the date requested (March 28, 2018).
- Perquimans CFPT Chairperson submitted information for this report to the County Commissioners and Board of Health.
- Drugs and the Body It Isn't Pretty Flyers:
 - 1,800 flyers provided at to middle and high schools at the Back to School Bash
 - Flyers provided at the Perquimans Resource Fair, serving 334 students



VALESTAN Jocuments VPCC-HD Admin VCIPT VAIHAL Teparting To CC & BORN 2017 2017 GAPS Actual Report To 801K & Country Commissioneers Deco R. Battle Betts, Jr., MPA, Health Director



Thank you to the members of the ARHS Board of Health and County Commissioners for the opportunity to share with you the successes and dedicated work of the local teams as teams continue to review child fatalities, make recommendations, and take actions to prevent future child deaths. All CFPT teams continue to strive for the enhancement of resources and services to improve the lives of children and families in this area. The teams are committed to addressing the issues of safety and at risk concerns which will increase protection and proper care for children.

Please feel free to contact the Health Director or the CFPT Chairperson, respectively, should you have any questions about this report.

R. Battle Betts, Jr., Health Director (252) 338-4405; <u>bbetts@arhs-nc.org</u>

4-18-18 Date

<u>4-18-18-</u> Date

Perquimans

Pasquotank

Sara Davidson, Bertie Chairperson (252) 794-6230; <u>sdavidson@arhs-nc.org</u>

Camden

Chowan

Currituck

Bertie

Gates



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Page 4 of 5

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R. Battle Betts, Jr., Health Director (252) 338-4405: bbetts@aths-nc.org

4.18.18

Date

04/23/2018

Date

Pasquotank

Perquimans

Walter Meads, Camden Chairperson (252) 335-1524; meadsw@co.pasquotank.nc.us

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WillStriklowunants VPCC-HD Admin CEPT WHILL Represent To CE & HOK 2007 2001 CEPT Annual Separt To HOK & Gennix Commissioners. Cocc R. Battle Betts, Jr., MPA, Health Director



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R. Battle Betts, Jr., Health Director (252) 338-4405; <u>bbetts@arhs-nc.org</u>

appear faton Anita LaFon, Chowan Chairperson

(252) 482-6014; alafon@arhs-nc.org

Pasquotank

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Camden

Chowan

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Bertie

Gates

4.18-18

4-23-18

Date



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R. Battle Betts, Jr., Health Director (252) 338-4405; bbetts@arhs-nc.brg

<u>T-1917</u> Date <u>4/19/18</u>

Pasquotank

Anne Cooper, Currituck Chairperson (252) 232-6043; anne.cooper@curituckcountync.gov

Perquimans

Camden

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Currituck

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Gates



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ttle Betts, Jr., Health Director (252) 338-4405; bbetts@arhs-nc.org

<u>4-18-12</u>

Karen Karen Riddick, Gates Chairperson

Pasquotank

Perquimans

(252) 357-1380; karen.riddick@arhs-nc.org

-19-18 Date

Camden

Chowan

Currituck

Bertie

Gates



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R. Battle Betts, Jr., Health Director (252) 338,4405; bbetts@arhs-nc.org

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Pasquotank

Perquimans

Kathleen Foreman, Pasquotank Chairperson (252) 331-4755; Kathleen Foreman@nccourts.org

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4-18-18

Date

Camden

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Currituck

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VHILESTRAGecuments VPPCC-HOAdwin/CEPPTVHHUAL Reporting To CC 8 BOH/2057/2017 CEPT Aenual Report To 8014 8 County Commissioners Soce R. Battle Betts, Jr., MPA, Health Director

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R. Battle Betts, Jr., Health Director (252) 338-4405; bbails@arhe.nc.org

Dam Susan Chaney, Perquimans Chalrperson

Pasquotank

(252) 426-7373: schanav@perodes.net

9-18-17 Date

Perquimans

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Gates



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	Cause of Death	Bertie	Camden	Chowan	Currituck	Gates	Pasquotank	Perquimans
Accidental substances substances	Accidental poisoning by and exposure to other and unspecified drugs, medicants, and biological substances; mental and behavioral disorders due to multiple drug use and use of other psychoactive substances; poisoning by other opioids; poisoning by other synthetic narcotics				*-			
Accidental substances	Accidental poisoning by and exposure to other and unspecified drugs, medicants, and biological substances; poisoning by other antihypertensive drugs, not elsewhere classified					*,		
All-terrain c fracture of i	All-terrain or other off-road motor vehicle (unspecified occupant of) injured in non-traffic accident; fracture of neck, part unspecified							-
Birth defect	Birth defects: atresia of foramina of Magendie and Luschka; hydrocele, unspecified			er i Renard de la constant de la con				
Deformities	Deformities of the brain; other infantile cerebral palsy		1					
Drowning a	Drowning and submersion while in swimming pool			**				
III-defined (ill-defined (other) and unspecified causes of mortality; unknown cause of mortality	-					-	
Malignant n	Malignant neoplasm of prostate							-
Passenger	Passenger injured in collision with other and unspecified motor vehicles in traffic accident				-			
Pedal cyclis accident; ur	Pedal cyclist (unspecified) injured in collision with other and unspecified motor vehicles in traffic accident; unspecified multiple injuries				*			10-1410 Tr
Perinatal co unspecified	Perinatal condition; intracranial (nontraumatic) hemorrhage of newborn, unspecified; birth asphyxia, unspecified							
Perinatal co	Perinatal conditions; newborn (twins) affected by other forms of placental separation and hemorrhage	N						
Renal failur	Renat failure, unspecified							
	TOTAL	2		÷	3	5	4	1
Chowan:	*Fatality occurred in non-ARHS neighboring county; General Statute requires fatalities to be reviewed in the county of residence.	led in the co	inty of reside	ince.				
Currituck:	*Fatality held over from 2017 fourth quarter meeting for review of additional information; recommendation to be made at 2018 first quarter meeting following final review.	nmendation	to be made	at 2018 first	t quarter mee	ating fallowir	ng final review.	
	**Recommendation that toxicology reports should be ordered on a pedestrian or bicyclist, including but not limited to those under the age of 18, in order to determine whether or not alcohol or drugs/medication may have been a contributing factor.	cluding but r	tot limited to	those und	er the age of	f 18, in orde	ar to determine	whether or not
Gates:	*Recommendation made and action taken to send a letter to CHKD administration (mailed February 2017, copy attached), providing names and phone numbers of local agencies available to assist any family with a discharged medically fragile child.	February 20	117, copy a	ttached), pr	oviding nam	es and pho	ne numbers of	local agencies
Note: An ong case, ic	Note: An ongoing identified problem occurs when a child dies out of state (i.e., CHKD), as the team is unable to obtain information across state lines, and in some instances, is unable to review the case, identify any gaps or system problems, and therefore no recommendations are made and no actions taken.	ie to obtain ins taken.	nformation	across state	ı lines, and lı	n some inst	ances, is unable	e to review the

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CR-1 - Page 12

Page 5 of 5



IT'S OKAY TO ASK FOR HELP!

TO BE HEALTHY AS A WHOLE MENTAL HEALTH PLAYS A ROLE





NATIONAL SUICIDE PREVENTION LIFELINE PHONE NUMBER 1-800-273-8255

Find out more on: Suicide Prevention Lifeline https://suicidepreventionlifeline.org

NAMI ALBEMARLE HELPLINE: 252-370-8090

NAMI NC Helpline: 800-451-9682 NAMI National Helpline: 800-950-6264 <u>https://naminc.org/</u>

TRILLIUM HEALTH RESOURCES 877-685-2415 www.trilliumnc.org

> BULLYING RESOURCES www.stompoutbullying.org www.stopbullying.gov