AGENDA All items are for discussion and possible action. Perquimans County Board of Commissioners Commissioners' Room - Courthouse Annex Building September 4, 2018 6:55 p.m.

	I.	Са	li to Order	NOTE: DUE TO LABOR DAY
	11.	_ Pra	ayer & Pledge	HOLIDAY, THE MEETING WILL
	18.	ſ	blic Hearing	BE HELD ON TUESDAY.
ACTION		J	-	
TAKEN	~		Resolution for Regional Housing & Community Service To receive citizens' comments to consider a Resolution for Regional	Corporation
LATER			Corporation.	a Community Service
	IV.	Ap	proval of Agenda	
	۷.	Co	nsent Agenda (Consent items as follows will be adopted with a single request for removal of an item or items is made from a Con	e motion, second and vote, unless a newsioner or Commissioners.)
		A.	Approval of Minutes: August 6, 2018 Regular Meeting, Au	
		В.	Tax Refund Approvals	
		C.	Personnel Matters	
ACTION REQUIRED			 Promotion: Social Worker III Appointment: Deputy - Uncertified Resignation: EMT-B Resignation: IMC II Resignation: Office Assistant III 	
	~	D.	Step/Merit Increases	
			 Department Heads (1) Social Services Department (2) EMS (1) 	
		E.	Budget Amendments Nos. 2 - 5	
		F.	Board Appointments/Reappointments:	
			 Reappointment: Animal Control Board (1) Reappointment: Planning Board (1) Retirement: Planning Board (1) Reappointment: Board of Adjustments (1) Retirement: Board of Adjustment (1) 	
		G.	Miscellaneous Documents:	
			County Cooperative Agreement with N.C. Forest Service Resolution: Fall Litter Sweep	
	VI.	/ INT	RODUCTION OF NEW EMPLOYEES/STAFF	
		A.	Introduction of New Employees/Staff	
			1. Deputy Sheriff (2)	
	VII.	Scl	heduled Appointments	
NO)	A.	Bill Jennings, Tax Administrator	7:00 p.m.
ACTION REQUIRED	<mark>،</mark> ٦	B.	Susan Chaney, Social Services	7:05 p.m.
·		C.		7:10 p.m.
	VIII.	Co	mmissioner's Concerns/Committee Reports	
		A.	Fondella Leigh	
			1. Albemarle Commission Board Alternate	

Celebration for Leo Higgins 2.

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XII. Adjournment

FOR INFORMATION ONLY:

- Resolution Opposing House Bill 320 (Graham County)
- Perquimans Arts League Letter Dated August 24, 2018
- Prescription Card Program

DEPARTMENT HEAD REPORT:

- Plat Log
- Building Inspector's Report
- Code Enforcement Report

COMMITTEE WRITTEN REPORTS:

EMS Peer Review Minutes – July 26, 2018

NOTES FROM THE COUNTY MANAGER September 4, 2018 6:55 p.m.

- - A. Resolution for Regional Housing & Community Service Corporation: To receive citizens' comments to consider a Resolution for Regional Housing & Community Service Corporation. Jeffrey Poley, representative from Parker Poe, will be present to discuss this Resolution.
- 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.A. The following introductions will be made:
 - Sheriff Shelby White: Sheriff White will introduce Tori Arroyo who was appointed as Certified Deputy effective August 1, 2018 and Russell Gray who is scheduled to be appointed tonight as an Uncertified Deputy.
- VII.A. Enclosure. Bill Jennings, Tax Administrator, will present his Monthly update.
- VII.B. Susan Chaney, Social Services Director, will present her monthly report.
- VIII.A. Enclosure. Commissioner's Concerns/Committee Report:
 - <u>Vice Chair Leigh</u>: Ms. Leigh will discuss the need for an appointment of an Albemarle Commission Board Alternate and the Leo Higgins Celebration set for September 15, 2018.
- IX. County Manager Heath will present several updates to the Board.
- X.A. Enclosures. County Manager Heath will explain that Paul Kahl's last term on the Planning Board expires on September 30, 2018. The Board will need to appoint a replacement. A copy of the current Volunteer Applications is attached. Also, we received a new application from Tim Corprew which is also attached. Board discussion and possible action is being requested.
- X.B. Enclosure. The Tax Office has been approached by several individuals who are interested in purchasing Parcel No. 3-0040-HH407-H, which is currently owned by Perquimans County. They are requesting that the Board authorize them to turn this parcel over to Helen Hunter to sell. Board action is being requested.
- X.C. Enclosure. A Public Hearing was held earlier to give the opportunity to comment on the bonds and the assisted living facility to be located in Perquimans County (Hertford). The Board will need to adopt the Resolution presented during the Public Hearing process. Board 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 August 6, 2018 Regular Meeting and August 20, 2018 Work Session (meeting cancelled)
- B. Enclosures: Tax Refunds see attached list
- C. Enclosures: Personnel Matters

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Kathleen Brooks	Social Worker III - Adult Services	Promotion	67/4	\$38,338	9/01/2018
Robert Russell Gray, III	Deputy - Uncertified	Appointment	64/1	\$31.213	9/01/2018
Ashlee Bockelman	Part-Time/Fill-In EMT-B	Resignation	0085008805	Valvoraboz	08/17/2018
Beverly Pulley	IMC II	Resignation	1000000	11/2/11/2/09231	08/31/2018
Nicole Hunter	Office Assistant III	Resignation	0.03163/535	\$5461697985959	09/05/2018

D. Enclosures: During the Budget process, these step/merit increases were approved for the employee. The following individuals are being recommended by their supervisor for step/merit increases:

Employee Name	Employee Job Title	Grade/ Step	New Salary	Effective Date
Jackie Frierson	Register of Deeds	70/8	\$48.232	9/01/2018
Kay Hall	Social Worker II	67/7	\$41.234	9/01/2018
Pamela Midgett	IMS II	67/3	\$37,400	9/01/2018
Faith Broughton	AEMT	66/3	\$17.21/hr.	9/01/2018

- E. Enclosures: Budget Amendment Nos. 2-5 are presented for Board action.
- F. Enclosure: The following Board reappointments/resignations are being presented for Board action:

NAME	BOARD	ACTION	TERM	EFFECTIVE DATE
Thompson, Bethany	Animal Control Board (SPCA Representative)	Reappointment	2 yes.	10/01/2018
Roberts, A.O.	Planning Board (last term)	Reappointment	3 ves.	10/01/2018
Kahl, Paul	Planning Board	Retirement		09/30/2018
Winslow, Lynwood, III	Board of Adjustments	Reappointment	3 vrs.	10/01/2018
Overman, Pete	Board of Adjustments	Retirement	1000	09/30/2018

- G. Enclosures: The following miscellaneous documents are presented for Board consideration:
 - <u>County Cooperative Agreement with N.C. Forest Services</u>: Enclosed is the 2018-2019 County Cooperative Agreement with the Division of Forest Resources for Board consideration and action.
 - <u>Resolution Fall Litter Sweep</u>: Enclosed is the Resolution declaring September 24 28, 2018 as Fall Litter Sweep in Perquimans County. Board action is being request.



Memorandum

- TO: Perquimans County, North Carolina
- FROM: Jeffrey A. Poley
- DATE: August 13, 2018
- RE: Public Hearings/Resolutions for Regional Housing & Community Service Corporation

Introduction

On behalf our client Regional Housing & Community Service Corporation and its affiliates (the "Borrowers"), we are requesting the Board of Commissioners of Perquimans County to hold a public hearing and adopt a resolution to help the Borrowers finance the acquisition and/or construction of assisted living facilities in the County.

The Borrowers

The Borrowers are nonprofit entities and organizations described under Section 501(c)(3) of the Internal Revenue Code. The Borrowers have acquired (or will acquire) land and intend to build assisted living facilities in each of the above-listed Counties. Not only will the assisted living facilities provide affordable assisted living housing, they will provide jobs in the County. The timing of the final construction of each of the facilities is unknown at this time but is expected within the next year. The Borrowers' intend to finance the facilities with the help of "qualified 501(c)(3) bonds" issued by the Public Finance Authority.

The Public Finance Authority

The Public Finance Authority ("PFA") is a commission created under the Wisconsin statutes that has the authority to issue conduit bonds for public and private entities nationwide. PFA is sponsored by the National Association of Counties, the National League of Cities, the Wisconsin Counties Association and the League of Wisconsin Municipalities. Any debt issued is not debt of the County or the PFA, but rather is payable solely from debt service payments received from the Borrowers.

Requirement for County Action

Federal tax laws and the laws governing the PFA require that the elected legislative body (or highest elected representative) of the governmental unit that has jurisdiction over the area in which a facility to be financed with tax-exempt bonds issued by the PFA is located approve the issuance of the bonds by the PFA and the financing of the facility. Prior to this Perquimans County, North Carolina July 18, 2018 Page 2

approval, a public hearing must be held so that the public is given the opportunity to comment on the bonds and the facility.

The Bonds are not and will not be deemed to constitute a debt of the County or a pledge of the faith and credit of the County, and are payable solely from the revenues and other funds generated by theassisted living facility. Because no taxes or other revenues of the County are pledged to pay these bonds, the staff of the County does not need to do financial analysis of the Bonds, the Borrowers or the assisted living facilities.

Request of County

We request the County to hold a public hearing on the assisted living facilities and their related bonds. After the public hearing, we request the Board of Commissioners to adopt a resolution that approves PFA's issuance of the bonds and the financing of the assisted living facilities in the County. The resolution will provide that: (1) the bonds do not constitute a debt of the County; nor a charge against its general credit or taxing power and (2) the bonds are not an obligation or liability of the County.

Questions

Please feel free to contact me at 919-835-4659 if you have any questions.

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF PERQUIMANS, NORTH CAROLINA AT ITS REGULAR MEETING HELD ON SEPTEMBER 4, 2018

At approximately 6:55 p.m., the Chair of the Board of Commissioners of the County of Perquimans, North Carolina ("Board") opened the public hearing relating to the Project and Bonds as set forth in the public hearing notice published on August 20, 2018 and attached as Exhibit A.

A compilation of the comments received is set for in Exhibit B.

Thereupon, the Chair closed the public hearing and the Board adopted the following resolution:

A RESOLUTION

REGARDING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS ASSISTED LIVING REVENUE BONDS, IN ONE OR MORE SERIES, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$17,500,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF CERTAIN ASSISTED LIVING FACILITIES LOCATED IN THE COUNTY; AND OTHER RELATED MATTERS.

WHEREAS, the Public Finance Authority ("Authority"), a State of Wisconsin commission, acting by and through its Board of Directors, is authorized and empowered under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended ("Act"), to issue bonds and enter into agreements with public or private entities for the purpose of financing capital improvements located within or without the State of Wisconsin and owned, sponsored or controlled by a participant, as defined in the Act;

WHEREAS, PERQUIMANS PROPCO HOLDINGS, LLC and PERQUIMANS OPCO HOLDINGS, LLC, each a North Carolina limited liability company, the sole member of each is Regional Housing & Community Services Corporation, a California nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code") (collectively, "Borrower") has applied to the Authority to issue its Assisted Living Revenue Bonds ("Bonds") in one or more series in an aggregate principal amount of \$17,500,000, which will be loaned to the Borrower to (i) finance or refinance (a) the acquisition of land, certificates of need, licenses (b) certain predevelopment expenses, and (c) construction of an approximately 53,244 square foot, 83 unit (100 beds) assisted living facility located at the approximately 17 acre parcel on the east side of S. Church Street immediately south of the S. Church Street Bridge and across from the intersection of ARPDC St. and S. Church St. in Hertford, Perquimans County, NC 27930 (collectively, the "Project") and (ii) pay certain fees and costs associated with the issuance of the Bonds;

WHEREAS, the Project will be initially owned and operated by the Borrower;

WHEREAS, the Borrower anticipates that the Project will benefit the County of Perquimans, North Carolina ("County"), generally and, in particular, by providing affordable, decent, safe, and sanitary housing and assisted living facilities for people from the County and surrounding areas;

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Amended and Restated Joint Exercise Power Agreement Relating to the Public Finance

Authority dated as of September 28, 2010 (collectively, "Authority Requirements") and Section 147(f) of the Code and Treasury Regulations Section 5f.103-2(f), as amended (collectively, "Federal Tax Requirements"), prior to the issuance of the Bonds by the Authority, and after a public hearing held following reasonable public notice, the Borrower has requested the Board of Commissioners of the County ("Board"), as the highest elected representatives of the County, the governmental unit having jurisdiction over the area in which the Project is located, to approve the Authority's issuance of the Bonds and the financing the Project in the County;

WHEREAS, on this date, prior to any deliberations regarding this Resolution, the County held a public hearing at which all interested persons have been given a reasonable opportunity to express their views on the location of the Project, the issuance of the Bonds and other related matters. The public hearing was duly noticed by publication, attached as <u>Exhibit A</u>, in a newspaper having general circulation in the County, not less than 14 days prior to the date hereof; and

WHEREAS, at the Borrower's request, the Board now desires to approve the Authority's issuance of the Bonds and the financing of the Project in order to satisfy the Authority Requirements and the Federal Tax Requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Based solely on information provided to the County by the Borrower, it is hereby found, determined and declared that (a) the Project is anticipated to benefit the general public welfare of the County by providing affordable, decent, safe and sanitary housing and assisted living facilities, and (b) the Project and the Bonds will give rise to no pecuniary liability of the County, or a charge against its general credit or taxing power.

Section 2. As required by and in accordance with the Authority Requirements and the Federal Tax Requirements, the Board, as the applicable elected representatives of the governmental unit having jurisdiction over the area in which the Project is located, approves the Authority's issuance of the Bonds and the financing of the costs of the Project in the County solely for the Authority Requirements and the Federal Tax Requirements..

Section 3. The County has no responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower with respect to the Bonds or the Project. The County pledges neither its taxing power nor revenues for the Bonds.

Section 4. All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this resolution shall take effect and be in full force and effect from and after its adoption.

[Signature Page Follows]

Adopted this 4th day of September, 2018.

COUNTY OF PERQUIMANS, NORTH CAROLINA

(SEAL)

By:

Clerk to the Board County of Perquimans, North Carolina

III.A. - Page 6

<u>EXHIBIT A</u>

NOTICE OF PUBLIC HEARING

[Attached]

NOTICE OF A PUBLIC HEARING

REGARDING NOT TO EXCEED \$17,500,000 PUBLIC FINANCE AUTHORITY ASSISTED LIVING REVENUE BONDS (HERTFORD HOUSE)

NOTICE IS HEREBY GIVEN that, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "<u>Code</u>"), the Board of Commissioners of Perquimans County, North Carolina, will hold a public hearing at its regularly scheduled meeting on <u>September 4</u>, <u>2018, at 6:55 PM in the Board of Commissioners' Meeting Room located on the first floor of the Perquimans County Courthouse Annex Building at 110 N. Church Street, Hertford, North Carolina 27944, or as soon as practicable thereafter, concerning the proposed issuance by the Public Finance Authority (the "<u>Authority</u>"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, of its Assisted Living Revenue Bonds, in one or more series or issues (the "<u>Bonds</u>").</u>

The Bonds are expected to be issued by the Authority in a maximum principal amount not to exceed of \$17,500,000. The proceeds from the sale of the Bonds will be loaned to Perquimans Propco Holdings, LLC and Perquimans Opco Holdings, LLC, each a North Carolina limited liability company, of which Regional Housing & Community Services Corporation, a California public-service corporation and an organization described in Section 501(c)(3) of the Code, is the sole member (collectively, the "Borrower"), and used to finance or refinance (i) the acquisition and construction of an approximately 53,244 square foot, 83 unit (100 beds) assisted living facility located at the approximately 17 acre parcel on the east side of S. Church Street immediately south of the S. Church Street Bridge and across from the intersection of ARPDC St. and S. Church St. in Hertford, Perquimans County, NC 27930, including the acquisition of land, certificates of need, licenses and certain predevelopment expenses associated with the facility (collectively, the "Project"), and (ii) certain fees and costs associated with the issuance of the Bonds.

The Project will initially be owned and operated by the Borrower.

The Bonds will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the trust indenture for the Bonds.

At the time and place fixed for the public hearing, all persons who appear will be given a reasonable opportunity to express their views, both orally and in writing, for or against the proposed issuance of the Bonds, the location and nature of the Project and other related matters. The Board also intends at the September 4, 2018, meeting to consider and take action on a resolution regarding the issuance of the Bonds by the Authority.

Any person wishing to submit written comments regarding the proposed issuance of the Bonds, the location and nature of the Project and other related matters should do so by submitting comments to the Clerk to the Board no later than 5:00 PM on September 4, 2018, at 110 N. Church Street, Hertford, North Carolina 27944.

Additional information concerning the Project may be obtained from Jeff Poley, Esq., 301 Fayetteville Street, Suite 1400, Raleigh, NC 27601; Email Address: jeffpoley@parkerpoe.com.

III.A. - Page 8

EXHIBIT B

PUBLIC HEARING COMMENTS

[none]

RESOLUTION AUTHORIZING COUNTY MANAGER TO COMPLETE GRANT DOCUMENTS AND PROCESS FOR USDA RURAL BUSINESS DEVELOPMENT OPPORTUNITY GRANT

WHEREAS, Perquimans County applied for a USDA Roral Business Development grant on April 30, 2018 to develop economic development strategic plans and a market study; and,

WHEREAS, Perquimans County has been awarded \$14,000 from USDA for said grant; and,

WHEREAS, USDA requires a resolution authorizing County staff to execute ail documents to accomplish and accept the grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Perquimans County Board of Commissioners authorizes County Manager Heath to execute all necessary paperwork to accept the aforementioned USDA grant, and that he has the legal signing authority on behalf of the County for the grant.

Adopted, this 23rd day of July, 2018.

Wallace E. Nelson, Chairman Perquimans County Board of Commissioners

ATTESTED:

(SEAL)

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

Mr. Heath introduced Sharon Smith, Tourism Director, and Tim Brinn, who presented this request in May, 2018. Ms. Smith made a few comments and Commissioner Muzzulin, Tourism Development Chairman, asked her to review some of the plans that they are going to do. Their main aim is to try to fill the empty stores by filling it with businesses that would be sustainable. Mr. Brinn said that USDA did ask us to reapply next year. After County Manager Heath read the proposed Resolution, T. Kyle Jones made a motion to adopt the Resolution as presented. The motion was seconded by Charles Woodard and unanimously adopted by the Board

ADJOURNMENT

There being no further comments or business to discuss, the Special Called Meeting was adjourned at 5:08 p.m. on motion made by Charles Woodard, seconded by Joseph W. Hoffler.

Wallace E. Nelson, Chairman

Clerk to the Board

REGULAR MEETING

August 6, 2018 7:00 p.m.

The Perquimans County Board of Commissioners met in a regular meeting on Monday, August 6, 2018, at 7:00 p.m. in the Commissioners Room located on the first floor of the Perquimans County MEMBERS DECOMMENT.

MEMDERS PRESENT:	Waliace E. Nelson, Chairman T. Kyle Jones Charles Woodard	Fondella A. Leigh, Vice Chair Edward R. Muzzulin
MEMBERS ABSENT:	Joseph W. Hoffler	
OTHERS PRESENT:	Frank Heath, County Manager Hackлey High, County Attorney	Mary Hunnicutt, Clerk to the Board

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

AGENDA

Edward R. Muzzulin made a motion to approve the Agenda, as amended. The motion was seconded by Charles Woodard. The Board voted unanimously to approve the Agenda, as amended.

CONSENT AGENDA

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

 Approval of Minutes: July 2, 2018 Regular Meeting, July 16, 2018 Work Session, and July 23, 2018 Special Called Meeting.
 Tax Release/Refused Approvale:

2.	Tax Release/Refund Approvals:	
	PEROUIMANS COUNTY TAX REFUNDS:	
	Bastek, Robert Andrew	\$133.12
	New vehicle; plate was originally placed on wrong vehicle. Account No. 0041817723.	3130.114
	Wilson, Kenneth Alan	\$212.97
	incorrect assessment on vehicle. Account No. 0042531754.	441,4471
	Lewis, Stabley & Faye	\$108.30
	incerted assessment due to reval. Account No. 520193 for 2016.	
	Lewis, Stanley & Faye	\$108.30
	Incorrect assessment due to reval. Account No. 520193 for 2017,	
3	Personnel Matters	

Personnel Matters:

-	Employee	Employee	Action	Grader	New	Effective	L
	Nanie	Job Title	Required	Step	Satary	Date	
	Christopher Wharton	Water Plant Operator	Appointment	64/18	\$47.270	9/01/2018	
	Caltiyn Joyacr	District Soil & Water Technician	Resignation	1.12.2.4	9-22e3634e	8/15/2018	a cup
	Emily Barrell	Part-Time/Fill-In Certified Telecommunicator	Noving to P/T F/I	62/5	\$14.71/hr.	9/16/2011	1

3418 August 6, 2018 continued

V.A. -Page 2

			•		
Employee Name	Employee Job Tille	Action Required	Grade/ Step	New Salary	Effective Date
Larry Cleappell	Past-Time/Fill-In EMT	Retirensent		Solar y	12/08/2017
Debbie Lyman	Part-Tame/Fill-In EMT-I	Retirement			12/01/2017
Katherine Weiss	Part-Time/Fill-In EMT-1	Resignation			12/01/2017
 Step/Mant Increases 	t				12/01/2017

itep/Mont Increa

Employee Name	Employee Job Tiele	Grade	New Salary	Effective Date
Sancanitsa Ferrar	Office Assistant [1]	57/4	\$24,686	8/01/2618
Sonia Daveapori	EMT-I	66/8	\$40,446	\$/01/2018
kunauhan Blasschard	Ashlecic Program Supervisor	64/3	\$32,773	
lettie Gordon	Secretary - Senior Center	56/5		801/2013
Brian Baker	P/T Anisnal Control Officer	58/3	\$11.64/hr.	8/01/2011
Brian Gregory	Deputy Sheriff		\$12.16/hr.	801/2018
Damosa Sizemore	Deputy Shariff (Certified)	65/3	\$34,249	801/2013
Sharon Cooper	Tax Clerk - DMV	65/2	\$33,434 \$25,796	8/01/2013

5. Budget Amendment:

BUDGET AMENDMENT NO. 1 GENERAL FUNDS

CODE NUMBER		AMO	DUNT
The second s	DESCRIPTION OF CODE	INCREASE	DECREASE
10-348-600	State Grants - Social Services	13,714	
	Crisis Intervention Y 18/19 bedget to reflect actual crisis intervention i	13,714	······
L PUT THINK TO BUENCE	Y W 9 Refect to seflect actual models internantion of	funde of conversion of here	di di i

ctual crisis intervention funds as approved by the State. 6. Board Appointments: The following Board reappointments were unanimously app

		the state of the s			
	NAME High, Rackney	BOARD	ACTION	TERM	EFFECTIVE
	The second s	County Attorney	Reappointment	2 yrs.	8/01/2018
7		COC - Adust Care Hosne Advisory Committee	Resignation	aan digada	6/30/2018

7. n: The following Resolution was unanimously approved by the Board:

Surplus Equipment: The Board adopted the following Resolution requesting the Board to declare items as surplus equipment to be sold on GovDeals or traded in for new vehicle:

RESOLUTION AUTHORIZING SALE OF CERTAIN SURPLUS COUNTY PROPERTY

WHEREAS, the Perquimans County Board of Commissioners desires to dispose of certain starglus property of the County:

NOW, THEREFORE, BE IT RESOLVED by the Perestionans County Board of Commissioners that: 1. The following described vehicle is hereby declared to be surplus to the needs of the County,

<u>Unit</u> Narse	VIN	<u>Model</u> Year	Make	<u>Model</u>
163	LFDXE4FP7ADA03558	2010	Ford	E-450
	1ED1F302855340213	2005	Fittetwood	Trailer
	AAH300228	Kyotera	Mita KM-2530	Cepier

- 2. The County Manager is hereby authorized and directed to proceed on behalf of the Perquimans County Board of Commissioners to use this as a trade-in for the new ambulance being parchasted from Northwestern Emergency Vehicles. The Fleetwood Trailer and Kyncera Copier will be sold on GovDeak.
- 3. The County reserves the right to decide not to trade-in the property at any time during this process.
- 4. The County Manager, in accordance with State law, shall cause a summery of this resolution to be published once in a days from the date of publication, the County Manager is authorized to sell the above-described property to the highest

Adopted this the 6" day of August, 2018.

Wallace E. Neisea, Chairman

ATTEST:

Mary P. Humicutt, Clerk to the Board

 Hume & Community Care Black Grant Documentation: The County has been approved to receive funds from the Hume & Community Care Block Grant (HCCBG). The Board unanimously authorized the Chair and County Staff to sign the required docursentation to receive these funds,

INTRODUCTION OF NEW EMPLOYEES

The following introductions to the Board were made:

- Social Services: Susan Chaney, Social Services Director, introduced Amy Felton Social Worker IA&T who was appointed on June 1, 2018 and Deanne Smith - IMC II - Adult Medicaid Caseworker who was appointed July 1, 2018.
- > Deputy Sheriff: Sheriff Sheiby White contacted Mary Hunnicutt, Clerk to the Board, and notified her that Ms. Arroyo was unable to attend the meeting tonight. He will introduce her next month.

DWIGHT DECOSKEY

Mr. Decoskey, new Executive Director/CEO of Albernarle Hopeline, Inc., introduce himself, explained the relationship between the county and Albemarle Hopeline, and provided some priorities that should be of interest to the Board.

BILL JENNINGS, TAX ADMINISTRATOR

Mr. Jennings did not present his monthly report. The information was included in the Board's Agenda Packets.

SUSAN CHANEY, SOCIAL SERVICES DIRECTOR

Ms. Chaney presented her monthly report. She also reported that the Memorandum of Understanding (MOU) between the County and the State was approved but the signing page, which was sent separately, was declined. She further explained the results of their USDA Title Use Report, which is what the State holds them to 95%. We received three cases of which one was overdue. She briefly

discussed the reasons for these three cases. Our percentage for the month was 93.5%. This is where Ms. Chaney is concerned about and hopes that further discussions will be made to improve this.

COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

- The following commissioner's concerns/committee reports were given:
- > Commissioner Muzzulin: Mr. Muzzulin asked what was happening with the old library building. County Manager Heath stated that, at their retreat, the Board said to elean it out and get it ready to self.
- Commissioner Nelson: Mr. Nelson provided the following July Regional Trillium Meeting Update: Budget

 - FY 2018-2019 single stream funding for Trilliam were eliminated, including recurring reductions . First time since 2015 we will receive our full allocation
 - House Bill 630
 - Significant changes to the Involuntary Constitutent Laws

 - MCO develops a "local/regional area crisis plaas with community stakeholders (Magistrates, Hospitals, Law enforcement, providers)
 - Licensed Clinicians will be trained to do the first commitment exam along with a Health Screening,
 - Purpose of legislation- to keep people out of the ED who have been involuntarily committed (introduced by NC Healthcare
 - Law Enforcement who are transporting IVC's must consult the local area crisis plan to identify the location of first comunitational examination
 - Allows respondents to be detained in an area facility if available, clinic or private bospital, in his home but not in jail or penal facility until commitment exam is available •
 - Legislation also requires that a transportation agreement must be developed and all parties must agree and sign off. Columbus County

Columbus County officiably joined Trillium effective July 1, 2018. So far all is running smoothly.

- Trainings in the Northern Region
- For FY 2017-2018 we have had 9 Crisis Intervention Trainings for Law Enforcement also including EMS is these trainings. Have provided Youth Mental Health First Aid Training to 5 of our School Triand Bertie. Already have additional upcoming

<u>House Bill 401</u>

- Establishes the framework for the Standard and Tailored Plans.
- Managed Care Organizations (CO's) will be the only applicants for the Tailored Plans for the first four years.
- After 4 years, RFP will be put out for bid and only MCO's and nonprofit agencies will be allowed to submit bids.
- Time frame for Tailored Pizes should be around July 1, 2021.

Social Determinants of Health

- Social Determinants of Heath (SDoH) are a major past of the Tailored Pian implementation.
- The following SDoH are identified by the Socretary. Howing, Food, Transportation, Employment, and Personal Safety.
- When basic needs are not mot, then our members symptoms usually increase and higher cost services are accessed.
 - If SDoH are addressed, liten our members can concentrate on their Recovery, treatment and other supportive services
 - We are seeking input from our Regional Boards, Community Collaboratives, and other Stake holder groups on suggestions of

UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

- > Autual Report from Cooperative Extension: Mr. Heath explained that, prior to our August 20, 2018 Work Session, Ceoperative Extension has invited the Beard for a piceic at the Extension office at 5:30 p.m. to provide the Board with their Annual Report.
- > Galden Leaf Grant: Today, Mr. Heath attended a meeting with the Golden Leaf representatives to discuss the upcoming Golden Leaf Grant process. The County is asking for \$1.5 million for the Brat Basin and the School System is asking for \$.5 million for some Literary Indizatives they have. The Letter of Inquiry is due by September 7th. Once the Letter of Inquiry is approved, Galden Leaf will ask us to submit a full proposal for the grant.
- > Hillary Sherman: On Thursday, Mr. Heath will neet with Hillary Sherman of USEDA about a grant to complete the Boat Basin. We are asking for approximately \$2 million. We have already received \$3 million from the General Assembly for this project.
- <u>Building Initiatives</u>: On August 30^A, Mr. Heath and Ms. Chaney are going to meet with the architect about a new Social Services Building.
- > Broadbang: Recently, the Legislature designated approximately \$10 million to Broadband Infrastructure Improvements. Allowing loast electric cooperatives through the state were included in applying for these funds. Mr. Heath and Mr. Nelson are Automoto to set up a time to talk with Albemarte Electric Membership Corporation (AEMC) to see if they would be willing to partner with the County to extend it to the in-mile scentions through the County.
- Assisted Living Facility: There is a plan to open a 50,000 square foot assisted living facility with 500 beds in front of the new library. It will be great to provide services to our community. Prior to our meeting in September, a public hearing will have to be 7 held in order to get financing (bonds from a public entity) for this facility.

ANIMAL CONTROL ORDINANCE AMENDMENT

Chairman Nelson explained that the Board has been reviewing this for several months and are presenting the following proposed Ordinance Amendment to our Animal Control Ordinance:

PROPOSED ORDINANCE NO. 99

AMENDMENTS TO ORDINANCE NO. 63:

PERQUIMANS COUNTY ANIMAL CONTROL ORDINANCE

AMENDMENT NO. 1, DATED APRIL 2, 2018

The following text added to the Perquimans County Animal Central Ordinance (Ordinance No. 63) was unanimously approved by the Perquimans County Board of Commissioners at their Regular Meeting on August 6, 2018 as recorded in their Minute Book No. 15, page

SECTION TWO

HUMANE TREATMENT OF ANIMALS

2.00 Exemption. The provisions of this section shall not apply to dogs used for lawful hunting purposes.

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

Animal: Includes dogs, cats or other domesticated animals.

Catside Enclassne: A structure with a solid roof, used to house an animal and protect it from the weather. If the structure is located within a confined space such as a kennel or fence, the structure must not take up more than 25% of the confined area

Telbering: The act of typing, chaining or restraining a dog to a fixed object with a sope, chain or other device in order to keep the dog confined. This term does not include restraining a dog on an altended leash.

2.02 Responsibilities of Owners.

A. Owners of dogs kept outside shall provide an outside enclosure that ensures humane and sanitary shelter from heat, cold, rain, which and snow and shall provide food and water adequate to keep the dog is 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.

C. Parsuant to N.C.G.S. 14-361.1, no person shall willfully and willout justifiable excuse abandon or cause to be abandoned any animal and such statute is incorporated herein.

2.03 Cruelty to Arimals. Pussuant to N.C.G.S. 14-360, no person shall intentionally overdrive, overload, wound, injure, tormers, kill of necessary sustemance any animal and such statute is incorporated herein.

2.04 Tethering. Permanent tethering of dogs is prohibited. No dog shall be permanently tied, chained, fastened or otherwise tethered to any inanimate stationary object as a means of confinement of the dog to property.

2.05 Violations. Any violations of this section shall be considered a Class [1] Violation as outlined in Section One and shall be levied accordingly. Violations shall subject the violater to all other remedies provided by law.

Upon motion of ______ and second of ______ all of the aforeszid zmendment to Ordinance No. 63 was adopted unanimously by the Perquimans Caucity Board of Commissioners at its Regular Meeting on the 6th day of August, 2018 to be effective immediately and as recorded in their Minute Book No. 15, page _____.

ATTEST:

Wallace E. Nelson, Chairman Perquinnans County Boazá of Commissioners

SEAL

Mary P. Hunnicult, Clerk to the Board Pergaintaris County Board of Continissioners

From the discussion at the Board's Work Session, it was the consensus of the Board to include a section that excludes dogs used for lawful hunting purposes and to simplify/clarify the outside enclosure language. County Manager Heath said that these were the only items that were added to the above proposed Amendment to the Animal Control Ordinance. He further explained the process of adopting an Ordinance. After explaining that we had received several e-mails in support of the original proposed Ordinance in April, Chairman Nelson asked if there was a motion. For the purpose of discussion, T. Kyle Jones made a motion to adopt ordinance as proposed. Charles Woodard seconded the motion. Chairman Nelson asked if there was any discussion. The following matters were discussed:

- Commissioner Jones: Mr. Jones explained that, as he has mentioned before, his personal belief is that we should limit our ordinazoes to those matters that affects a person's use and enjoyment of property. He further stated that, when we get into issues like this, it's borderline morality. For that reason, he will vote ugainst the Amendment. In addition, he stated that he had never owned a dog that was tethered and feels that no one on the Boerd has either unless it was a hunting dog. He continued to state that, when we get into issues as a matter of policy, it is advisable to try to udopt things that are based on logic and reason and not trying to appende to state that some of the people that were for it previously are now opposed to what we are trying to do tenight. In addition, as the Sheriff has stated, it is unenforceable because you cannot explain what "permanent" is. He further commended County Attorney is the purpose of having it. This is his personal opinion.
- Comparissioner Wondard: Commissioner Wondard asked County Attorney High whet his comments are with regard to Commissioner Jones' comments. County Attorney High explained that tack of proof that the animal was not tethered the entire 24 hours would make it difficult to enforce this ordinance. This puts a burden on the Sheriff's Department and the private citizen making the complaint to prove "permanena".
- Comparissioner Junes: Mr. Jones stated that sometimes he does not aniculate his point as well as he should but he wanted to go on record that he is not for techering. His objection is that, when you adopt an ordinance, it needs to be based on logic and reason not just to make people bappy.
- Commissioner Woodsrd: Mr. Woodard does not agree with cruelty to animals. Will this amendment help prevers this? How to combrol that puts a lot of strain on the people making the complaint and our Sheriff's Department.
- Commissioner Leigh: At the Work Session, Ms. Leigh said that her concern was how the Sheriff's Department will enforce this ordinance. Chairman Nelson said that he feels that it will have to be public complaint driven. Ms. Leigh agreed.
- Continuissioner Muzzulin: Mr. Muzzulin said that the only complaint he received was that hunting dogs were exempted from this ordinance.
- > Chairman Nelson: The only comment he has received was the question, should we have a statement like that at the top that the bunting dogs were exempt from this Amendment.
- Commissioner Incess: Mr. Jones said, in closing, with regard to Mr. Woodard's question about stopping cruelty to azimals, the State Statute criminalizes this and lays out the specifics in that Statute. Mr. Jones asked Mr. High new many of these cases had he seen in his career. They both said that there had been very few cases. This is because it is very difficult to prove.

Commissioner Woodard asked them to review the process to adopt an Ordinance again. County Attorney High explained that, at the first reading, if the Ordinance did not pass unanimously but by a majority, it would be voted on again at the next meeting. At that time, a simple majority would pass it. County Manager Heath said that, if it does not pass tonight, then he thinks that this ends tonight. If the Board wants to present another version, we should have a public hearing and start the process over again. Commissioner Jones asked that, if we continue to work on this, will the County Attorney get paid for his work. Mr. Heath said yes. There being any further discussion, the motion died by a vote of two (2) to three (3) with Commissioners Muzzulin, Jones, and Leigh voting against the motion.

PERQUIMANS COUNTY ESFRLP1719 BID AWARD

County Manager Heath explained that on July 5, 2018, bids were opened from contractors that wanted to work on the five dwellings that qualified for the Single Family Rehabilitation Grant. After finding out that an interested contractor was left off the bid list, the project was rebidded and the bids were opened on July 26, 2018. The bids received were as follows:

Contractor	Case HO2 107 S Cover Gunden Sa Hemberd	Case #04 L45 Bethung Chareb Au Belvidere	Case #05 213 \$ Caveol Garden Se Netford	Case #07 394 S Charth St Hentford	Case #08 113 King St Hereiferd
Blair Shores Builders	S21,908	\$24,700	\$15,375	\$24,900	\$24,650
B&B Construction	\$23,850	\$21,850	\$18,850	\$12,700	\$21.650
William Holley Construction	\$22,370	\$26,325	S18.700	\$74 875	C10 enn

The low bids are highlighted. Edward R. Muzzulin made a motion to award the bids to the low bidders. The motion was seconded by Charles Woodard. Chairman Nelson asked if there were any questions or comments. Commissioner Leigh asked if William Holley Construction is related to the Holly

Construction that did Ms. Simpson work. County Manager Heath said it was not. There being no further discussion, the Board unanimously awarded the bids as follows:

Case Number	Blair Shores Builders	B&U Construction	William Holley Construction
Case #02 - 207 S Covent Garden St Hertford	\$21,908	ļ	1 PONSI GENERAL
Case #04 - 147 Bethany Church Rd, Belvidere		\$21.850	<u>+</u>
Case #05 211 S Covert Garden St. Hertford	<u> </u>		
Case #07 - 305 S Church St. Hertford	·	C12 700	\$15,375
Case #08 - 113 King S. Hertford		\$22,700	<u> </u>
	_l		\$19,800

SENIORS' HEALTH INSURANCE INFORMATION PROGRAM (SHIP) GRANT

Chairman Nelson recognized Jewel Winslow, Cooperative Extension Director, who explained that the County has been awarded the \$2,160 SHIIP Grant. She is asking that the Board accept the funds and authorized the Chairman and County Staff to sign the documentation when we receive it. On motion made by T. Kyle Jones, seconded by Fondella A. Leigh, the Board unanimously accepted the SHIIP Funds in the amount of \$2,160 and authorized Chairman and County Staff to sign the documentation.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

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

Clerk to the Board

Wallace E. Neison, Chairman

WORK SESSION August 20, 2018

7:00 p.m.

Due to a lack of business to discuss, the Perquimans County Board of Commissioners Work Session on August 20, 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

August 28, 2018

Tax Refunds: (Perquimans County)

Michelle Trueblood Hauck \$119.56 Vehicle was repossessed. Account #: 0040783606

EMPLOYMENT ACTI	ON	FO	RM
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V.C.1. - Page 1 DATE SUBMITTED: Ququet 21, 2018

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAM POS		Kathleen Social Wo			SOC. SEC. NO. DEPT.: Social Services
EMP	LOYEE	EFFECTIV	E DATE: S	eptember 1,	, 2018
Ms.	DE: 67 Brooks Nork ur	is currently	r employed	P: 4 with Perquir al Worker II v	SALARY: \$ 38,338. mans Social Services but will be moving to the So- working against the III position for one year.
		TE OF PRO GRADE:	BATIONAR		LARY:
	JOB PI	ERFORMAN	ICE EVALU	ATION	
	YEAR	1	2 3	4 (0	CIRCLE)
		Date	DATE OF	SUCCESSFL	UL COMPLETION OF PROBATIONARY PERIOD AND
		Dale	GRADE:	STEP:	SALARY: \$
			DATE OF . RAISE. (' GRADE:		ALUATION AND RECOMMENDATION FOR STEP 2 3 4) 3 5P: SALARY: \$
			DATE OF	EMPLOYEE	
	RECO Date:		ON AND EF GRADE:	FECTIVE DA STEP:	ATE FOR EMPLOYEE STEP RAISE: : SALARY: \$
SAL		ISTED AE	BOVE BAS	R THE COUL	S BEING RECOMMENDED FOR THE INCREASE IN HIS/HER WORK PERFORMANCE EVALUATION INTY PERSONNEL POLICY.
DEP.		NT RECOM	mendatio 1 Cham		COUNTY MANAGER APPROVAL
-				1	
U,	ATE:	August 21,	, 2018	,	DATE: B/22/18
	ATE:	-	, 2018		DATE: 8/22/18

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. Chaney

MEMORANDUM

Date: August 21, 2018

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

From: Susan Chaney, Director Suban Chanuy

Subject: New Employee

Perquimans County Department of Social Services has offered the Social Worker III Adult Services position to Ms. Kathleen Brooks and she has accepted the position. Ms. Brooks is currently employed with Perquimans Social Services as a Medicaid worker but her education and degree is in Social Work. Ms. Brooks will begin her new position effective September 1, 2018.

Ms. Brooks will be a Social Worker II working against the III position for one year. She will be classified as a Grade 67 Step 4 with an annual salary of \$ 38,338.

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

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

COUNTY OF PERQUIMANS
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: Robert Russell Gray III SOC. SEC. NO .: POSITION: Deputy DEPT.: Sheriff
NEW EMPLOYEE EFFECTIVE DATE: 9-1-18 GRADE: 64 STEP: 1 SALARY: 31, 213 ENDING DATE OF PROBATIONARY PERIOD: Upon Completion of BLET increase to grade 65
CURRENT: GRADE: STEP: SALARY:
JOB PERFORMANCE EVALUATION
YEAR 1 2 3 4 (CIRCLE)
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 RAISE. (YEAR 2 3 4) GRADE:STEP:SALARY:
DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA- TIONARY PERIOD.
RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. GRADE:
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 Letto Mile Letto Mile Anach Heath
DATE: 8-22-18 DATE: 8/19/19
FINANCE OFFICER
DATE:

Mary Hunnicutt

From:	Jonathan Nixon <jnixon@perquimanscountync.gov></jnixon@perquimanscountync.gov>
Sent:	Friday, August 17, 2018 10:50 AM
To:	'Ashlee Bockelman'
Cc:	Mary Hunnicutt; 'Frank Heath'; 'Tracy Mathews'; adminems@perquimanscountync.gov
Subject:	RE: Bockelman resignation

Ashlee,

Thanks for your previous service with Perquimans EMS and we wish you the all the best. Keep us in mind for future part-time employment.

Sincerely,

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.

From: Ashlee Bockelman [mailto:ashleebockelman@gmail.com] Sent: Thursday, August 16, 2018 9:44 AM To: Jonathan Subject: Bockelman resignation

Good Morning,

I am writing to inform you of my resignation from Perquimans EMS. I will bring by my issued items to turn in tomorrow.

Thank you, Ashlee Bockelman

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. Chaney

MEMORANDUM

Date: August 20, 2018

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

From: Susan Chaney Szisan Chaney

Subject: Employee Resignation

Attached please find a letter of resignation from Perquimans County employee, Beverly Pulley as well as a letter of acceptance of her resignation. Ms. Pulley's last day of employment with Perquimans County Department of Social Services will be Friday, August 31, 2018.

Perquimans County's Vision

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

V.C.4. - Page 2

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

252-426-7373 - Fax 426-1240

DIRECTOR Susan M. Chaney

August 20, 2018

Ms. Beverly Pulley 115 Shawnee Trail Hertford, NC 27944

SOCIAL SERVICES BOARD

Dianne M. Layden Chair

Charles Woodard Brenda Dillard

Dear Ms. Pulley,

I received your letter dated August 17, 2018 formally notifying me of your resignation from the Perquimans County Department of Social Services effective August 31, 2018. This letter is to inform you that I accept your resignation as an Income Maintenance Caseworker.

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

Sincerely,

Groan M. Chaney

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.

V.C.4. - Page 3

August 17, 2018

Susan Chaney Director of DSS 103 Charles Street Hertford, NC 27944

Susan,

I am writing to announce my resignation from Perquimans County Department of Social Services, effective Friday, August 31, 2018.

Sincerely,

Bevelly Pulling

Beverly Pulley

CC: Frank Heath Mary Hunnicutt

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. Chaney

MEMORANDUM

Date: August 22, 2018

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

From: Susan Chaney, Director Suban Chaney

Subject: Employee Resignation

The Perquimans County Department of Social Services has received a resignation from Nicole Hunter. Her last day of employment will be September 5, 2018.

If you have any questions, please 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.

August 22, 2018

Dear Susan,

I am writing to inform you that I am resigning from my position as NEMT Coordinator. My last day will be Wednesday September 5, 2018.

Thank you and the staff at Perquimans County DSS for the many opportunities, both professional and personal, that added to my growth and development. I have enjoyed my time with the agency especially the support provided to me over the course of my time. If you need my assistance on anything please do not hesitate.

Thank you again!

Sincerely,

lear into

Nicole Hunter

EMPLOYMENT ACTION FORM DATE SUBMITTED:
COUNTY OF PERQUIMANS
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: Jacqueline S. Frierson SOC. SEC. NO.:
POSITION: Register of Deeds DEPT.: Register of Deeds
GRADE:STEP:SALARY:
ENDING DATE OF PROBATIONARY PERIOD:
CURRENT: GRADE: STEP: SALARY:\$45,685
JOB PERFORMANCE EVALUATION
YEAR 1 2 3 4 (CIRCLE)
Date Date
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- TIONARY PERIOD.
9/1/18 RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. Date GRADE: _70 STEP:8SALARY:\$48,232
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 Manual Heath DATE: DATE: DATE:
DATE: DATE:
FINANCE OFFICER

DATE: _____

	V.D.2.	- Page	1
DATE SUBMITTED:	8/22	18	

EMPLOYMENT ACTION FORM

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

EMPLOYEE EFFECTIVE DATE: GRADE: STEP: SALARY: \$	
GRADE: STEP: SALARY: \$	
ENDING DATE OF PROBATIONARY PERIOD: CURRENT: GRADE: STEP: SALARY:	
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4 (CIRCLE)	
DATE OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD Date GRADE: STEP: SALARY: \$) AND
DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STI RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY: \$	ËP
DATE OF EMPLOYEE	

XX RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE: Date: 9-1-2018 GRADE: 67 STEP: 7 SALARY: \$ 41,234.

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

DATE: August 22 2018

FINANCE OFFICER

DATE: _____

COUNTY MANAGER APPROVAL

nank

		- Page	2
DATE SUBMITTED:	8/22	118	

EMPLOYMENT ACTION FORM

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: POSITION			enance	Supe		SOC. SEC. NO. DEPT.: Social Services
EMPLOYE	E EFFE	CTIVE DAT	ſE:			
GRADE:			STEP	•	SAL/	ARY: \$
ENDING D CURRENT		PROBATI	ONARY STEI		OD: SALARY:	
JOB	PERFO	RMANCE E	VALUA	TION		
YEA	२ 1	12	3	4	(CIRCLE))
	Date		e of Si	UCCE	SSFUL COM	PLETION OF PROBATIONARY PERIOD AND
		GR	ADE:	STE	P: SAL	ARY: \$
			E. (YE	EAR		ON AND RECOMMENDATION FOR STEP 4) SALARY: \$
		DAT	e of ei	MPLO	YEE	
					TIVE DATE F 67 ST	FOR EMPLOYEE STEP RAISE: TEP: 3 SALARY: \$ 37,400
THE ABOY SALARY COMPLET	LISTED	ABOVE	BASE	DO	N HIS/HER	RECOMMENDED FOR THE INCREASE IN WORK PERFORMANCE EVALUATION RSONNEL POLICY.
DEPARTM	FNT RF	COMMENT			*************	COUNTY MANAGER APPROVAL
	anii 2 2 1 2 🗖	~ ~ 146141 F 14 F				VVVD1 FAIMINAVIEN AFFNVVAL

)7UDam ineu

DATE: August 22 2018

FINANCE OFFICER

DATE: _____

Mark Heath DATE: 5/22/18

EMPLOYMENT ACTION FORM DATE SU	BMITTED: August 22, 2018
COUNTY OF PERQUIN	IANS
STATUS: NEW EMPLOYEE/PROBATIONA	RY PERIOD/MERIT RAISE
NAME: Faith Broughton SC	DC SEC NO -
	EPT.:EMS
NEW EMPLOYEE EFFECTIVE DATE: GRADE: STEP: SALARY: ENDING DATE OF PROBATIONARY PERIOD:	
CURRENT: GRADE: STEP: SALARY:	
JOB PERFORMANCE EVALUATION	······································
YEAR 1 2 3 4 (CIRCLE)	
Date RECOMMENDATION BY DEPART	TION OF PROBATIONARY PERIOD AND MENT FOR PERMANENT STATUS. ALARY:
Date DATE OF ANNUAL EVALUATION	AND RECOMMENDATION FOR STEP
	ON DUE TO UNSUCCESSFUL PROBA-
7/1/2018 RECOMMENDATION AND EFFECTIVE DATE Date GRADE:66STEP:SALARY:	FOR EMPLOYEE MERIT RAISE.
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RED SALARY LISTED ABOVE BASED ON HIS/HER WO COMPLETED: PER THE COUNTY PERSON	ORK PERFORMANCE EVALUATION
DEPARTMENT RECOMMENDATION CON	

DATE: 8/22/2018

<u>Ananh Keath</u> DATE: <u>8/29/18</u>

FINANCE OFFICER

DATE:	

Revised 7/05

BUDGET AMENDMENT

PERQUIMANS COUNTY BOARD OF COMMISSIONERS

GENERAL FUNDS

<u>NO. 2</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 4th DAY OF SEPTEMBER, 2018, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2018 - 2019 BUDGET.

	DESCRIPTION OF CODE	AMOUNT	
CODE NUMBER		INCREASE	DECREASE
10-348-033	State Grants - Senior Medicare	2,160	
10-615-146	SHIIP Funds	2,160	
approved by the Sta	amend FY 18/19 budget to include th ate as discussed and approved during	e SHIP Grant a the 8/6/2018 B(mount as CC Meeting.
	· · · · · · · · · · · · · · · · · · ·		

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, THIS 4th DAY OF SEPTEMBER, 2018.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 4th DAY OF SEPTEMBER, 2018.

Chairman, Board of Commissioners

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS COUNTY CONSTRUCTION FUND NO. 3

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 4th DAY OF SEPTEMBER, 2018, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2018 - 2019 BUDGET.

	DESCRIPTION OF CODE	AMC	AMOUNT	
CODE NUMBER		INCREASE	DECREASE	
50-348-006	Perquimans Marine Park Basin	2,882,325		
50-000-724	Perquimans Marine Park Basin	2,882,325		
******			·····	
VDI ANATIONI, T.				
Frant for Perquimar	amend FY 18/19 budget to include an a ns Marine Park Basin as discussed and	awarded Commer approved at the	ce Centre Iuly 2, 2018	
CC Meeting.	· · · · · · · · · · · · · · · · · · ·			

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, THIS 4th DAY OF SEPTEMBER, 2018.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 4th DAY OF SEPTEMBER, 2018.

Chairman, Board of Commissioners

V.E. - Page 3

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS

<u>NO. 4</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 4th DAY OF SEPTEMBER, 2018, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2018 - 2019 BUDGET.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-365-003	USDA - Grant	14,000	
10-420-043	Co. Mgr USDA Grant/Expenditure	14,000	
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XPLANATION: To	amend FY 18/19 budget to include the US	SDA Grant.	L
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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, THIS 4th DAY OF SEPTEMBER, 2018.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 4th DAY OF SEPTEMBER, 2018.

Chairman, Board of Commissioners

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS

<u>NO. 5</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 4th DAY OF SEPTEMBER, 2018, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2018 - 2019 BUDGET.

	DESCRIPTION OF CODE	AMOUNT	
CODE NUMBER		INCREASE	DECREASE
10-348-012	State Grants - Emergency Management	13,575	
10-530-338	Hazardous Material Grant	13,575	
······································			
	[
EXPLANATION: To a	amend FY 18/19 budget to include the HazM	at grant.	
		<u> </u>	
	·····		
<u> </u>			

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, THIS 4th DAY OF SEPTEMBER, 2018.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 4th DAY OF SEPTEMBER, 2018.

Chairman, Board of Commissioners

Mary Hunnicutt

From: Sent: To: Subject: Shelby White <swhite@perquimanscountync.gov> Monday, August 20, 2018 2:57 PM 'Mary Hunnicutt' Animal Control Board

Mary,

I spoke with Bethany Thompson this afternoon and asked would she be willing to remain on the Animal Control Board to which she stated she would. I would like to recommend her reappointment to the Animal Control Board as a representative from the SPCA.

Thank you, Shelby
Mary Hunnicutt

From:	Rhonda Money <rhondamoney@perquimanscountync.gov></rhondamoney@perquimanscountync.gov>
Sent:	Monday, August 27, 2018 10:21 AM
To:	'Mary Hunnicutt'
Subject:	A.O. Roberts will renew term on Planning Board

Mary,

Mr. A.O. Roberts has confirmed he will renew his Planning Board term. I think this will make Oct 2018 to Sept 2020 his 3rd term. [Oct 2012 –Sept 2015 was 1st term; Oct 2015 – Sept 2018 was 2nd term]

As previously noted, Mr. Paul Kahl will be retiring from the Planning Board for a well deserved rest.

Rhonda Money Planner/GIS (252) 426-2027 Planning Office [Mon, Wed & Fri] (252) 426-2855 GIS Office

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

Rhonda Money

From: Sent: To: Subject:	Kahi, Paul <kahip@co.pasquotank.nc.us> Tuesday, August 21, 2018 10:31 AM 'Rhonda Money' Planning Board</kahip@co.pasquotank.nc.us>	
Follow Up Flag: Flag Status:	Follow up Flagged	
Categories:	Red Category	

I got your phone message, thank you so very much for all you do. Yes I have been on the board for a while and it has been a total honor and privilege to serve. There comes a time all good things come to an end and I think it is about my time to retire from the board.

Paul

Mary Hunnicutt

From:	Rhonda Money <rhondamoney@perquimanscountync.gov></rhondamoney@perquimanscountync.gov>
Sent:	Monday, August 27, 2018 2:55 PM
To:	'Mary Hunnicutt'
Cc:	'Frank Heath'
Subject:	Board of Adjustment member terms

I spoke with <u>Mr. Pete Overman</u> this morning on the phone and he <u>chooses to retire</u> from the Board of Adjustment. He said it was fun while he was on it, but he feels a little old to be doing that anymore.

Mr. Lynwood Winslow, III left a voice message saying he will renew his Board of Adjustment term.

Rhonda Money Planner/GIS (252) 426-2027 Planning Office [Mon, Wed & Fri] (252) 426-2855 GIS Office

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



Steven W. Troxler Commissioner North Carolina Department of Agriculture and Consumer Services N.C. Forest Service



Scott Bissette Assistant Commissioner

N. C. Forest Service 861 Berea Church Road Elizabeth City, NC 27909

August 13, 2018



Mr. Frank Heath Perquimans County Manager PO Box 45 Hertford, NC 27944

Dear Mr. Heath:

Enclosed you will find three copies of the 2018-2019 County Cooperative Agreement with The North Carolina Forest Service. Please sign all three copies and return them in the enclosed self-addressed stamped envelope.

We will forward them to the NCDA&CS Chief Deputy Commissioner, David Smith. After he has signed them, an original signed copy will be mailed to you for your records.

Thank you for your cooperation.

Sincerely,

ye sti

Michael Petruncio District Forester

MP/tl

Enclosures

V.G.1. - Page 2

STATE OF NORTH CAROLINA Department of Agriculture and Consumer Services

\$ 137,131 Total Cooperative Appropriation

\$ 89,135 State 65%

\$ 47,996 County 35%

AGREEMENT FOR THE PROTECTION, DEVELOPMENT AND IMPROVEMENT OF FOREST LANDS IN **PERQUIMANS COUNTY** NORTH CAROLINA

THIS AGREEMENT, made under authority of "An act to authorize Counties to cooperate with State in Forest Protection, Reforestation and promotion of Forest Management," Article 75 of Chapter 106, G.S. 106-895 through G.S. 106-910, by Session Laws 2011-145, s. 13.25(p), effective July 1, 2011, and also under authority of the North Carolina Department of Agriculture and Consumer Services (hereinafter Called the Department), party of the first part, and the Board of Commissioners of **PERQUIMANS COUNTY** in the State of North Carolina (hereinafter called the Board), party of the second part, witnesseth:

That WHEREAS the said Board, recognizing the need for active forest protection, development, reforestation, management and improvement in **PERQUIMANS COUNTY** has accepted the offer of the Department for cooperation in accomplishing this object:

Now, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the said parties contract and agree to maintain a legally appointed and equipped Forest Ranger organization in said county at the joint cost of the State and County, insofar as the joint funds will permit, as follows:

Part I. THE DEPARTMENT AGREES:

- 1. To select and employ a County Forest Ranger for the purposes of controlling forest fires in said County; for detecting and extinguishing fires that break out; for investigating the origin of forest, woodland and field fires; for enforcing State forest fire laws; for taking such preventive measures, educational and otherwise, as shall seem necessary to prevent forest fires; for developing and improving the forests through reforestation, promotion and practice of Forest Management practices; and for protection from insects and diseases.
- 2. To furnish to each Forest Ranger so employed a badge of office, stationery and report forms, instructional posters for use in the County, leaflets for distributing to landowners and others; to purchase necessary equipment, communication systems, and other Forestry improvements deemed necessary insofar as the joint funds will permit.
- To pay the Forest Ranger for all official services rendered at a fair rate of pay. Rates of pay are to be established by the Department in accordance with existing State salary schedules.

- 4. To direct, supervise, instruct, and inspect, through its agents, the work and conduct of the Forest Ranger, to discipline and, when necessary, discharge such Forest Ranger.
- 5. To submit to the Board of Commissioners monthly (or at other mutually satisfactory intervals) an itemized statement of all monies to be paid by the County and those paid by the Department for the proper conduct of the work within said County.
- 6. To make available annually from State, Federal, and other funds allotted to it, the sum of EIGHTY-NINE THOUSAND, ONE HUNDRED THIRTY-FIVE DOLLARS (\$89,135) as its share of an annual budget of \$137,131 for carrying on the work in said County.

Part II. THE BOARD AGREES:

- 1. To pay the Department 35% of the total cost of the Forest Ranger salaries and expenses and of other proper expenditures made in connection with the over-all Forestry program in said County, upon receipt and consequent approval of the periodic statements submitted by the Department.
- To appropriate annually the sum of FORTY-SEVEN THOUSAND, NINE HUNDRED NINETY-SIX DOLLARS (\$47,996) which sum shall be available for expenditure under the terms of this Agreement, and shall represent the County's share of the annual budget.

Part III. IT IS EXPRESSLY AGREED AND UNDERSTOOD BY BOTH PARTIES:

- 1. That this Agreement becomes effective July 1, 2018, and lasts through June 30, 2019.
- 2. Payments made for services rendered in a prior contract period will apply toward the contract period in which the services were rendered and not toward the contract period when the payments are made.
- 3. That the annual appropriations as set forth above may be revised by mutual agreement between the Department and Board, based on the amount of annual appropriation desirable for the proper conduct of the Forestry work, such revision to become effective at the beginning of a given Fiscal Year. Any unused balance of County funds remaining at the end of a Fiscal Year shall revert to said County unless otherwise mutually agreed upon by both parties.
- 4. That the Board reimburse the Department as provided in Part II, Item 1, by forwarding a county voucher drawn in favor of the Department for the amount of the County's share of expenditures as set forth in the Department's periodic statement to the Board. That such payments be made by the Board within thirty days following receipt of the Department's billing.
- 5. The title to all improvements and equipment purchased and/or constructed in connection with this Agreement will rest with the Department; such materials or their equivalent will remain in the County as long as this Agreement is in effect, or as long as they are needed by the Department for the proper conduct of the work therein.

6. That the Forest Ranger periodically or at the request of the Board, shall present to the Board statements of the work being done within the County, so that said Board may be fully informed at all times regarding the Forestry finances and activities within the County.

IN WITNESS WHEREOF, the said parties do hereunto affix their names and

seals upon the date herein below specified.

.

For the Board of County Commissioners of PERQUIMANS COUNTY

Date_____ County Manager

Provisions for the payment of the monies to fall due under this Agreement have been made by appropriation duly made or by bonds or notes duly authorized, as required by the County Fiscal Control Act.

Date	-	County Finance
		Officer

For the North Carolina Department of Agriculture and Consumer Services

Date _____

.

N. David Smith Chief Deputy Commissioner

_____ Signature

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

RESOLUTION

LITTER SWEEP FALL 2018

IN PERQUIMANS COUNTY

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

WHEREAS, the Fall 2018 "Litter Sweep" roadside cleanup will take place September 24 - 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 cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates 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 natural beauty of our State and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, 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 approximate 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean.

WHEREAS, the LITTER SWEEP cleanup 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 September 24 - 28, 2018, as "FALL LITTER SWEEP" time in Perquimans County and encourage its citizens to take an active role in making our community cleaner and more beautiful.

ADOPTED the 4th day of September, 2018.

(SEAL)

Fondella A. Leigh, Vice Chair Perquimans County Board of Commissioners

ATTESTED:

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



MARY P. HUNNICUTT CLERK TO BOARD

W. FRANK HEATH, III COUNTY MANAGER



August 28, 2018

Perquimans County Commissioners:

Tax bills are expected to be mailed on Wednesday, August 29th.

We plan to go live with our upgraded software the weekend of September 8th.

Bill Jennings Perquimans County Tax Administrator



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- August 2018

GARNISHMENTS: \$3706.87

PAYMENT AGREEMENTS: \$16,051.84

DEBT SETOFFS: \$0

IN HONOR OF LEO HIGGINS

SATURDAY SEPTEMBER 15, 2018 4:30PM – 7PM

PERQUIMANS COUNTY HIGH SCHOOL, HERTFORD, NC

In honor of a pioneer in our community, you are cordially invited to join us for dinner as we give thanks and recognition to Mr. Leo Higgins for his instrumental role in Perquimans County as a leader of the Perquimans 20/20 Vision. His unwavering dedication made it possible for Perquimans County to have its highly successful Senior Center along with many other contributions. Please help us as we celebrate a valuable member of our community.

FOR MORE INFORMATION & RSVP THE NUMBER ATTENDING BY SEPT, 1,2018 CONTACT FRED YATES; FRED@INTELIPORT.COM OR PETER LEROY, 426-1089; PCLEROY39@GMAIL.COM PLEASE BRING INVITATION FOR ADMITTANCE

LIST OF VOLUNTEER APPLICATIONS

NAME	ADDRESS	CITY	STATE	ZIP	PHONE	COMMITTEES		
AcNeal, Cathleen C.	104 New River Drive catmcneal@gmail.com	Hertford	NC	27944	(252) 426-1425 (252) 435-4743	 Chowan Hospital Board Albemarle Hospital Board Historic Hertford 		
she has her house for	sale and is moving to Florida. S	he will notify	y me when s	he sells her	home.	4. Others as needed		
Layden, Dianne M.	177 Perrys Bridge Road diannelayden@hughes.r	Belvidere	NC	27919	(252) 297-2596	Board of Elections Social Services Board Board of Adjustment		
Schultz, Brooke Lee	1251 Center Hill Highway bschultz@woodforest.co	Hertford)m	NC	27944	(252) 335-0074 (252) 548-4783	 Animal Control Board Econ. Imp. Council PAWS & AWARE Smart Start Board 		
Mathis, Lynn W.	178 Sue Lane mahitabell@gmail.com lynn.mathis@ncdenr.gov	Hertford	NC	27944	(252) 264-3901 (252) 333-6619	1. Planning Board 2. RC&D 3. Albernarle Commission 4		
McNaught, Ruth	162 Roanoke Drive Rmcnaught162@gmail.c	Hertford om	NC	27944	(252) 426-5271 (252) 435-7605	1. Local Library Board 2. 3.		
Lennon, Alan RUNNING FOR COMM	2349 Center Hill Highway awlennon76@gmail.com ISSIONER 11/2018	Hertford	NC	27944	(252) 332-4951 (252) 569-3349	4. 1. Econ. Devel. Commission 2. Planning Board 3. RPO Steering Committee 4. Local Library Board		
Damron, Charlotte	1425 Harvey Point chdamron@live.com	Hertford	NC	27944	(252) 426-4653 (252) 331-3440	1. Tourism Development Board 2. 3. 4		
Aples, Archie	1126 W. Grubb Street archieaples@yahoo.com	Hertford	NC	27944	(252) 482-1033 (575) 218-0606	1. Historic Hertford, Inc. 2. Local Library Board		
Burket, Stephen G.	111 Shady Circle sburket@lx.netcom.com	Hertford	NC	27944	(252) 426-3817 (252) 337-4303	1. Sr Citizen Adv. Board 2. 3.		
lurdle, Pamela W.	297 Hurdletown Road townadmin@townofher	Hertford tfordnc.co	NC)m	27944	(252) 426-9263 (252) 426-7805 (252) 312-3774	 Board of Adjustments Econ Dev Commission Planning Board RPO Steering Committee 		
Sordon, Nettie W.	1777 Harvey Point Road no e-mail address	Hertford	NC	27944	(252) 426-7807 (252) 426-8309	1. Comm. Adv. Committee 2. 3.		
Simpson, Ernestine E.	398 Chapanoke Road ernestine_simpson@yah	Hertford oo.com	NC	27944	(252) 264-3284 (252) 435-7769	 Comm. Adv. Committee Planning Board Citizen Advisory Board Sr Citizen Adv. Board 		
Swain, Linda E.	134 Laurel Street madeline@mediacombb	Hertford .net	NC	27944	(252) 333-0324	1. Comm. Adv. Committee 2. Chowan Hosp Foundation 3. Aging Advisory Council 4. Albemarle District Jail		

LIST OF VOLUNTEER APPLICATIONS

NAME	ADDRESS	СІТҮ	STATE	ZIP	PHONE	COMMITTEES
Roberts, III, A.O.	1632 New Hope Road eureseedfarms@yahoo.		NC	27944	(252) 464-2037 (252) 264-3326 (252) 333-9575	 Planning Board Vol Ag District Committee Water Mgmt Committee 4.
.assiter, Brenda	725 Sandy Cross Road blassiter@poschools.org	Belvidere	NC	27919	(252) 297-2740	 Planning Board Board of Commissioners 4.
acefield, Charles	234 Beech Point Blvd. cwlacefield@earthlink.n	Hertford et	NC	27944	(252) 426-4851 (252) 619-4256	1. COA - Board of Trustees 2. Chowan Hospital Board 3. Bd of Comm Facilitator
Overman, Pete	P.O. Box 105 saltpeterpete@hotmail.	Hertford com	NC	2744	(252) 426-7814 (252) 426-7117 (252) 331-9001	1. Planning Board 2. Any other as needed 3.
Vinslow, III, Lynwood	1209 Belvidere Road Icwili@inteliport.com	Belvidere	NC	27919	(252) 297-6532	Planning Board 2. Board of Adjustments 3. 4.
3lanchard, Terissa J.	228 Bethany Church Road tblanchard@pcs.k12.nc.	Belvidere us	NC	27919	(252) 297-2561 (252) 426-7355 (252) 339-5973	 Social Services Board Albe Hosp Board of Trustees COA - Board of Trustees Smart Start Board
Page, Frank	147 Explorer Arch page3@embarqmail.cor	Hertford n	NC	27944	(252) 426-1149 (757) 376-2001	1. Minzies Creek Utility District 2. 3. 4
(night, Marshall	751 Body Road marshallknight751@cen	Hertford turylink.ne	NC t	27944	(252) 264-3201	1. Board of Adjustments 2. Planning Board 3.
AcMullan, Philip	111 W. Camp Perry Road <u>psmjr@hughes.net</u>	Hertford	NC	27944	(252) 264-2021	 COA - Board of Trustees County Historians A
iahi, Paul	402 Woodland Church Rd. escu50viking@yahoo.co	Hertford m	NC	27944	(252) 338-1144 (252) 457-5400	 Planning Board Albe Dist Jail Commission 4
untoine J. Moore	116 Sydni Street ajavonmoore@gmail.com	Hertford n	NC	27944	(252) 335-0582 (252) 339-1505	4. 1. Planning Board 2. 3.
inith, Jr., Lewis W.	127 Smith Cove Road lewis_smith@ncsu.edu	Hertford	NC	27944	(252) 426-7347 (252) 426-7164 (252) 331-3362	4. 1. Planning Board 2. Agri Adv Board 3.
eed, Deborah S.	1488 Center Hill Hwy deborahreed74@gmail.c	Hertford om	NC	27944	(252) 331-5426	 Board of Adjustment Recreation Adv Board 3.

LIST OF VOLUNTEER APPLICATIONS

NAME	ADDRESS	СІТҮ	STATE NC	ZIP	PHONE	COMMITTEES		
Hobbs, Benjamin C.	948 Pender Road hobbs@hobbsfurniture.c	Hertford com		27944	(252) 312-9609	 Board of Adjustment 3. 		
Juanita T. Bailey	190 Weight Station Road	Hertford	NC	27944	(252) 562-3049	4. 1. Sr Citizen Adv. Board 2. 3		
Rhonda Money	412 Hurdletown Road rhondamoney@perquim	Hertford anscount	NC vnc.gov	27944	(252) 426-2027	4. 1. Local Library Board 2.		
Jennifer Poppert	106 Areneuse Creek Ct. japoppert@yahoo.com	Hertford	NC	27944	(252) 331-9368	3. 4. 1. Local Library Board 2.		
Philip S. McMullan, Jr.	111 Camp Perry Road psmir@hughes.net	Hertford	NC	27944	(252) 264-2021 (252) 339-7285	3. 4. 1. COA Board of Trustees 2. County Historians		
April Smith	800 Lake Road aasmith12@gmail.com aasmit10@sentara.com	Hertford	NC	27944	(252) 426-3182 (252) 384-4977	3. 4. 1. Recreation Adv Board 2.		

STATEMENT OF INTEREST TO SERVE

If you are a Perquimans County resident and would like to volunteer your time and expertise to your community, please complete and return to:

Perquimans County Board of Commissioners c/o Clerk to the Board P.O. Box 45 Hertford, NC 27944

Please list in order of preference the Boards and Commi	issions for which you would be willing to serve:
1. Planning Board	3
2/	4
Your full name TIMOthy J Corpra	ew
Date of Birth 3-13-17//	
Mailing Address 910 WYNNE Fork	Ró
City and Zip Code Hertford NC	
Home Phone Work Phone	Cell Phone 340-2523
Current Job Title FArmer	·
Company or Agency	
Email Address N/A	
Do you live in the county? Yes	P No []
Please list the name of your Township <u>Bethe</u> (This information can be obtained from	the Tax Office at (252) 426-7010)
Educational Background Graduated	
Work Experience OWNET - Tim Corr	Prew Farms Trucking Inc
	- FAIMS LEC
Prior Board/Committee/Experience	
This "Statement of Interest to Serve" will remain ac County Manager's Office.	tive for two (2) years from date received in the

If I am appointed to serve on one or more boards, I will agree by signing an Affirmation of Understanding, to attend the required number of meetings each calendar year and not to exceed unexcused absences as set forth by the by-jaws or rules for that Board.

08-24-2018 Date Signature

Please feel free to attach a resume or additional information if so desired.



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

August 21, 2018

To: Perquimans Board of County Commissioners

The Perquimans County Tax Office has been approached by several people who may be interested in purchasing parcel 3-0040-HH407-H. This parcel is currently owned by Perquimans County. I am asking permission to turn this property over to Helen Hunter, the county's liaison for selling county owned parcels, vehicles, etc.

Thank you; Bill Jennings

Perquimans County Tax Administrator

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF PERQUIMANS, NORTH CAROLINA AT ITS REGULAR MEETING HELD ON SEPTEMBER 4, 2018

At approximately 6:55 p.m., the Chair of the Board of Commissioners of the County of Perquimans, North Carolina ("Board") opened the public hearing relating to the Project and Bonds as set forth in the public hearing notice published on August 20, 2018 and attached as Exhibit A.

A compilation of the comments received is set for in Exhibit B.

Thereupon, the Chair closed the public hearing and the Board adopted the following resolution:

A RESOLUTION

REGARDING THE ISSUANCE BY THE PUBLIC FINANCE AUTHORITY OF ITS ASSISTED LIVING REVENUE BONDS, IN ONE OR MORE SERIES, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$17,500,000, FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION AND CONSTRUCTION OF CERTAIN ASSISTED LIVING FACILITIES LOCATED IN THE COUNTY; AND OTHER RELATED MATTERS.

WHEREAS, the Public Finance Authority ("Authority"), a State of Wisconsin commission, acting by and through its Board of Directors, is authorized and empowered under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended ("Act"), to issue bonds and enter into agreements with public or private entities for the purpose of financing capital improvements located within or without the State of Wisconsin and owned, sponsored or controlled by a participant, as defined in the Act;

WHEREAS, PERQUIMANS PROPCO HOLDINGS, LLC and PERQUIMANS OPCO HOLDINGS, LLC, each a North Carolina limited liability company, the sole member of each is Regional Housing & Community Services Corporation, a California nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code") (collectively, "Borrower") has applied to the Authority to issue its Assisted Living Revenue Bonds ("Bonds") in one or more series in an aggregate principal amount of \$17,500,000, which will be loaned to the Borrower to (i) finance or refinance (a) the acquisition of land, certificates of need, licenses (b) certain predevelopment expenses, and (c) construction of an approximately 53,244 square foot, 83 unit (100 beds) assisted living facility located at the approximately 17 acre parcel on the east side of S. Church Street immediately south of the S. Church Street Bridge and across from the intersection of ARPDC St. and S. Church St. in Hertford, Perquimans County, NC 27930 (collectively, the "Project") and (ii) pay certain fees and costs associated with the issuance of the Bonds;

WHEREAS, the Project will be initially owned and operated by the Borrower;

WHEREAS, the Borrower anticipates that the Project will benefit the County of Perquimans, North Carolina ("County"), generally and, in particular, by providing affordable, decent, safe, and sanitary housing and assisted living facilities for people from the County and surrounding areas;

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Amended and Restated Joint Exercise Power Agreement Relating to the Public Finance

Authority dated as of September 28, 2010 (collectively, "Authority Requirements") and Section 147(f) of the Code and Treasury Regulations Section 5f.103-2(f), as amended (collectively, "Federal Tax Requirements"), prior to the issuance of the Bonds by the Authority, and after a public hearing held following reasonable public notice, the Borrower has requested the Board of Commissioners of the County ("Board"), as the highest elected representatives of the County, the governmental unit having jurisdiction over the area in which the Project is located, to approve the Authority's issuance of the Bonds and the financing the Project in the County;

WHEREAS, on this date, prior to any deliberations regarding this Resolution, the County held a public hearing at which all interested persons have been given a reasonable opportunity to express their views on the location of the Project, the issuance of the Bonds and other related matters. The public hearing was duly noticed by publication, attached as <u>Exhibit A</u>, in a newspaper having general circulation in the County, not less than 14 days prior to the date hereof; and

WHEREAS, at the Borrower's request, the Board now desires to approve the Authority's issuance of the Bonds and the financing of the Project in order to satisfy the Authority Requirements and the Federal Tax Requirements.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. Based solely on information provided to the County by the Borrower, it is hereby found, determined and declared that (a) the Project is anticipated to benefit the general public welfare of the County by providing affordable, decent, safe and sanitary housing and assisted living facilities, and (b) the Project and the Bonds will give rise to no pecuniary liability of the County, or a charge against its general credit or taxing power.

Section 2. As required by and in accordance with the Authority Requirements and the Federal Tax Requirements, the Board, as the applicable elected representatives of the governmental unit having jurisdiction over the area in which the Project is located, approves the Authority's issuance of the Bonds and the financing of the costs of the Project in the County solely for the Authority Requirements and the Federal Tax Requirements..

Section 3. The County has no responsibility for the payment of the principal of or interest on the Bonds or for any costs incurred by the Borrower with respect to the Bonds or the Project. The County pledges neither its taxing power nor revenues for the Bonds.

Section 4. All orders and resolutions and parts thereof in conflict herewith are to the extent of such conflict hereby repealed, and this resolution shall take effect and be in full force and effect from and after its adoption.

[Signature Page Follows]

Adopted this 4th day of September, 2018.

COUNTY OF PERQUIMANS, NORTH CAROLINA

(SEAL)

By:

Clerk to the Board County of Perquimans, North Carolina

X.C. - Page 4

<u>EXHIBIT A</u>

NOTICE OF PUBLIC HEARING

[Attached]

NOTICE OF A PUBLIC HEARING

REGARDING NOT TO EXCEED \$17,500,000 PUBLIC FINANCE AUTHORITY ASSISTED LIVING REVENUE BONDS (HERTFORD HOUSE)

NOTICE IS HEREBY GIVEN that, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the Board of Commissioners of Perquimans County, North Carolina, will hold a public hearing at its regularly scheduled meeting on <u>September 4</u>, <u>2018, at 6:55 PM in the Board of Commissioners' Meeting Room located on the first floor</u> of the Perquimans County Courthouse Annex Building at 110 N. Church Street, Hertford, <u>North Carolina 27944</u>, or as soon as practicable thereafter, concerning the proposed issuance by the Public Finance Authority (the "<u>Authority</u>"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, of its Assisted Living Revenue Bonds, in one or more series or issues (the "<u>Bonds</u>").

The Bonds are expected to be issued by the Authority in a maximum principal amount not to exceed of \$17,500,000. The proceeds from the sale of the Bonds will be loaned to Perquimans Propco Holdings, LLC and Perquimans Opco Holdings, LLC, each a North Carolina limited liability company, of which Regional Housing & Community Services Corporation, a California public-service corporation and an organization described in Section 501(c)(3) of the Code, is the sole member (collectively, the "Borrower"), and used to finance or refinance (i) the acquisition and construction of an approximately 53,244 square foot, 83 unit (100 beds) assisted living facility located at the approximately 17 acre parcel on the east side of S. Church Street immediately south of the S. Church Street Bridge and across from the intersection of ARPDC St. and S. Church St. in Hertford, Perquimans County, NC 27930, including the acquisition of land, certificates of need, licenses and certain predevelopment expenses associated with the facility (collectively, the "Project"), and (ii) certain fees and costs associated with the issuance of the Bonds.

The Project will initially be owned and operated by the Borrower.

The Bonds will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the trust indenture for the Bonds.

At the time and place fixed for the public hearing, all persons who appear will be given a reasonable opportunity to express their views, both orally and in writing, for or against the proposed issuance of the Bonds, the location and nature of the Project and other related matters. The Board also intends at the September 4, 2018, meeting to consider and take action on a resolution regarding the issuance of the Bonds by the Authority.

Any person wishing to submit written comments regarding the proposed issuance of the Bonds, the location and nature of the Project and other related matters should do so by submitting comments to the Clerk to the Board no later than 5:00 PM on September 4, 2018, at 110 N. Church Street, Hertford, North Carolina 27944.

Additional information concerning the Project may be obtained from Jeff Poley, Esq., 301 Fayetteville Street, Suite 1400, Raleigh, NC 27601; Email Address: <u>jeffpoley@parkerpoe.com</u>.

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EXHIBIT B

PUBLIC HEARING COMMENTS

[none]

FOR INFORMATION ONLY - FIO

FOR INFORMATION ONLY ITEMS



Keith Eller Chairman

Jacob Nelms Member

Raymond Williams Member Phone: 828-479-7961 Fax: 828-479-7988

Rebecca E. Garland, MPA, CPA

12 North Main Street

Robbinsville, NC 28771

Connie Orr Vice-Chairman

Dale E. Wiggins Member

Kim Crisp Clerk

August 8, 2018

County Manager

To: County Commissioners and County Manager

On August 7, 2018, Graham County Board of Commissioners passed the attached resolution in opposition to House Bill 320 "An Act to Expand the Types of Land that Can Qualify for Present Use Value" was passed by the North Carolina General Assembly. As stated in the resolution, HB 320 expands the amount allowable as present use value conservation area for wildlife from a maximum of 100 acres to 800 acres.

According to the Legislative Fiscal Notes for HB 320, the expansion of land that qualifies for Wildlife present use value will result in reduced valuations and tax revenues for counties and some municipalities, which will result in loss of tax base.

The North Carolina General Assembly passed the legislation with little to no feedback from Counties or the North Carolina Association of County Commissioners. Graham County is comprised of 73% United States Forest Service lands and Tennessee Valley Authority lands. A loss of additional tax base will have a detrimental impact on our ability to provide essential services to its citizens. We have issued the resolution for repeal of this legislation and are requesting the other counties to pass resolutions for repeal of this legislation and are requesting the other counties to pass resolutions for repeal of this law.

We appreciate your consideration in petitioning the NC General Assembly for repeal of House Bill 320.

Sincerely,

" MRI, CRA

Rebecca E. Garland, MPA, CPA County Manager





RESOLUTION IN OPPOSITION TO HOUSE BILL 320

"AN ACT TO EXPAND THE TYPES OF LAND THAT CAN QUALIFY FOR PRESENT USE VALUE TAXATION AS WILDLIFE CONSERVATION LAND"

WHEREAS, The North Carolina General Assembly in Session 2017 ratified House Bill 320 ("the Bill"), "An Act to Expand the Types of Land That Can Qualify For Present Use Value", which expanded the amount allowable as a present use value ("PUV") conservation area for wildlife from a maximum of 100 (100 hundred acres) to 800 (eight hundred) acres; and

WHEREAS, according to the Legislative Fiscal Notes for House Bill 320, "The expansion of land that qualifies for Wildlife PUV will result in reduced valuations and tax revenues for counties and possibly some municipalities with qualifying properties, and the Fiscal Research Section of the North Carolina General Assembly has determined that there is a likely local impact that they cannot estimate; and

WHEREAS, Graham County is comprised of 193,280 acres of which only 71,234 is taxable due to a high level of federal ownership of the land via USFS and TVA lands and current PUV's. This results in Graham County having only 37% (thirty seven percent) taxable acreage in Graham County; and

WHEREAS, the loss of further acreage in the taxable land base through expansion of the allowable acreage in Wildlife PUV will result in detrimental financial effects on the budget of the County;

WHEREAS, the North Carolina General Assembly passed the legislation with little to no feedback from Counties or the North Carolina Association of County Commissioners;

BE IT RESOLVED, that the Board of County Commissioners for Graham County oppose the House Bill 320 and request that the North Carolina General Assembly repeal the legislation before its effective date of July 1, 2019.

Graham County Board of Commissioners

Keith Eller, Chairman

Connie Orr, Vice-chairman

b Neims, Member Jac

absert Dale Wiggins, Member

Raymond Williams, Member

ATTEST: THE LACE THE Board Kim Crisp, Clerk to the Board 08072018#1



http://www.perquimansarts.org PO Box 134 - 109 N. Church Street - Hertford, NC 27944 Telephone: 252-426-3041

August 24, 2017

Mr. Wallace Nelson, Chair Perquimans County Board of Commissioners PO Box 45 Hertford, NC 27944

AUG 2 8 2018

Dear Mr. Nelson:

The Perquimans Arts League (PAL) would like to thank the Perquimans County Board of Commissioners for its support. We sincerely appreciate the \$4,000 grant from the county, which is a \$1,000 increase from last year. PAL strives to obtain a diversified number of resources that enables us to maintain the activities and services to benefit the entire community. The County's grant is important as a resource - particularly because it shows that you continue to value our mission.

Of special note, PAL purchased the building at 133 N. Church Street at the end of last year, which will eventually become our new location. To make this happen, we are initiating a myriad of fundraising activities that will provide the financial resources to renovate the building. When it is complete, we expect to expand our ability to promote arts in the County. Moreover, this new facility will add significantly to the revitalization of the Town of Hertford.

During the past year, we continued our partnership with Perquimans County Schools by providing two artist residencies, multiple afterschool workshops and other quality art experiences. PAL also collaborated with Perquimans County Library to offer a children's author program. In addition, we offered workshops and classes including three workshops led by nationally known artists. This served our membership as well as many residents throughout area.

If the Perquimans County Board of Commissioners would like PAL to provide further information about our group, please feel free to contact me (252-426-3466).

Again, our sincere thanks to you and to all members of the Board of Commissioners for the generous grant and your continued support of our organization.

Sincerely.

Ed Sanford President Perquimans Arts League



The Pergainane Arts League is supported by the North Carolina Arts Council, a division of the Department of Natural and Caltural Resources.



NACo Live Healthy Prescription **Discount Program**



Go Back

PRESCRIPTION, DENTAL AND HEALTH DISCOUNT PROGRAMS FOR RESIDENTS

PERQUIMANS COUNTY, NC

				92 1			2 G. 1 F G	AVERAGE				
			% 0F	% OF		AVERAGE	RETAU.	DETAIL		AVERAGE	% OF	
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2018												
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MARCH	2		0.00%	2100.00%	\$ 51.55	\$ 25.78	\$ 51.55	\$ 25.78	\$ 0.00	\$ 0.00	0.00%	1
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2017												-
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SEPTEMBER	ź		0.00%	2100.00%	\$ 51.55	\$ 25.78	\$ 51.55	\$ 25.78	\$ 0.00	\$ 0.00	0.00%	1
JUNE	ź		0.00%	2100.00%	\$ 51.55	\$ 25.78	\$ 51.55	\$ 25.78	\$ 0.00	\$ 0.00	0.00%	1
MAY	1		0.00%	2100.00%			\$ 51.55	\$ 25,78	++	\$ 0,00	0.00%	1
MARCH	3		0.00% 33.33%	1100.00%		\$ 8.00	\$ 8.00	\$ 8.00		\$ 0.00	0.00%	1
JANUARY	2		50.00%	2 66,67%	\$ 88.46	\$ 29.49					5.79%	1
	~	1	30.0078	1 50.00%	\$ 70.80	\$ 35.40	\$ 86.28	\$ 43.14	\$ 15.48	\$ 7.74	17.94%	1
2016												
DECEMBER	2	1	50.00%	1 50.00%	+ 57 74	A 30 CB						
SEPTEMBER	2		0.00%	2100.00%	\$ 27.24 # 40 FC	\$ 28,62	\$ 77.14	\$ 38.57		•	25.80%	2
AUGUST	1		0.00%	1100.00%			\$ 49.55	\$ 24.78		\$ 0.00	0.00%	1
<u>MULA</u>	3		66.67%	1 33.33%		\$ 7.33	\$ 13.69	\$ 13.69			46.46%	1
JUNE	2		0.00%	2100.00%	\$ 33,24 # 40 FC	\$ 17.75	\$ 91.05		\$ 37.81		41.53%	2
MAY	1		0.00%	1100.00%	\$ 49.00 \$ 4.00		\$ 49.55	\$ 24.78	-		0.00%	1
APRIL	1		00.00%	0 0.00%		\$ 4.00	\$ 4.00	\$ 4.00		\$ 0.00	0.00%	1
FEBRUARY	3		33.33%	2 66.67%	\$ 84.56		\$ 41.09		\$ 11.09			1
		-		2 00.07 %	\$ 04.JU	\$ 20.19	\$ 86.25	\$ 28.75	\$ 1.69	\$ 0.56	1.96%	2
2015												
OCTOBER	4	1	25.00%	3 75.00%	£ 60 X7	* 77 6+	÷ 177 56	A 34 88				
SEPTEMBER	2		0.00%	2100.00%	\$ 70.92 \$ 47 03	\$ 22.01 \$ 23.07	\$ 127,54	\$ 31.89			29,10%	2
JUNE	5		20.00%	4 80.00%	3,41,23 \$72,05	\$ 23.97 # 15 C1	\$ 47.93 \$ 101.18	\$ 23.97			0.00%	1
MAY	1		00.00%	0 0.00%		\$ 9.60	\$ 13.93		\$ 23.12		22.85%	1
APRIL	1		00.00%	0 0.00%		\$ 79 71	\$ 34.09	\$ 13.93			31.08%	1
MARCH	4		25.00%	3 75.00%	\$ 74 37	# 19 50	\$ 54.09	\$ 34.09			15.78%	1
DANGARY	5		80.00%	1 20.00%	\$ 104 75	4 70.05	\$ 201.94		\$ 10.76		12.64%	3
					4 10 11/0	7 20.55	ф 201.54	\$ 40.39	\$ 91.19	\$ 19.44	48.13%	3
2014												
DECEMBER	9	7	77.78%	2 22.22%	< 172 na	\$ 19,12	\$ 267.10	ለ ግጥ ራው	+ 05 04	+ 10.00		
NOVEMBER	12		83.33%	2 16.67%			\$ 815.33	\$ 49.00 \$ 67.04	\$ 95.06 \$ 422.65	\$ 10.55	35.59%	3
<u>OCTOBER</u>	7		85.71%	1 14.29%			\$ 419.24	\$ 50.94 ¢ 50.96	\$ 218.69	\$ 33.22	51.64%	5
SEPTEMBER	4	41	00.00%	0 0.00%	\$ 75.50	\$ 18.86	\$ 159.07		\$ 83.57		52,54%	4
AUGUST	12	8	66.67%	4 33.33%	\$ 436.48	\$ 36 37	\$ 789.55		\$ 353.07			3 5 5 5
JULY	8	4	50.00%	4 50.00%	\$ 141.44	\$ 17.68	\$ 315.63		\$ 174.19	₽ <u>८</u> ,42 ₽ <u></u> 1 77	44,/2%) SE 108/	5
<u>DUNE</u>	11	5	45.45%	6 54,55%	\$ 154.19	\$ 14.02	\$ 200,87	\$ 18 76	\$ 46.68		23.24%	÷
<u>MAY</u>	10	6	60.00%	4 40.00%	\$ 388,80	\$ 38.88	\$ 692.10		\$ 303,30			5 5
APRIL	11	6	54.55%	5 45.45%	\$ 260.41	\$ 23.67	\$ 437.49	\$ 39.77	\$ 177.08	\$ 16 10	40.02%	6
MARCH	13	8	61.54%	5 38.46%	\$ 454.73	\$ 34.98	\$ 621.46		\$ 166.73			7
FEBRUARY	7	4	57.14%	3 42.86%	\$ 269.48	\$ 38.50	\$ \$40.19		\$ 270.71			4
JANUARY	12	8	66.67%	4 33,33%	\$ 249.29	\$ 20.77	\$ 410.01	\$ 34.17	\$ 160.72	\$ 13.39	30 20%	
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2013												
DECEMBER	13	10	76.92%	3 23.08%	\$ 285.55	\$ 21.97	\$ 640.79	\$ 49.29	\$ 355.24	\$ 27.33	55.44%	5
NOVEMBER	9		55.56%	4 44.44%	\$ 254.72	\$ 28.30	\$ 579.18		\$ 324,46	\$ 36.05	56.02%	3
OCTOBER OCTOBER	11		54.55%	5 45.45%			\$ 444.01		\$ 149.07	•		7
SEPTEMBER	8		62,50%	3 37,50%		\$ 32.48	\$ 424.60		\$ 164.74		38.80%	4
AUGUST	12	-	58.33%	5 41.67%	•	\$ 29.61	\$ 780.04		\$ 424.74			6
<u>JULY</u>	11		72.73%	3 27,27%		\$ 21.84	\$ 407.28		\$ 167.05	\$ 15.19		6
JUNE	7		14.29%	6 85.71%		\$ 6.33	\$ 89.23		\$ 44.90		50.32%	3 3
MAY	14		71.43%	4 28.57%	\$ 453.90	\$ 32.42	\$ 796.58		\$ 342.68			6
APRIL	14		35.71%	9 64.29%	\$ 229.20	\$ 16.37	\$ 316.32		\$ 87.12		27.54%	6
MARCH	5		40.00%	3 60.00%	\$ 51,84	\$ 10.37	\$ 89.03	\$ 17.81	\$ 37.19		41.77%	3
FEBRUARY	5	3	60.00%	2 40.00%	\$ 58.31	\$ 11.66	\$ 100.07	\$ 20.01	\$ 41.76		41.73%	4
https://explorer.r	naco.ore/cf	naco/cf	files/drug	program/private/o	ina ne e	v cfm?Selev	tedCounter??	71.43				
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JANUARY	7	4 57,14%	3 42.86% \$ 147.57		\$ 273.13	\$ 39.02 \$ 125.56		Page 2	3
2012			•			4 SPICE 4 120.00	Y ANDY		3
DECEMBER	5	2 40.00%	3 60.00% \$ 63.00	\$ 12.60	\$ 131.13	\$ 26.23 \$ 68.13	¢ 13.63	51.96%	2
NOVEMBER	5	3 60.00%	2 40.00% \$ 105.77	\$ 21.15	\$ 233.12	\$ 46.62 \$ 127.35	\$ 25 47	51.90% 54.63%	3 4
OCTOBER	11	7 63.64%	4 36,36% \$ 245,45	\$ 22.31	\$ 434,45	\$ 39.50 \$ 189.00		43,50%	
SEPTEMBER	12	6 50.00%	6 50.00% \$172.31	\$ 14,36	\$ 260.06	\$ 21.67 \$ 87.75		33.74%	6 6
AUGUST	11	6 54.55%	5 45.45% \$ 196.81	\$ 17.89	\$ 334,76	\$ 30.43 \$ 137.95		41.21%	5
<u>101 Y</u>	21	8 38.10%	13 61.90% \$432.01	\$ 20,57	\$ 602.24	\$ 28.68 \$ 170.23		28.27%	5 5
<u>june</u> May	18	7 38,89%	11 61.11% \$ 274.32	\$ 15.24	\$ 526.71	\$ 29.26 \$ 252.39		47.92%	8
APRIL	16 15	6 37.50%	10 62.50% \$ 203.93	\$ 12.75	\$ 278,78	\$17.42 \$74.85	\$ 4.68	26.85%	8 6
MARCH	15	6 40.00% 11 64,71%	9 60.00% \$ 196.8B	\$ 13.13	\$ 297.28	\$ 19.82 \$ 100.40		33,77%	5 8
FEBRUARY	17	10 58.82%	6 35.29% \$ 324.49 7 41.18% \$ 653.21	\$ 19.09	\$ 681.36	\$ 40.08 \$ 356.87		52.38%	8
JANUARY	15	7 46.57%	8 53.33% \$ 296.17	\$ 50.42 \$ 19.74	\$ 1,271.77	\$ 74.81 \$ 618.56		48.64%	5
			0 33,337,0 \$230,17	a 12.14	\$ 388.23	\$ 25.88 \$ 92.06	\$ 5.14	23.71%	5
2011									
DECEMBER	24	15 62,50%	9 37.50% \$ 444.97	\$ 18,54	\$ 677.97	\$ 28.25 \$ 233,00	¢ 0 71	34.37%	-
NOVEMBER	26	15 57.69%	11 42.31% \$ 650.19	\$ 25.01	\$ 1,059.27	\$ 40,74 \$ 409.08		38.62%	7
OCTOBER	22	10 45.45%	12 54.55% \$ 360.54	\$ 16.39	\$ 548.26	\$ 24.92 \$ 187.72		34.24%	6
SEPTEMBER	14	10 71.43%	4 28.57% \$ 533.07	\$ 38.08	\$ 833.62	\$ 59.54 \$ 300.55		36.05%	8
AUGUST	10	7 70.00%	3 30.00% \$179.61	\$ 17.96	\$ 328.27	\$ 32.83 \$ 148.66		45.29%	8 5
<u>july</u> June	12	9 75.00%	3 25.00% \$ 357.78	\$ 29.82	\$ 588.34	\$ 49.03 \$ 230,56		39,19%	7
MAY	16 23	7 43.75%	9 56.25% \$ 444.85	\$ 27.80	\$ 598.37	\$ 37.40 \$ 153.52		25.66%	9
		13 56.52%	10 43.48% \$ 302.25	\$ 13.14	\$ 546.03	\$ 23.74 \$ 243.78	\$ 10.60	44.65%	10
<u>APRII.</u>	34	20 58.82%	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	+ 10 00		
FEBRUARY	15	11 73.33%	4 26.67% \$ 468.52	\$ 31.23	\$ 653,27	\$ 43.55 \$ 184.75	•	31.95% 28.28%	9
<u>JANUARY</u>	23	18 78.26%	5 21.74% \$ 971.94		\$ 1,440.98	\$ 62.65 \$ 469.04		32,55%	8 11
				•		+ + ·op.c.	4 EU.JJ	94,3370	11
2010									
DECEMBER	25	16 64.00%	9 36.00% \$ 918.07	\$ 36.72	\$ 1,252.64	\$ 50.11 \$ 334.57	\$ 13.38	26.71%	12
NOVEMBER	25	19 76.00%	6 24.00% \$ 1,241.89	\$ 49.68	\$ 1,707.72	\$ 68.31 \$ 465.83	\$ 18.63	27 2804	14
0.070.550			*		+ - p , e , e	+ 101.01 + 105.05	<i>9 10.00</i>	67.2070	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	10 61 705	4						
221 15 11 Oct	30	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%	*	£ 24 B1	\$ 1,462.53	+ 45 70 + 240 rd	÷ • • • • •		
			10 31.25% ¥ 1,113.97	φ 34.01	ş 1,402.33	\$ 45.70 \$ 348.56	\$ 10.89	23.83%	12
<u>URY</u>	31	20 64.52%	11 35.48% \$ 1,094.45	\$ 35.30	\$ 1,481.76	\$ 47.80 \$ 387.31	\$ 12.49	26.14%	15
JUNE	32	22 68.75%	1,094.45 10 31.25% \$885.45		\$ 1,257.48		-		
MAY			x0 31,23 10 \$ 003,43	\$ 27.07		\$ 39.30 \$ 372.03	•	29.59%	15
	25	18 72.00%	7 28.00% \$ 1,043.40	\$ 41.74	\$ 1,442.16	\$ 57.69 \$ 398.76	\$ 15.95	27.65%	14
APRIL	29	17 58.62%	12 41.38% \$ 695.70	\$ 23.99	\$ 983.67	\$ 33.92 \$ 287.97	¢ 9 93	29.28%	12
MARCH	23	19 82.61%	4 17.39% \$832.14	\$ 36.18	\$ 1.189.55	\$ 51,72 \$ 357,41		30.05%	9
FEBRUARY	15	13 86.67%	2 13.33% \$429.41	\$ 28.63	\$ 594.23	\$ 39.62 \$ 164.82		27.74%	8
JANUARY	23	16 69.57%	7 30.43% \$701.41	\$ 30.50	\$ 906.21	\$ 39.40 \$ 204.80		22.60%	13
2009									
DECEMBER	44	27 61.36%	17 3B.64% \$ 1,296.18	\$ 29.46	\$ 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%	·						
<u> </u>	71	27 00.0070	14 34.15% 1,077.88	\$ Z0.29	\$ 1,329.32	\$ 32.42 \$ 251.44	\$ 6 .13	18.91%	14
SEPTEMBER	43	29 57.44%	14 32,56% \$ 1,201.33	\$ 27 94	\$ 1,581.39	\$ 36.78 \$ 380.05	600/	24.03%	9
			1,201.33	4	φ 2,001,00	4 20110 4 200100	\$ 0.0 4	24.03%	9
<u>AUGU5T</u>	22	10 45.45%	12 54.55% \$ 1,101.97	\$ 50.09	\$ 1,449.33	\$ 65.88 \$ 347.36	\$ 15.79	23.97%	12
No. V	~		· .				•		
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
JUNE	43	25 58.14%		* 20 24	+ > 666 94				
		20 00.1470	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		\$ 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	\$ 45.14	\$ 1,433.51	\$ 59.73 \$ 326.23	\$ 13.59	22.76%	12
JANUARY	25	20 80.00%	1,107.28 5 20.00% \$ 756.68						
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8/28/2018					Prescription Drug Prog	nam	FIO-3 - 1	Page 3	
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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

COUNTY
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PLAT REVIEW

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4 WEN Singet-Again MUTEred

expanded cea Report Avg. 2018

SUBI-ADDRESS 136 Oak Ridge CT. ORDINANCE VIOLATED NOTES 8/2/18 2nd call annon. / get comparison pics and check for infestations 6-26-18 complaint about weeds and snakes. / reasonable appearancesee dated pics DISPOSITION need to pic, letter and file DISPOSITION DATE 8/2/2018 SUBI-ADDRESS 187 Holly St. ORDINANCE VIOLATED NOTES complaint about yard clutter, tall weeds, & sewage under house draining to waterway. First visit 6/25/18 - took pics, failed to confirm complaint. Revisit by Mr. Stetina 8/9/18 to reinterate and said we should go get more pics, that situation is getting worse. Will revisit next week. DISPOSITION investigating DISPOSITION DATE 8/10/2018 SUBJ-ADDRESS ORDINANCE VIOLATED NOTES Linda Sawyer accuses neighbor across from her, of unreasonable and unsafe weeds. Says she had to call the State in to cut roadside weeds, and county manager passes there every day. DISPOSITION documented and investigating 8/21/2018 DISPOSITION DATE

DHR-3

AMH Monthly Report

Address	1951 95 BEERS 1993
226 Bethany Church Rd.	
Disposition	
observed efforts	
DispositionDate	
8/2 InfoNotes	27/2018
May 25, 2018 AMH active / Judy Jordon called- willing but needs time/ stay in contact // working on DIY demo - still i progress 8/27	in
Address	1214 -1946-1921 1866-1867-1921
498 Pender Rd.	
Disposition	
surveyed for AMH, dilapidation and vandal destruction ongoing, considering AMH and CEA / processing as AMH2018 - Owner coop and demo contract ready	-
DispositionDate	
8/2 InfoNotes	27/2018
Single Wide owned by Edna Sutton, on leased land owned by Ellis Sutton(DOD-10/81)- heirs= Ruby Sutton ETAL // Ma 2016 Edna deeded her 1/3rd interest to Ruby Sutton, presumed to include the abandoned single wide manufactured home.(ref: deed bk-467/550	y 9,
Address	77.150 <u>8.44</u> 4
D/W Albemarle	-
Disposition	
new pics / no response from anyone / not ready for AMH at this time	
DispositionDate 8/2	27/2018
InfoNotes	.72010
	1

DHR-3 Page 2

Address	**************************************	Page 3
2412 Center Hill Hwy		
Disposition		
6-6-18 mailed first class preAMH deconstruction	n * //RRR sent - preped for demo next round	
DispositionDate		
InfoNotes		8/27/2018
Address	ŦĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨĨ	na a da a
2414 Center Hill Hwy		
Disposition	······································	
AMH active // RRR sent - no response / preped f	for next round demo	
DispositionDate	· · · · · · · · · · · · · · · · · · ·	····
InfoNotes		8/27/2018
- - 	ele al anticipation and the second statement of	
Address	· · · ·	
2416 Center Hill Hwy		
Disposition AMH active // RRR sent - next round demo		20-11-12-12-12-12-12-12-12-12-12-12-12-12-
DispositionDate		
nfoNotes	······	8/27/2018
		16 JPT 18 - 12 JPT
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	DHR-3 Page 4
Address 167 White Oak Ave.	-
Disposition	
tax office 3/19/2018 taxes paid - need to find party Awaiting from 2/6/2017 for approval to proceed - still looking for any heirs	
A watang itom 27072017 tor approvar to proceed - star looking for any fields	
DispositionDate	
	8/27/2018
InfoNotes	
Address	In the second
917 Ocean Highway (17-S)	
Disposition	
transferred from cea 2016-2-4 / declared hazzard for deconstruction with amh credit to	final billing. Deconstruction conract
prepared. To be scheduled	
DispositionDate	
	8/27/2018
InfoNotes	
Address	
877 Sandy Cross Rd.	
Disposition	
file closed & refered to AMH 2018-7-2 Deans	
DispositionDate	
	0/07/2010
InfoNotes	8/27/2018
Subject D/W rests on separate parcel & addressed 885 Sandy Cross. Close this file and re	fer relative data to amh 2018-7-2
File closed and archived 8/27/2018. EGS	101 1 10101 1 000 10 0HH 2010-7-2
Address	BHRu3Page5
--------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------
885 Sandy Cross Rd.	
Disposition	· · · · · · · · · · · · · · · · · · ·
refered from amh 2018-7-1 / 1st class & RRR letters sent - Ms Deans visited offi	ce and signed coop doc. Demo to be
scheduled	
DispositionDate	
	8/27/2018
InfoNotes	0/21/2010
address and owner change due to parcel correction / parcel map # 1-0011-0041	
g International construction of the second second Address	₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩
1448 Ocean Hwy. N.	
Disposition	
investigating - considering legal	
DispositionDate	····· · · · · · · · · · · · · · · · ·
InfoNotes	8/27/2018
Check FD & Sheriff &SBI	
	too water and the second s
Address	
406 Belvidere Rd.	
Disposition	
investigating	
DispositionDate	0 1001 001
InfoNotes	8/27/2018
White D/W next to Perquimans Middle School - seems to have care at times. DV	V seems in good condition

Address	- 6
410 Belvidere Rd.	
Disposition	·· ··· ·· ·· ·· ·· ·· ·· ·· ·· ·· ·· ··
investigating	77 HATTANA HATTA
DispositionDate	\$/27/2019
InfoNotes	0/2//2010
next to middle school / no tax value on building - no response or discoverable owner - dilapidated and on list for o	lemo

COMMITTEE REPORTS - CR

COMMITTEE REPORTS



PERQUIMANS COUNTY EMERGENCY SERVICES

P.O. Box 563 - 159 Creek Drive - Hertford, NC 27944

(252) 426-5646 Phone - (252) 426-1875 Fax

PERQUIMANS EMS PEER REVIEW COMMITTEE MEETING MINUTES

Thursday, July 26, 2018 - 5:30PM

Call to Order Welcome

Approval of Minutes from April 26, 2018 Meeting

Reports:

- Medical Director No Report
- County Commissioner Not present, no report
- County Manager Not present, no report
- Rescue Squad Chief Mark Symons:
 - Missed EMS week due to conflict, but was able to do a meal for the staff in early June.
 - Planning next event now, details to come.
 - o Track is ongoing, and football to begin soon.
- EMS Training Officer Matt Leicester:
 - We hosted both an ACLS and PALS class here at the station over the past quarter, and we'll hold at least one more before the end of the year. My goal is to offer both of these courses at least twice per year so that staff have ample opportunity to attend and maintain their credential.
 - We hosted a CPR class for the Deep Creek CERT team last quarter.
 - We have a CPR class for Emergency Services staff that will be held on August 3 beginning at 1pm.
 - EMS participated in the Armed Intruder exercise that was held last month at PCMS. It was a great opportunity for us to practice our triage and treatment practices, as well as how to go in as part of a task force with law enforcement to remove victims in this type of event. We hope we never have to use it, but we are going to be better prepared for it if we do.
 - We have covered Airway, Special Considerations, and Cardiovascular topics in the last quarter for our continuing education. This includes having a VAD coordinator come down from Sentara Norfolk General to provide an in-service on their VAD devices.
 - We had multiple employees that participated in a driving training course offered through COA.
 - Processed re-credential application for one employee and they have been approved for another 4 years.
 - We are hoping to proceed with a Ketamine Pilot Program through the NC Medical Board and NC OEMS. Details on that to come later in this meeting.
 - We are going to start a monthly on-shift training topic, mostly chosen by staff, to cover topics that they want more knowledge about, and enhance existing skill bases.
- 911 Training Officer Krystal Agosto:
 - 3 Part-Time employees completed EMD Class
 - o 1 Fulltime Telecommunicator asked to transfer from Full-time to Part-time
 - QA all calls in house, National Q no longer doing it.
 - Krystal and Anthony going to class for a new QA process.

- Start giving staff a flash drive that has their report and calls so they can hear themselves and how they did.
- Compliance Officer Jim Grosjean
 - Out-processed one part-time employee, in-processed two new volunteers.
 - We have a dialysis center coming to Hertford.
- EMS Program Director Not present, no report
- District Health Department Representative
 - Added Hertford County to their coverage area on July 1, now serving 8 counties in NENC.
 - Vector surveillance is ongoing
 - Mosquito surveillance is active in all 8 counties
 - Working with the State and ECU on what vectors we have and can help with what types and storm/ nuisance vectors vs Zika.
 - Partnering with Chowan-Perquimans LEPC on an upcoming exercise in November that will allow ARHS to test Point of Dispensing (POD) methods.
 - Continuing to work on overdose prevention. Outreach education, providers and pharmacies, take back events, working with schools, and more.
 - Drugs Uncovered Program coming in September, can't remember the exact date, but will push that info out.
 - Continuing work with the Medical Reserve Corps (MRC), covers 13 counties.
 Working to create a pilot program that will work with MRC, HOSA, and Youth
 Volunteer Service Corps through Northeastern, Camden, and Gates County.
 - Getting ready to go through Accreditation soon.
- Albemarle Hospital Representative/Liaison Not present, no report
- Chowan Hospital Representative/Liaison Kaili Nixon:
 - No issues with QA of calls for this guarter, all were as they should be.
 - Received a pediatric grant from Johns Hopkins and EMS can attend training that would allow EMS to come and do some scenarios with simulation manikins. Mrs. Nixon to get the information to us to distribute to our crews.
 - Want us to bring our stroke patients directly into the ER rather than fly. They
 have increased tPA usage and thrombectomy.
 - Discussion about bringing Perquimans in to meetings for stroke and other medical needs, so that our input is received in response to care.
 - Applying in August for stroke ready certification. EMS will be asked to participate.
 - o Offering Advanced Stroke Life Support course, and EMS can attend.
 - o Not going on diversion when CT is down, but instead utilize MRI machine
 - Next quarter we will need to look at adjusting our destination plan.
 - IVC committee will be meeting again soon.
- Quality Assurance See above from Chowan, SAMC report provided
- NCOEMS Representative Rob Glover:
 - o Site visits are occurring
 - System audits are beginning again, and mostly are being done in the last year of your system certification date.
 - EMS Expo (formerly EM Today) is slated for Sept. 29 Oct. 3, and registration is open.
 - o Computer-based testing is ongoing
 - First batch of results were held for 45 days to audit the exams and scores, but all grades are now released.
 - Most grades are being received within 24-48 hours
 - Have received on report of cheating on the exam by bringing in materials to the test site.
 - o There is renewed emphasis on ensuring effective instruction, at all levels.
 - Increased scrutiny on instructors to be meeting requirements.

- EMS Educational Institutions are being looked at to ensure the people they have teaching are performing at the level that they are intended.
- Record keeping has been an issue.
- Compliance Process
 - Complaints are handled either at the local level with report back to OEMS, case-review with consultation with OEMS, and ultimately Disciplinary Board.
 - Last quarter, 54% of complaints went to the Disciplinary Board.
 - Review of statistics for those appearing before the Board, including drugs, DUI, violence, sexual crimes, and more.
 - If deemed serious enough, OEMS can issue a Summary Suspension of a provider pending the outcome of an investigation. This process can take a couple of days and involves the NC Attorney General's office.
 - OEMS is trying to make sure that systems receive timely notice of a provider being under investigation/suspended.
- New Hospital Preparedness Program manager is in place.
 - Disaster hospital that was taken to Florida last year has just been brought back to NC and is being prepped and restocked to be ready for the next need.
- Emergency Services Director (EMS, 911, EM) Jonathan Nixon:

Emergency Management

- Upcoming Trainings/Drills/Projects
 - April/May/June/July/August NCEM School Risk Management Initiative Access to School Floor Plans, Emergency Response Plans & Camera Systems
 - Fall/Winter 2018 HazMat IQ Training ??
 - Nov 17, 2018 & Nov 19, 2018 LEPC Sponsored Regional 2-Day Exercise(LE, Fire, EMS, 911 & EM)
 - Winter 2018 LEPC Sponsored Annual HazMat/BBP Training
- o Grants
 - Emergency Services Assistance to Firefighters Grant (AFG) Submitted 2/2/18 - PPE for EMS, Lucas, Zone 1 Replacement, Rehab/Decon/HazMat/QRV/Water Response, Trailer for Decon/Rehab/HazMat (\$125,375 Total - \$119,406 Federal/\$5,969 Local) APPROVED FOR ZONE1 REPLACEMENT
 - Emergency Management Emergency Management Performance Grant (EMPG) (\$33,825)
 - Chowan/Perquimans LEPC Tier II Universal Grant (\$2,000) APPROVED
 - Chowan/Perquimans LEPC HazMat Preparedness Grant (HMEP) (\$13,575) APPROVED
 - 2019 NCEM Exercise Grant Application in process Grain Bin Event in the Durants Neck area
- o FY 18-19 EM Approved Budget Items
 - New Line Items for Drills/Exercises
 - Disaster Management Solution
 - Maintenance for the 25' Boston Whaler (repair decaying wood, repair fiberglass and sand/prime/paint/wax)

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- NEREMSA continues to be an active regional form for training and ems administrators – Matt is serving as the Secretary and Jonathan as the Vice Chair.
- Open Positions
 - 3 Paramedics
 - 1 Paramedic Shift Supervisors

- Recruitment Partnering with Pasquotank-Camden, Currituck and Dare County for a table at the EMS Expo
- Recruitment Video
- FY 18-19 EMS Approved Budget Items
 - Pipe Bollard for Propane Tank
 - Exterior Parking Lot Lighting Upgrades
 - Storage Cabinets for Medical Supplies
 - Ambulance Safety Devices (gun lock boxes, straps to secure cardiac monitors, shoulder straps for stretchers)
 - Patient Lift Device
 - Replacement Ambulance (Demo model available with approximately 7,000 miles)
 - 3rd CPR Chest Compression System

911 Communications

- o Training
 - Continuing Sheriffs' Standards In-Service thanks to Investigator Preston Ward
 - EMD Con-Ed is being done monthly through Richmond Community College and The Journal of Emergency Dispatch
 - DCI & CAD integration is complete, ongoing training
- Equipment
 - · Tower Sites continue to be visited monthly by EM
 - New A/C Unit at Winfall Tower Equipment Building
 - Price Communications has completed painting the Winfall Tower
 - VHF Radio Equipment Updates
 - New FIRE MAIN Antenna
 - Loaner FIRE MAIN Repeater
 - Backup FIRE MAIN Repeater on standby
- o Back-Up 911 Center Update
 - Tested & Functional Not Automatic
 - Working on a funding reconsideration to add a 3rd position in Chowan
- o FY 18-19 911 Approved Budget Items
 - Door Access System Upgrades They would prefer card access with different levels of access.
 - New Chairs for the 911 Center
- Old Business: Infection Control Plan Final draft being completed
 - Exposure Control Plan TB Risk Assessment
 - Discussion between parties present, with goal for Perquimans EMS to be tested at hire and upon possible exposure. This is due to the lack of TB patients that have been encountered in our county in the last several years.
 - Discussion about making it optional.
 - Some concern was raised, and upon polling the room, different agencies in the room conduct their TB testing in different ways. Some do annual testing, while others do not.
 - o Discussion likely to continue.
- New Business: 2nd Quarter Chute Times (Comparison to 2017)
 - See attached info
 - 2nd Quarter Response Times
 - See attached info

- 2nd Quarter Mutual Aid Requests
 - o See attached info
- Mid Year Call Volume Snap Shot
 - Call volume is up 115 calls over last year
- SOG Updates and Revisions
 - SOG 102 Ambulance Driving / Operations
 - Attending a vehicle operator class within 6 months of hire
 - Removed specific class, but rather made it an approved course.
 - o SOG 105 Specialty Needs Transport
 - 911 Telecommunicator will contact appropriate air medical service and place them on standby.
 - If an LZ is requested by the air medical service, they will be given the helo pad at SAMC until an update can be provided.
 - SOG 109 Orientation Training Package
 - Added signature line for Supervisor to check off the ability of the new employee to operate an ambulance emergent and non-emergent.
 - Changed wording from complete CEVO/EVOC training to say an approved driver training program.
 - SOG 110 Multiple Response Incidences
 - Changed names of Water Rescue Dive Team and Perquimans 911 to match current naming.
 - o SOG 113 Rehabilitation
 - Wording changed to reflect Emergency Service Personnel "shall" throughout the document. This was at the request of the county Fire Chiefs.
 - Incident Commander or their designee shall be able to adjust time frames for work limits based upon work or environmental conditions.
 - If baseline vital signs are not available, EMS personnel should inquire as to what the firefighter's normal vital sign limits are and take that into consideration during the assessment phase.
 - SOG 114 Expectations
 - Staff must notify the Emergency Services Director within 48 hours after receiving a subpoena to appear in court. A copy of the subpoena must be provided to the Director as well.
 - The Compliance Officer will obtain copies of the 911 Call for Service (CAD) Report and Patient Care Report (PCR) for the incident so the staff member may review the call prior to appearing in court.
 - The County Attorney will be contacted by Administration and given a copy of the subpoena, CAD and PCR. At the request of the staff member the County Attorney will provide support and/or answer any questions they might have in regards to the case in which they have been subpoenaed or have about the upcoming court proceedings. (See the Perquimans County Personnel Policy for further info.)
 - SOG 116 Fire Department First Response
 - If an air ambulance is launched, changed wording from should to will dispatch the appropriate fire department to establish a landing zone if needed. (EMS will determine if the LZ will be in Perquimans or at a hospital)
 - SOG 119 Weapons
 - We have a location set in every ambulance that will be a locked box that can hold a weapon if it's found during transport.
 - SOG 124 Controlled Substance Utilization Guidelines

- Added Ketamine to the list of controlled substances in our system, and included minimums and maximums.
- Changed SOG to state that we will leave a narcotic bag on each of the 2 primary front-line ambulances, the primary 3rd duty unit, and Zone 1 at all times. The bags will be secured to that unit's safe by the off going Paramedic in the event that it will not be staffed by a Paramedic during the next shift.
- System Plan, Section 5 Personnel; Ambulance Staffing Requirements
 - Removed letters from NIMS courses
 - Changed roles of personnel documentation from EMS Training Officer to the EMS Compliance Officer
 - Added to complete an approved drivers training course within 6 months of employment as outline in SOG 102.
- Motion made to approve all System Plan and SOG changes as written by Matt Leicester, 2nd by Mark Symons. Motion passed unanimously.
 - Ketamine Approval & Training
 - Quick discussion about the OEMS pilot program. Perquimans to participate. Training upcoming once we have received all of our signed hospital intent letters.
 - Will be used for excited delirium and pain control only.
 - Strict compliance with rules will be expected to prevent trouble with OEMS and NC Medical Board
 - Updated Landing Zones
 - Due to lights being put up at the boat ramp by the Rec Center, Hertford LZ is being moved to the area between Rhonda Gregory's office and the Senior Center. Staging for fire and EMS will be at the Senior Center.
 - 2016 & 2017 Call Locations
 - We have compiled data on our call locations for 2016 & 2017 and that information has been presented to our GIS department to begin making maps of these locations.
 - This will help as discussions may begin in the future about EMS ambulance locations.
 - Transition to ESO Patient Care Software
 - We continue to look at ESO as we are the only county at this point that does not have a commitment to switch. All other counties except Chowan have already transitioned, and Chowan is in that process.
 - We are pushing them to have it done by September, but realistically we may wait to transition in January so that we can start the new calendar year with a clean slate.
 - 2018 QA Schedule
 - o 3rd Quarter Abdominal Pain/Not Available
 - 2018 Meeting Schedule October 25, 2018
 - Additional Comments / Concerns



PERQUIMANS COUNTY EMERGENCY SERVICES

P.O. Box 563 - Hertford, NC 27944 159 Creek Drive (252) 426-5646

EMS Peer Review Committee

EMS

Meeting Date

/ Signature		1/57-675-9846	757-675-9846	252-333-5100	252-331-9817	252-333-6173	252-333-4346	1 Jun 1 - 252-340-2211	252-331-3758		Kauls 1) Wens 252-333-6024	252-331-3787	14 Churry - Churry & Churry 252-455-1064	19491-9491 252-312-9491	1252-331-3697	1-2114/24 Strace 2312-4952	252-340-9860	252-337-5013	Kler David			
Member	Dr. James Wilson	Dr. James Wilson	Dr. Joe Trion	Jonathan Nixon	Mark Symons	1 John Wilson	Matt Leicester	l Jim Grosiean	Melissa Riher	Kaili Niyoo	Todd Tillow			Variation Andrea				Frank Heath	Tal Glarr		Wallace Nelson	
Position	Medical Director	Physician representing Albemarle Hospital	Physician representing Chowan Hospital	County Emergency Services Director	EMS - Rescue Squad Chief	EMS Program Director	EMS Training Officer (Secretary)	EMS Compliance Officer	Emergency Dept. RepAlbemarle Hospital	Emergency Dept. RepChowan Hospital	County Representative	County Representative	County Representative	911 Communications Training Officer	Health Department Representative	County Commissioner	Active Manage	**************************************		Hospital Kepresentatives (each hospital)	*County Gov. Official-Chairman, Commissioners	*Guest(s)

As Needed (Ad Hoc) Members * denotes non-voting member

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ISPATCHED TIME CALL TYPE COMMENTS	12:47 6.4 MVA 2 nd unit called to the scene	00:28 6.7 Radio error – Call was not heard by EMS	06:22 9.0 Radio error – Suspect driver did not turn on master switch	14:13 12.7 Chest Pain 3 rd Call with crew coming from home	21:58 13.1 MVA W/Multiple Patients 2 nd Call with additional crew responding from home	21:46 18.5 Fire Standby 2 nd unit called for patient transport
DISPATCHED	12:47	00:28	06:22	14:13	21:58	21:46
OCA #	20181127A	20180791	20180822	20181097	20181037D	20181070B

PERQUIMANS EMS 2018 2nd QUARTER CHUTE TIMES WASH