A G E N D A Perquimans County Board of Commissioners WORK SESSION Commissioners' Room - Courthouse Annex January 23, 2012 7:00 p.m.

I. Call to Order

II. Prayer

III. Work Session

- A. Minzie's Creek Sewer District Request
- B. Shelter Location/ Transfer Switch for High School
- C. Laptops/ I-pads
- D. Library Study
- E. FSA Office Resolution
- F.
- G.
- Η.
- I.
- IV. Adjournment

NOTES FROM THE COUNTY MANAGER

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- III.A. Representatives from the Minzie's Creek Sewer District will be at the meeting to discuss sewer services to Holiday Island. County Attorney High will present his findings regarding County's fiscal responsibility.
- III.B. The Board has been asked to discuss transferring the Emergency Shelter from the Middle School to the High School.
- III.C. Interim County Manager Heath will discuss further the possibility of issuing the Board laptops or I-Pads in order to use electronic Agendas.
- III.D. The Board will discuss having a Library Study to determine the needs for the new facility.
- III.E. **Enclosure.** The Chowan County FSA Office has been scheduled to close and the Chowan County Board of Commissioners wants to consolidate the FSA Offices of Gates, Perquimans, Washington, and Bertie into one office and house it in Chowan County. The Chairman feels that it is the best interest of our farmers to keep our FSA Office open here in Perquimans County. The Board will need to discuss this and make recommendations for the February meeting.