May 7, 2018 continued

WHEREAS, Perquimans County has school capital needs of over \$\_\_\_\_\_

; and

WHEREAS, it is estimated that Perquimans County could receive \$\_\_\_\_\_ million 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

**NOW, THEREFORE BE IT RESOLVED,** the Perquimans 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 Perquimans County and to all 100 counties in North Carolina.

Adopted this the 7<sup>th</sup> day of May, 2018.

Wallace E. Nelson, Chairman Perquimans County Board of Commissioners

ATTEST:

state.

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

Chairman Nelson further explained that Perguimans County could receive up to \$12.2 million for school facility needs. Currently, he knows that Pasquotank County and several other counties have adopted the resolution. He asked what the pleasure of the Board would be. County Manager Heath explained that there are several blanks on the second page that he has been trying to get the information to complete it. He further explained that the bond was for \$1.9 billion. In addition, at their seats tonight, there was an amended draft copy changing "Randolph" to "Perquimans" County. T. Kyle Jones made a motion to adopt the resolution for discussion purposes only. The motion was seconded by Edward R. Muzzulin. Chairman Nelson asked if there was any discussion. Commissioner Jones explained that the state bond is a loan that the County will have to pay back. He further explained that, considering the spending habits of the current school administration over the last year, he is against the school bond. Chairman Nelson expressed his support of the school bond and explained all the restrictions of the bond so he does not believe that they would be able to spend the funds except for the school facility needs. Commissioner Jones asked if these funds would be used for athletic fields, etc. Mr. Nelson said that he really felt that it does limit the spending to the brick and mortar buildings and repair of the building facilities. Mr. Jones completely understands the need for this funding but he is concerned how their spending habits may have caused this situation. Commissioner Woodard wanted to know who determines how the money is spent. County Manager Heath read the information on what these funds can be used for. The motion was approved by a vote of five (5) to one (1) with Commissioner Jones voting against the motion.

## PERSONNEL MATTERS

The following personnel matters, which were received after Agenda Packets were mailed, were unanimously approved on motion made by T. Kyle Jones, seconded by Fondella A. Leigh:

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Anna Johnson	Full-Time Certified Telecommunicator	Appointment	62/1	\$27,751	5/01/2018
Sabrina Mallette	Part-Time/Fill-In EMT-I	Removed from Roster			5/07/2018

## PUBLIC COMMENTS

The following public comment was made:

Matthew Peeler: Mr. Peeler spoke in favor of the state school bond resolution.

## ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 8:00 p.m. on motion made by Fondella A. Leigh, seconded by Charles Woodard.

Wallace E. Nelson, Chairman

Clerk to the Board

WORK SESSION May 21, 2018

## 7:00 p.m.

Due to the Chairman not being able to be at the meeting to discuss the IBX Authority item on the Agenda, the Perquimans County Board of Commissioners Work Session on April 16, 2018 was cancelled.