AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners Auditorium at Emergency Services Building June 1, 2020 6:50 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:45 p.m. (See information under Department Head Reports)





FOR INFORMATION ONLY:

Letter from Perquimans County Schools Regarding Retirement Systems Division's Contribution-Based Cap Report

DEPARTMENT HEAD REPORT:

- Plat Log (April & May)
- Building Inspector's Report
- Code Enforcement's Report
- Information on Board of Equalization & Review
- Tax Department Report

COMMITTEE WRITTEN REPORTS:

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NOTES FROM THE COUNTY MANAGER June 1, 2020 6:50 p.m.

Board of Equalization & Review to meet in Auditorium at EMS Building at 6:45 p.m.

- III. Enclosures: Public Hearing is being held regarding the following matter:
 - - To receive citizens' comments to consider a proposed parent-to-child subdivision by William & Earnestene Howell and Jacob Wills to gift deed a 1-acre parcel to daughter/niece Patrice Leigh and husband Andrew, located directly behind 1027 New Hope Road. Proposed lot would be a portion of Tax Parcels 4-0052-0001A and 4-0052-0002.
- 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. Susan Chaney, Social Services Director, will present her monthly report.
- VII. County Manager Heath will present the FY 2020-2021 Budget to the Board and request to set up a Public Hearing for Monday, June 15, 2020. (A copy of Budget Message will be provided to you on Monday.)
- VIII.A. County Manager Heath will present several updates to the Board
- IX.A. Enclosure. A Public Hearing was held earlier in the meeting. The Board will need to take action on the Parent-to-Child Subdivision requested by William & Earnestene Howell.
- IX.B. Enclosure. The Board will need to take action on enclosed Resolution adopting the Albemarle Regional Hazard Mitigation Plan.
- IX.C. Enclosures. The Board will need to take action on enclosed Debris Removal (CERES) and Debris Monitoring (Landfall Strategies) Contract Agreements. The Debarment language was the only change in the contract.
- IX. If you wish to address the Board, your comments can be made in person or in writing. If you are addressing the Board in person, please state your name for the record prior to speaking. Comments are usually limited to three (3) minutes. If you wish to send something in writing, you may fax it to (252) 426-4034 or e-mail mhunnicutt@perquimanscountync.gov.

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 May 4, 2020 Regular Meeting, May 11, 2020 Budget Presentation Board of Education & Social Services, and May 18, 2020 Regular Work Session (Cancelled)
- B. Enclosures: Personnel Matters

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective
Sharell Kenedy	IMC I working against IMC II	Appointment	61/3	<u> </u>	Date
Julie Shreckengast	IMC I working against IMC II	Appointment	<u> </u>	\$29.294 \$29.294	06/01/2020
LaShawada Graham-Wells	IMC III (Lead Worker)	Appointment	65/2	<u>327,294</u> \$34,102	06/01/2020
Natalie Verner	IMC III (Lead Worker)	Resignation	0312	334,102	06/01/2020
C.W. Wilson	Paramedic	Paid Leave of Absence	4 weeks	201205054040	05/29/2020
Tiffany Haynes	PT/FLEMT	Appointment	63/1	\$14.65/hr.	05/03/2020
Mark Montgomery	PT/FIEMT	Appointment	63/1		06/01/2020
Katrina Aydlett-White	PT/FI AEMT	Appointment	66/]	\$14.65/hr.	06/01/2020
Nicole Anderson	PT/FI Paramedic	Appointment		\$16.72/hr.	06/01/2020
Alexander Zobel	PT/FT Paramedic	Appointment	68/1	\$18.25/hr.	06/01/2020
Madeline Lighthill	PT/FI AEMT	Resignation	68/1	\$18.25/hr.	06/01/2020

C. Enclosures: During the Budget process, the following 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 Titte	Grade/ Step	New Salary	Effective Date
Amy Felton	Social Worker IA&T	70/4	\$44.624	06/01/2020
Faith Broughton	EMS PT/FI – AEMT	66/5	\$18.43/hr.	06/01/2020

Employee Name	Employee Job Title	Grade/ Step	New Salary	Effective Date
Alyssa Walters	Paramedic	68/2	\$38,916	06/01/2020
Russell Gray, III	Certified Deputy	65/2	\$34.102	06/01/2020
Christopher Murray	Certified Deputy	65/5	\$36,682	06/01/2020
Tashara Gramby	Tax Clerk - Collections	58/4	\$26.312	06/01/2020

- D. Enclosure: The Board will need to take action of the enclosed Budget Amendment No. 17 20.
- E. Enclosures: The Board will need to consider the enclosed JCPC Documentation::
 - 1. JCPC Certification: This is to certify the funding through JCPC for FY 2020-2021.
 - 2. Inter-Agency Council Appointment for FY 2020-2021: This is to certify the Inter-Agency Council Members for FY 2020-2021.
- F. The following reappointments/resignations will need to be considered for Board action:

NAME	BOARD/COMMITTEE	ACTION	TERM	EFFECTIVE DATE
Fleath, Frank	Coastal Resources Advisory Council	Reappointment	2 yrs.	07/01/2020
Lassiter, Brenda	Economic Improvement Council	*See note below		07/01/2020
Stallings, Cynthia	Local Library Board	Resignation**		07/01/2020
Ross, Bill	Local Library Board	Resignation**	10000000000	07/01/2020
Lassiter, Rodney	Recreation Advisory Committee - Belvidere	Reappointment	3 vrs.	07/01/2020
Proctor, Jeff	Recreation Advisory Commissee - Bethel	Resignation**	Contraction of the second	07/01/2020
Leigh, Fondella	Recreation Advisory Committee - Commissioner	Reappointment	3 yrs.	07/01/2020
Smith, April	Recreation Advisory Committee - Parksville	Reappointment	3 yrs.	07/01/2020
Holman, Lillian	Senior Tarheel Regional Advisory Board	Reappointment		07/01/2020
McDonald, Stephen	Tourism Development Authority (Industry Rep)	Reappointment	2 yrs.	07/01/2020
NOTES:		-1		07/01/2020

Dr. Mason of EIC sent an e-mail stating that they had modified their bylaws and will no longer be consulting with County Commissioners for this appointment.
 These individuals have stated that are stated to be appeared in balance and in the state.

- These individuals have stated they are not interested in being reappointed to these Boards/Committees.
- G. Enclosure: During the audit preparations, an error on the Budget Ordinance under the Emergency Telephone Fund was discovered. This is to correct that typographical error. Board action is being requested.

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PUBLIC NOTICE

The Perquimans County Board of County Commissioners will hold a public hearing on Monday, June 1, 2020 at 6:50 PM in the Emergency Services auditorium room at 159 Creek Drive, Hertford, NC, to consider a proposed parent-to-child subdivision by William & Earnestene Howell and Jacob Wills to gift deed a 1-acre parcel to daughter/niece Patrice Leigh and husband Andrew, located directly behind 1027 New Hope Road. Proposed lot would be a portion of Tax Parcels 4-0052-0001A and 4-0052-0002.

The proposed Deed of gift may be reviewed during normal business hours before the public hearing at the Perquimans County Planning & Zoning Office, at 104 Dobbs Street, Hertford, NC, or call 252-426-2027 or email <u>rhondamonev@perquimanscountync.gov</u> for more information.

Publish in Perquimans Weekly on May 14, 2020

Perquimans County Planning & Zoning Staff Report By Rhonda Money, Planner For BCC Meeting June 1, 2020

SUBJECT: Parent-to-Child Subdivision Request No. NZV-20-01 for William and Earnestene Howell to gift deed a one acre flag-lot to their daughter and son-in-law, Patrice and Andrew Leigh. Subject property is a 5.32 acre parcel at 1027 New Hope Road. Proposed acre and access easement is to encompass part of a 5.35 acre parcel at 1023 New Hope Road. Subject property is also known as Tax Parcel No. 4-0052-0001A and 4-0052-0002.

Project Description/ Research & Analysis

Proposed Layout:

Goal:

Applicants are requesting to gift one acre of their 5.32 acre parcel to their daughter so she can put a house directly behind their own home.

Obstacles:

1) <u>Parcel Shape Does Not Meet Minimum Requirements</u> -- Subject property is zoned RA, rural agriculture. Minimum lot size and dimensions in an RA zone are 43,000 sq. ft., 125 ft. wide and 150 ft. deep. The applicants' parcel is less than 125 ft. wide. The newly proposed parcel will be a flag lot where access is the 'pole' and the 'flag' is the part which must meet minimum lot size and dimensions. Subdivision Regulation 402(B)(9)(a) requires a minimum 25 ft. wide access easement along the pole. The applicants' parcel has a house at New Hope Road which takes up most of the width of the land rendering less than 25 feet for an easement.

The proposed lot must recombine with a part of neighboring parcel 4-0052-0002 owned by Mr. Jacob Wills, Mrs. Patrice Leigh's uncle, to gain sufficient dimensions (see attached GIS maps). According to Perquimans County Subdivision Regulations section 701(E), gifts of land that exempt fees are only allowed between parent and child or grandparent and grandchild. Applicants request parent-to-child status since only 20% will be from an uncle.

2) <u>Subdivision Creates 2 Non-conforming Residual Lots</u>, (one in front, one behind) – If the proposed parcel is created behind the existing home, a rear northerly lot is created that becomes landlocked and is too narrow. An additional ingress/egress easement is being proposed to run alongside the west edge of the proposed lot as shown on the attached GIS map. The residual front lot is required to be one acre but that would push the proposed Leigh acre farther into the crop field, disrupting crop production; therefore the applicant requests to leave the front lot of 1027 New Hope Road as its current mowed-yard size of approximately 1/2 acre due to its continuous existence for at least 27 years which has been verified through historic satellite photos.

Extra Thoughts to Consider:

- Water line for a water meter should be a utility easement in conjunction with an ingress/egress easement on the survey.
- Drainage easement, as approved by Planning Board and local soil and water staff, should be indicated on the survey to be recorded, by text and graphically if possible.
- House orientation is requested to be perpendicular to New Hope Road. [Subdivision Regulations section 402(B)(9)(d). ... The "building setback line" for the Front Yard runs parallel to the street and is measured from within the "Flag" part of the lot, not the "pole" part.] Minimum front and rear setbacks for a house are 30 ft. and side setbacks are 15 ft. (Zoning Ordinance section 704).

Regulations and Procedure

Potential Schedule: Friday, March 20, 2020 the Howell's Application package was received by the Planning & Zoning Office and was found to be substantially complete as a conceptual plan. A septic system permit was added Monday, March 23rd. Planning Board's action at the Regular Meeting on April 14th would normally allow the case to be scheduled before the Board of County Commissioners (BCC) on May 4th. Due to Governor Roy Cooper's COVID-19 coronavirus executive order(s) this case was deferred to June 1st. Notice of hearing was provided per quasi-judicial procedures in zoning ordinance section 2302(e).

Recommendation Procedure: Perquimans County Subdivision Regulation Section 206 provides for the Planning Board to consider the proposed subdivision at a public meeting and to make a recommendation to the BCC. In considering the request, the Planning Board and BCC shall use as a guide Section 206 (a) through (d) of the Subdivision Regulations.

Per county subdivision regulation section 107, proposed subdivisions must comply with the locally adopted Coastal Resource Commission Land Use Plan.

<u>Consistency with 2016 Land Use Plan Update</u>: According to the Projected Future Land Use map Exhibit IX-B, page IX-36 of CAMA's 2016 Land Use Plan Update, the subject area is zoned Commercial for the half-acre residual at the road (due to child daycare) and Residential Agricultural for the remainder of the parcel and surrounding parcels. The Land Use Plan Update may be viewed in its entirety on the County website at <u>www.PerquimansCountyNC.gov</u> (click on "Departments" then "Planning and Zoning" then scroll to the bottom of the page and click on "Perquimans County 2015 Joint CAMA Land Use Plan Update-Recertified 4-26-2017").

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



1 inch equals 106 feet Map created April 24, 2020

Perquimans County, NC GIS Department Disclaimer: Parcel lines are for tax purposes only. This map is NOT a substitute for a land survey or legal document. The County assumes no legal responsibility for the information contained on this map.



1 inch equals 291 feet Map created March 31, 2020 Perquimans County, NC GIS Department

Disclaimer: Parcel lines are for tax purposes only. This map is NOT a substitute for a land survey or legal document. The County assumes no legal responsibility for the information contained on this map.

Perquimans County, North Carolina

APPLICATION FOR GIFT OF PROPERTY



This section to be completed by County:	1
Date Received: 3/20/2020 Received by: 2. Date Completed: 3/2 3/202	þ
Confirmed by: Subject Property Tax Map No.: 4-0052-0001A	
Proposed number of lots: 1 Is residual parcel over 10 acres? <u>AO</u> . If no, remind applicant to request ARHS's preliminary approval of residual lot when applying for septic tank permit for proposed lot(s).	

Name of Boundary Survey: Property Owner(s): William 4 Earnest Ma Mailing Address: 1024 New -Ro Home Phone: (252) 31 Work: Same; Cell: (25) I (We) hereby certify that I (we) am (are) the owner(s) of the property located at . I (We) hereby request a Deed of Gift Subdivision at this location. I 102 New Hope th (we) acknowledge that this Application is for a single lot to my (our) child or grandchild. Furthermore, I (we) acknowledge that this is the one and only such gift in Perquimans County given to this child or grandchild from me (us) during the last ten (10) year period and that the resultant lot is equal to or exceeds the standards of the County as shown in the Subdivision Regulations and that restrictions are placed pursuant to Section 601(e) of the Perquimans County Subdivision Regulations in the Deed of Gift to the child or grandchild. As the owner(s) of the property, I (we) request approval of the proposed Deed of Gift and related Boundary Survey.

Respectfully yours,

Signature of Owner/Grantor Date Sworn to and subscribed before me, this the 19 day of March Notary Public County of Verar iens State of 1)OG My commission expires: 2023 Form revised 11-9-12 1 of 4

Perquimans County, North Carolina

APPLICATION FOR GIFT OF PROPERTY CHECKLIST OF INFORMATION AND ITEMS NEEDED PRIOR TO APPROVAL & RECORDATION OF BOUNDARY SURVEY:

To confirm compliance with Section 701(e) of the Perquimans County Subdivision Regulations, complete and return pages 1 and 2 of this Application for Gift of Property, and provide additional information, as follows:

Page 1 of Application.
Copy of proposed Deed of Gift not applicable until after Bell, prior to recordention
Boundary Survey with Certification Statements and references to residual parcel, of the Box and
Water Availability: <u>County water proposed</u> . County Planning Staff had phone conversations Water Availability: <u>County water proposed</u> . County Planning Staff had phone conversations with Water Dipt. Director about water and waterline placement.
Proposed sewage system: <u>in-ground Suptic</u> (attach ARHS's septic 9:050m M Andre for system approval (and Preliminary Approval for residual parcel, if applicable) or letter of availability for public sewer as applicable).
My (our) ownership of parent tract is evidenced by attached deed recorded in Real Estate Book <u>424</u> , Page <u>735</u> OR Will File Number
My (our) parent tract is known as Township No. 4 Map/Development No. 0052, Parcel No. 000A
Size of Parent Tract: 5.32 acres.
\checkmark Linear footage width (street frontage): <u>100</u> and depth: <u>2,392</u> of parent tract.
Depth of parent tract: $2,300 \text{ plus}$ linear feet.
Depth of parent tract: 2, 500 pto linear feet. Parent tract is zoned: <u>RA</u> . Future Land Use classification: <u>Resident As</u> . Review and consultation with Soil & Water Conservation staff <u>April 8, 2020</u>
Review and consultation with Soil & Water Conservation staff April 8, 2020
May need to establish drainage easements on the property lines depending upon To be referenced on
Disclosure statement referencing Section 402(11)f), (19) and (20) of the Perquimans
County Subdivision Regulations regarding grading, drainage and erosion control.
Other (specify):
Other (specify):
NOTES:

(1) Any lot of less than 10 acres, including any residual parcel, must obtain a certificate from the Albemarle Regional Health Service stating whether or not septic systems may be approved for the lot(s); and (2) There is no fee for this Application.



1 inch equals 106 feet Map created April 24, 2020

Perquimans County, NC GIS Department Disclaimer: Parcel lines are for tax purposes only. This map is NOT a substitute for a land survey or legal document. The County assumes no legal responsibility for the information contained on this map. To Whom It May Concern:

We William HOWRIT and Earneston Matricia Houkel

duly acknowledge and agree to give as a deed of gift one (1) acre of land to <u>Ander Leigh</u> and <u>Petrice Shipme Leigh</u>

In conjunction with this transaction all parties agree and concede that this transition is to be void of any legal disputes.

Signed this _____ day of March .2020

Parties to agreement:

William D icea Howell



Date:

3/2/2020

2020

2/2020 2020

Property Location:

New Hope Road, Hertford, NC 27944

In accordance with any applicable laws, I, <u>JAcob Ides Wills</u> do hereby concede and grant <u>Andxw Lugh</u> and <u>Patrice Shivonne Leigh</u> the rights to establish an ingress and regress driveway lane adjacent to my property./D23 New Hope Rd.

All maintenance, repairs and or upgrades shall be solely the responsibility of the parties for which the drive land is provided. Property owner shall be excluded from all and any matter of maintenance.

Signed this March day of 1 2020

Parties to agreement:

Date:

3-2-2020

5-5050

Submitted by James Wills

March 18, 2020

This information is submitted to the Perquimans County Zoning Department.

The homeowners at 1027 New Hope Road wish to give as a Deed of Gift (1) one acre of Land to meet the requirements of Zoning Laws. In doing so, their request is that it will be granted based on a (35) thirty-five year residency and qualification of Grandfathered Clause provisions.

All parties involved in all land extensions will comply with any documents or statements that may be required by the Perquimans County Zoning Department.

Existing Tract Land Lines does not meet zoning width requirements, therefore is deemed inaccessible for sub-division plots. It can only be used for agriculture development.



III.A. Page 12 وسم مستخط كمنته and Alexander Permit: 305487 Albumarit Righonal Heruth Structs Butter in Planc House www.arhs PIN: Perquimans REPAIR Owner: ANDREW JAMES LEIGH Applicant: ANDREW JAMES LEIGH LTAR: 0.300 411 LIGHTFOOT MHP LANE 6 A CONTRACT 411 LIGHTFOOT MHP LANE Water: PUBLIC HERTFORD, NC 27944 . TYPE II C. HERTFORD, NC 27944 SINGLE FAMILY Location: GPD: 480 BEHIND 1027 NEW HOPE RD "invogol Tark · 10' have property line - D-hop - 100' from any well - 5' from any foundation " 5 hides - 8ª'h 5 Field " 8.4AII 4' - Shillow Placement a - 10' Centers " 3' Trench - 12 inches Rock Ceper Ree Field Field ē, HOME Or.se Owelling المعطني

Authorized Agent:

S/LSS ollowell, Ralph

Date: 03/11/2020

Approved:

Dale:







III.A. Page 14

Perquimans County Planning Board

MINUTES

Tuesday, April 14, 2020

The Perquimans County Planning Board held its regular monthly meeting on Tuesday, April 14, 2020 at 7:00 PM in the Commissioner Meeting Room of the Courthouse Annex Building.

MEMBERS PRESENT: A.J. Moore, Chair Lewis Smith, Vice Chair A.O. Roberts Brenda Lassiter MEMBERS ABSENT: John Skinner OTHERS PRESENT: Rhonda Money, Planner/GIS Applicants

Planning Board Chair, A.J. Moore, called the meeting to order at 7:05 pm and opened with prayer by Lewis Smith.

Agenda Item I, Approval of Agenda: <u>Mr. Smith made a motion, seconded by Ms. Lassiter, to approve the agenda as</u> presented. The motion passed unanimously.

Agenda Item II, Consent Agenda/Approval of Draft Minutes of Previous Planning Board Meetings: Attached draft of October 8, 2019 regular meeting minutes.

Mr. A.O. Roberts made a motion, seconded by Ms. Lassiter, to approve minutes of the regular meeting on October 8, 2019. The motion passed unanimously.

Agenda Item III, Business Item A: Consideration of abbreviated flag lot subdivision deed of gift request for William and Earnestene Howell to gift a one acre flag lot to their daughter and son-in-law, Patrice and Andrew Leigh. Subject property is a 5.32 acre parcel at 1027 New Hope Road. Proposed acre and access easement is to encompass part of a 5.35 acre parcel at 1023 New Hope Road. Subject property is also known as Tax Parcel No. 4-0052-0001A and 4-0052-0002 Planner Money explained that this Board is advisory and the next Board is an elected officials County Commissioner Board (BCC) which will make the final decision. Normally this would be presented at the May BCC meeting, but due to N.C. Governor Roy Cooper's coronavirus executive order restricting meetings to 10 or fewer people spaced at least 6 feet apart; this will be delayed to the June BCC meeting when hopefully the order will have expired. Planner Money then gave a summary of why the proposed lot did not meet required dimensions and how to bring it up to subdivision standards. She explained how additional lots are inadvertently created and they cannot be landlocked. A stipulation was suggested to put on the face of the survey that refers to the residual 3 acres on the northern end which will not allow it to be developed until it meets subdivision regulation and zoning ordinance minimums. The front lot was existing at the time the zoning ordinance was established and has been continuously lived on for at least 27 years which was verified through historical ortho-photos and satellite imagery. Things to consider were emergency vehicle access relating to easement width and shape, water meter and water line location, drainage easement, and house orientation. Emails were read from the county water department and the local soil & water technician. Perquimans Water Department will only sell them a new tap if they have a "true" documented easement and only one

dwelling is allowed per water meter. The recommendation from the soil & water technician is to build up the land where the house will be and create some small swales/ditches along the property boundaries. Mr. Smith asked about existing drainage around the houses at the road and if neighboring landowners had agreed to allow the easement to cross their property. Mr. Moore added that he felt that 25 feet was not wide enough for the newer fire trucks to maneuver adequately. Ms. Lassiter discussed the need for ingress/egress easement language to be in the deed. Mr. James Wills asked about the possibility of a water utility easement going across the yard of 1027 New Hope Road. Planning Board members felt that was a reasonable request so planner Money agreed to ask the water department about it and report back to the applicants. More discussion ensued regarding access easement width being expanded to 40 feet. Drainage and its importance for the septic system were discussed further.

Ms. Lassiter made a motion, seconded by Mr. Roberts, to recommend to the Board of County Commissioners, approval of an abbreviated flag lot subdivision deed of gift as proposed from William and Earnestene Howell to their daughter and son-in-law Patrice and Andrew Leigh conditioned upon establishing a minimum 40 ft wide ingress/egress access easement, adding language to the survey stating the northerly residual 3+ acre lot is not developable until it meets subdivision regulations and zoning ordinance minimums, and add language to the survey/deed requiring a drainage easement to surround the proposed one acre and continue until water exits the field completely, adopting the Table of Findings 1 through 4 to support the motion. Motion passed unanimously.

Agenda Item IV, Other Items A: Status Report on Previous Board Recommendations:

Rezoning Request No. (PUD) REZ-19-01, requested by Perguimans Development, LLC to rezone approximately 1,497 acres from (RA) Rural Agriculture to [PUD(CU)] Planned Unit Development Conditional Use District. Planner Money informed the Board that (PUD) REZ-19-01 was approved at the November 4, 2019 Board of County Commissioner meeting and a recombination survey was recorded that showed a large part labeled 'conservation easement'.

Agenda Item IV, Other Items B: Chair's signature on approved minutes.

<u>7:40 p.m.</u>			
	day of		, 2020.
		Recorder	
	s	s day of	

MEMBERS PRESENT:	Wallace Nelson, Chairman Joseph W. Hoffler Alan Lennon	Fondella Leigh, Vice Chair T. Kyle Jones
MEMBERS ABSENT:	Charles Woodard	
OTHERS PRESENT:	Frank Heath, County Manager/D Tracy Mathews, Finance Officer	eputy Clerk to the Board

DEPARTMENTAL BUDGET PRESENTATIONS

The following department supervisors presented their budget requests for FY 2020-2021:

- 5:00 p.m. Bill Jennings Tax Department
- > 5:30 p.m. Jacob Peele Soil Conservation
- 6:00 p.m. Nick Lolies Water Department
- 6:30 p.m. Holly Hunter Board of Elections
- 7:00 p.m. Virgil Parrish Inspections
- 7:30 p.m. Beverly Gregory Senior Center

ADJOURNMENT

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

Wallace E. Nelson, Chairman

Deputy Clerk to the Board

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DEPARTMENTAL BUDGET PRESENTATIONS

April 30, 2020

5:00 p.m.

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Monday, April 30, 2020, at 5:00 p.m. in the Auditorium located in the Emergency Services Building.

MEMBERS PRESENT:	Wallace Nelson, Chairman Joseph W. Hoffler Alan Lennon	Fondella Leigh, Vice Chair T. Kyle Jones Charles Woodard
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Frank Heath, County Manager/	Deputy Clerk to the Board

Tracy Mathews, Finance Officer

DEPARTMENTAL BUDGET PRESENTATIONS

The following department supervisors presented their budget requests for FY 2020-2021:

- 5:00 p.m. Howard Williams Recreation Department
- 5:30 p.m. Jewel Winslow Cooperative Extension
- 6:00 p.m. Shelby White Sheriff's Department
- 6:30 p.m. Jackie Frierson Register of Deeds
- 7:00 p.m. Jonathan Nixon EMS/Emergency Management/Communications

ADJOURNMENT

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

Wallace E. Nelson, Chairman

Deputy Clerk to the Board

REGULAR MEETING

May 4, 2020 7:00 p.m.

Special Notice for tonight's meeting: The Perquimans County Board of Commissioners' REGULAR MEETING will be held on Monday, May 4, 2020, at 7:00 p.m. in the Auditorium of the Emergency Services Building located at 159 Creek Drive, Hertford, NC 27944. Because this is considered an essential meeting, the public will be able to attend but social distancing will be required. In addition, public comments will be made in person or in writing, which need to be provided to the Clerk to the Board prior to 5:00 p.m. on Monday, May 4, 2020. You may deliver them to her via fax [(252) 426-4034] or e-mail at mhumicutt@perquimanscountync.gov. If you have any questions, please contact the County Manager's Office at (252) 426-8484.

The Perquimans County Board of Commissioners met in a regular meeting on Monday, May 4, 2020 at 7:00 p.m. in the Auditorium of the Emergency Services Building. The meeting was moved from Commissioners Room located on the first floor of the Perquimans County Counthouse Annex.

MENDENO FREGENI.	Wallace E. Nelson, Chairman Joseph W. Hoffler Charles Woodard	Fondella A. Leigh, Vice Chair Alan Lennon
MEMBERS ABSENT:	T. Kyle Jones	
OTHERS PRESENT:	Frank Heath, County Manager Hackney High, County Attorney	Mary Hunnicult, Clerk to the Board

3600 May 4, 2020 continued

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

AGENDA

Chairman Nelson stated that a copy of the amended Agenda was at their seats tonight. Fondella A. Leigh made a motion to approve the Agenda, as amended. The motion was seconded by Charles Woodard and unanimously approved by the Board.

CONSENT AGENDA

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

Approval of Minutes: Approval of Minutes - April 6, 2020 Regular Meeting, April 20, 2020 Joint Work 1. Session with Board of Education, April 20, 2020 Regular Work Session (Cancelled), and Budget Presentations, April 29-30, 2020.

2. Personnel Matters:

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective
Matt Leicester	Paramesic	Loave of Absence	49708284	90 days	
John Janes	AEMC	Removed from Roster	1.200.000		04/16/2020
Cody Corpelius	Paramedic		8002X00	08322052	04/06/2020
Kristen Lassiter		Removed from Roster	7/2/202/(5	90428468	04/06/2020
Rebecca Corprew	IMC III Lead Worker	Patomotison	65/5	\$36.682	05/01/2020
	IMC B/Interim Fiscal Administrator	Promotion*	67/9	\$45,162	05/01/2020
*TA	is is an interim position until Administra	tive Officer is released to	сение басы	to anoné.	

3. Step/Merit Increases:

Employee Name Robust Ellion	Eneployce Jab Title	Grade /Step	New Salary	Effective Date
Anna Johnson	Technician 1	58/7	\$28,304	05/01/2020
Zeb Daneker	Certified F/T Telecommunicator	62/3	\$30,611	05/01/2020
Sleven Pyle	Certified Telecommunicator	62/6	\$15,84/br.	03/01/2(20
ouercall you	Certified P/T Telecommunicator	62/6	\$15.84/br	\$101/2020

4. Budget Amendment:

BUDGET AMENDMENT NO. 15 GENERAL FUND

CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-530-020	Fire Marshali - Seiary		
10-530-140	Travel		8,309
10-530-160	Maintenance/Repair Equipment - FM		
10-530-[6]	Maintenance/Repair Equipment - EM	<u>1,700</u>	·
10-530-171	Maintenando@engis Mahistan	2.000	
EXPLANATION: To amend	FY 18/20 budget to add funds to cover expenses.	4,500	
	the second		

5. Proclamation: Older Americans Month 2020: The Board adopted the following Resolution proclaiming May, 2020 as Older Americans Month;

Older Americans Month 2020 A Proclamation

Whereas, Perquimans County includes a growing number of older Americans who make countless contributions to our community every day includes a growing number of older Americans who christs and strengthen our community; and

Whereas, Perquimans County is stronger when people of all ages, abilities, and backgrounds are included and encouraged to make

Whereas, Perquimars County recognizes the importance of the physical, mental, social, and emotional well-being of its citizens;

Whereas, Perquimens County can support our community members by:

- promoting independence, inclusion, and participation;
- engaging older adults through education, recreation, and service; and

connecting people with opportunities to share their time, experience, and talents.

New therefore, we, the Perquimans County Board of Commissioner, do hereby proclaim May 2020 to be Older Americans Month. The Perquimans Creatly Board of Commissioners leges every resident to recorpsize older adults and the people who support them as essential normbers of our community.

ADOPTED the 4th day of May, 2020.

ATTEST

Wallace E. Neison, Chaiman Perquimans County Board of Commissioners

Clerk to	the Board	Ī

6. Miscellaneous Documents:

a Additional Audit Requirements: The County received a letter from Donna Winborne, Auditor stating that they are going to perform an additional part of our audit at a cost of \$3,700. Board approved the amendment to the

Lease Agreement with Board of Education - King Street Basketball Courts: The Board unanimously approved the renewal of the following lease agreement with the Board of Education: b. NORTH CAROLINA

PERQUIMANS COUNTY

LEASE AGREEMENT

THIS LEASE AGREEMENT, made this the 4th day of May, 2020, by and between the PERQUIMANS COUNTY BOARD OF EDUCATION, whose address is P. O. Box 337, Henford, NC, Lessor and PERQUIMANS COUNTY, a body possile and corporate of the State of North Carolina whose address is 9: O. Box 45, Henford, NC 27944, Lesson;

SEAL

WITNESSETH

THAT subject to the terms and conditions hereinafter set furth, said Lesson does hereby let and lease unto Lesson and said Lesson does hereby accept as Lesson of Lesson a certain parent of land lying and being in the Town of Hertford, Hertford Toweship, Penguinzare County, North Carolina, more particularly described as follows:

Beginning at a set PK null at the southern edge of the right-of-way of King Street, said PK null being easterly 182.50 flet from the intersection of the southern edge of the right-of-way of King Street, said PK null being easterly 182.50 flet Edenton Road Street, thence south 79'00 00° east 125 feet to a 4-inch iron pipe, theree south 18° 00'00° west 75 feet to a set iron pip, theree south 79'00 00° west 125 feet to a set iron pin, theree north 18° 00'00° east 75 feet to a the place of beginning. This tract contains 9,375 square feet and is shown on the map erchied "A SURVEY AND PLAT FOR PERQUIMANS COUNTY (KING STREET BASKETBALL COURT)" prepared by Josah A. Webb, FI, Registered Surveyor, 1.-2989, attached hereto and made a part hereof. This lot is a portion of the old King Street School property.

THE TERMS AND CONDITIONS ABOVE REPERRED TO ARE AS FOLLOWS:

 TERM. This lease shall begin as of 1 June 2020 and shall exist and continue until and including the 31st day of May 2040.

 <u>RENTAL</u>. As rental for said prensises Lessee shall pay being the total consideration for the entire twenty year term hereof.

3. <u>INPROVEMENTS BY LESSEE</u> Lesses shall at all times during the term of this leave have the right to construct and maintain a basketical court and all of the usual, appropriate, and necessary accessories pertaining therein. The Lesses shall also have the right to install a fence around the proteines and to maintain the same.

4. <u>INSE OF PREMISES</u>, It is expressly agreed that the leased premises shall dearing the term of this lease be used exclosively for a public basketbak court to be used at such times by the public as Lessee shall dearn appropriate.

 ASSIGNMENT AND SUBLETTING, Lesser shall not assign this lease or sublet any part of the lessed property without the written conserved the Lessor.

6. LIABLATY. Lesson shall inform of the Lesson and hold the Lesson handless of and from all fability for personal injury and property damage relating to the promises during the term of this lesse.

7. IRASH, Lessee will Monday include Friday of each week pick up all paper and tash on said property and outside said property within teamy feet of the perimeter of said property and will beer the state in a tush container to be provided by the Lessee and located upon the property. Lessee will dispute of the container of this container to be a week or more often if oreded.

8. SPCLEUP, Lesses will near a moreal to the form of Heating Police Department that the Department regularly parts this area, especially in the reasing star the facility is closed.

BY TESTEMONY WHEREOF, the Perquiments County Board of Education has caused this instrument to be signed by its Chairman, attested by its Scoratary and has caused the official seal of the Perquimans County Board of Education to be affined hereto and Perquimans County, its sught is Board of Commissioners, has caused this instrument to be signed by the Chairman of said Board, attested by the Clerk of said Board and has caused the official seal of the County to be affined hereto the day and year first above written.

LESSOR:

PERQUIMANS COUNTY BOARD OF EDUCATION

By. Claimen Penpinses County Board of Education

ATTEST:

Societary to the Perquisitans County Board of Education

> LESSEE PERQUIMANS COUNTY

> > County

By._____ Chairman, Board of Commissioners of Perquiraers

ATTEST

Clerk to the Board of Commissioners of Perquismens Country

STATEOFNORTHCAROLEVA

COUNTY OF PERCUMANS

Witness my hand and official stamp or seal, this _____ day of _____, 2026.

My commission copies;

Notary Poblic

- Holdery I. Solder

STATE OF NORTH CAROLINA

COUNTY OF PERQUEMANS

Witness my hand and official stamp or seek, \$ris _____ day of ______ 2000.

My commission copies: ____

Noticy Public

V.A. - Page 4



COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

There were no commissioners' concerns/committee reports presented.

UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

- <u>Commissioner Jones</u>: Mr. Heath notified the Board that Mr. Jones was not present tonight due to the death of his grandmother.
 <u>COVID-19 Update</u>: Mr. Heath explained that we have been handling the COVID-19 response for two months now. The
- Entergency Operations Center is still open and will remain open until this punctumic has been resolved. He stated that, in Perquimans County, we have had fourteen lab confirmed cases of COVID-19 (5 active cases; 7 recovered cases; and 2 dealins).
- Albemarle Regional Health Services (ARHS): ARHS has notified us that we have had the second COVID-19 death in Perguinaans County.
 Statut of Personing Parkition County March 19 and 19 and
- Status of Reangening Facilities: County Manager Heath stated that we are waiting on Governor Cooper to present his phases to reopen. He may be making the announcement lomorrow or Wednesday. Mr. Heath reviewed the requirements that may be set out in Phase 1 and what our offices are doing at the present time. Depending on what Governor Cooper says, the County will determine how we will handle reopening our facilities.
- <u>Budget Work Sessions</u>: Mr. Beath reminded the Board that they have a Budget Presentation on May 11⁶ at 7:00 p.m. The Board of Education and Social Services Department will be making their budget presentations. The meeting will be held in the EMS Auditorium.

Chairman Nelson asked Mr. Heath if the county was planning to go along with the Governor's phase reopening. Mr. Heath said that we would follow the Governor's directives. He said that he would gauge what the Governor is doing and what surrounding counties are doing. By the time that we get to Phase III, everything should about be fike normal.

COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

Commissioner Hoffler asked if he could go back to Commissioners' concerns & reports. Chairman Nelson said he could. Mr. Hoffler asked if there had been any update on the Olga Simpson matter. County Attorney High said that there was nothing new to report.

PARTF GRANT APPLICATION ~ RECREATION TENNIS COURTS

County Manager Heath explained that this matter was discussed during Howard Williams' budget presentation. Because the application date is quickly approaching. Mr. Williams is asking the Board to approve for him to proceed with the PARTF Grant application for tennis courts at the Recreation Center. The grant will be for \$65,600. Mr. Heath further explained that this would be a matching grant which requires the County to match the \$65,600. On motion made by Charles Woodard, seconded by Joseph W. Hoffler, the Board unanimously approved the following PARTF Grant application:

N.C. Parks and Recreation Truct Sund (PADTC), 2020 20 0			
N.C. Parks and Recreation Trust Fund (PARTF): 2019-20 Basic Facts and Assurances			
Federal Employer I.D. Number: 56-600 316	County: Perquimans		
Local Government Contact Person for the Grants:			
Name: Mr. JMs. Howard Williams	Local Government Manager:		
Title: Director	Name: Mr./Ms. Frank Heath		
Organization: Perquimaris County Recreation Department	Title: County Manager		
Malling Address: PC Box 538	Mailing Address: PO Box 45		
City/State/Zip: Hentord, NC 27544	Gty/State/Zap: Hersford, NC 27544		
Telephone: 252-426-5695	Teleptone: 252-426-8484		
E-หนล์ใ: hwillions@gerquimanscoustync.gov	E-mail: iraniheath@percuiraanscouraynac.gov		
(must be an employee of the sponsoring local government)			
Chief Elected Official:			
Name: Mr./Nas, Wastace Nelson	Type of Project:		
Title: Grainman: Board of Committioners	📑 Land Acquisition Only		
5	Development Only (cosstruction or renovation)		
Mailing Address: PO Box 45	I tand Acquisition and Development		
City/State/Zip: Herford, NC 27944			
Site Control (check all that apply):	Costs rounded to nearest dollar:		
Devied by local government			
To be obtained with this land acquisition project	PARTE funds requested: \$65_600.00		
Bas been obtained for this land acquisition project using an	Lacal government's [matching functs: \$ 65,600,00		
approval wriver that explices on this date:	matching funces: \$65.6(8).04		
Leased by applicant for 25 years or more	Total tost of project \$		
C Owned by school board			
Recreation Resources Service (RRS) regional consultant: Brittany Sh	фр		
Project Title: Pergainans Councy Park Tennis Counts			
Brief description of the proposed evaluate This and			
approximate overall dimensions of 106° x 120° with benches, trash receptacles and sidewalk.			
Certification and Approval by Local Governing Board			
I tereby certify the information contained in the attached application is for and correct and the required collar-for-dollar matching funds will be available during the project period. This application has been approved by the local governing board.			
the second second second second provide the second provide the second governing based.			
(Print or Type Hame and Taile)			
Wallace E. Nelson, Chairman	(Signature)		
Perquinans County Board of Commissioners			
If two local governments are applying topether, this form must be completed and signed by each local government. One applicant must be sheatliked by eaching "animary sponsor" in the "Local Government Name" section.			
the section and the section and the section.			

PUBLIC COMMENTS

There were no public comments, orally or written.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:15 p.m. on motion made by Charles Woodard, seconded by Joseph W. Hoffier.

Wallace E. Nelson, Chairman

Clerk to the Board

BUDGET WORK SESSION May 11, 2020 7:00 p.m.

<u>Special Notice for tonight's meeting</u>: The Perguimans County Board of Commissioners' Budget Work Session will be held on Monday, May 11, 2020, at 7:00 p.m. in the Auditorium of the Emergency Services Building located at 159 Creek Drive, Hertford, NC 27944. Because this is considered an essential meeting, the public will be able to attend but social distancing will be required. If you have any questions, please contact the County Manager's Office at (252) 426-8484.

The Perquimans County Board of Commissioners met in a Budget Work Session on Monday, May 11, 2020, at 7:00 p.m. in the Auditorium of the Emergency Services Building. The meeting was moved from Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

3604 May 11, 2020 continued

MEMBERS PRESENT:	Wallace Nelson, Chairman Joseph W. Hoffler Charles Woodard	Fondella Leigh, Vice Chair Kyle Jones	
MEMBERS ABSENT:	Alan Lennon		
OTHERS PRESENT:	Frank Heath, County Manager/Deputy Clerk to the Board Tracy Mathews, Finance Officer		

BUDGET PRESENTATION: SOCIAL SERVICES

At 7:00 p.m., Susan Chaney, Social Services Director, presented the FY 2020-2021 Budget for Board consideration.

BUDGET PRESENTATION: BOARD OF EDUCATION

After Ms. Chaney presented the Social Services Budget, Superintendent Tanya Turner and Rube Blanchard, Finance Officer, presented the FY 2020-21 Budget to the Board.

ADJOURNMENT

There being no further business to discuss, the Chairman adjourned the meeting.

Wallace E. Nelson, Chairman

Deputy Clerk to the Board

WORK SESSION May 18, 2020 7:00 p.m.

The Perquimans County Board of Commissioners Regular Work Session scheduled for Monday, May 18, at 7:00 p.m. was cancelled.

	V.B.1 Page 1
EMPLOYMENT ACTION FORM	DATE SUBMITTED: May 15, 2020
	FPERQUIMANS
STATUS: NEW EMPLOYEE/PRO	DBATIONARY PERIOD/MERIT RAISE
NAME: Sharell Kennedy POSITION: Income Maintenance Casework Ms. Kennedy will be an IMC I working again	SOC.: SEC. NO.: er II DEPT.: Social Services nst the IMC II position for a year.
EMPLOYEE EFFECTIVE DATE: June 1, 2020	
	SALARY: \$ 29,294.00.
JOB PERFORMANCE EVALUATION	-ARY:
YEAR 1 2 3 4 (O DATE OF SUCCESSFUL COMPLETION OF Date GRADE: STEP: SALARY:	
DATE OF ANNUAL EVALUATION AND RE RAISE. (YEAR 2 3 4) GRADE: STEP:	COMMENDATION FOR STEP SALARY: \$
DATE OF EMPLOYEE TERMINATION:	
RECOMMENDATION AND EFFECTIVE DA	TE FOR EMPLOYEE STEP RAISE:
Date: GRADE: STEP:	SALARY: \$
COMPLETED: PER THE COUN	
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
DATE: May 15, 2020	DATE: 5/18/2020
FINANCE OFFICER	• • •

V.B.1. - Page 2

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: May 15, 2020

To: Frank Heath, County Manger Tracy Mathews – County Finance Mary Hunnicutt – Clerk to the Board

From: Susan Chaney - DSS Director 5700an Chaney

Subject: New Employee

Perquimans County Department of Social Services has offered the position of Income Maintenance II in the Family & Children's Medicaid unit to Ms. Sharell Kennedy and she has accepted. She is not fully qualified for the Income Maintenance Caseworker II and therefore will be an Income Maintenance Caseworker I working against the II position. She will be a Grade 61 and will begin employment as a Step 3 with an annual salary of \$ 29,294.00. Her first date of employment will be June 1, 2020. An Employee Action Form is attached to this memorandum.

If you have any questions, please don't 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.

V.B.1 Page 3		
EMPLOYMENT ACTION FORM DATE SUBMITTED: $\frac{May 15}{202}0$		
COUNTY OF PERQUIMANS		
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE		
NAME: Julie Shreckengast SOC.: SEC. NO.: POSITION: Income Maintenance Caseworker II DEPT.: Social Services Ms. Shreckengast will be an IMC I working against the IMC II position for a year.		
EMPLOYEE EFFECTIVE DATE: June 1, 2020		
GRADE: 61 STEP: 3 SALARY: \$ 29,294.00.		
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 AND Date GRADE: STEP: SALARY: \$		
DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY: \$		
DATE OF EMPLOYEE TERMINATION:		
RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE STEP RAISE:		
Date: GRADE: STEP: SALARY: \$		
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RECOMMENDED FOR THE INCREASE IN SALARY LISTED ABOVE BASED ON HIS/HER WORK PERFORMANCE EVALUATION COMPLETED: PER THE COUNTY PERSONNEL POLICY.		
DEPARTMENT RECOMMENDATION COUNTY MANAGUR APPROVAL		
DATE: May 15, 2020 DATE: 5/18/2020		
FINANCE OFFICER		

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES

P.O. BOX 107 Hertford, North Carolina 27944

SOCIAL SERVICES BOARD

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

DIRECTOR Susan M. Chancy

MEMORANDUM

Date: May 15, 2020

To: Frank Heath, County Manger Tracy Mathews – County Finance Mary Hunnicutt – Clerk to the Board

From: Susan Chaney - DSS Director Sugar Chaney

Subject: New Employee

Perquimans County Department of Social Services has offered the position of Income Maintenance II in the Family & Children's Medicaid unit to Ms. Julie Shreckengast and she has accepted. She is not fully qualified for the Income Maintenance Caseworker II and therefore will be an Income Maintenance Caseworker I working against the II position. She will be a Grade 61 and will begin employment as a Step 3 with an annual salary of \$ 29,294.00. Her first date of employment will be June 1, 2020. An Employee Action Form is attached to this memorandum.

If you have any questions, please don't 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.

EMPLOYMENT ACTION FORM

DATE SUBMITTED: 5/14/202

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

	e: Ition:	LaShawno Income M	la Grahar aintenanc	n-Wells :e Case	worker	SOC.: SI	EC. NO.: Social Services
EMP	LOYEE	EFFECTIVE	EDATE: J	lune 1, 2	020		
	GRA	DE: 65	STE	EP: 2		SALARY: \$	34.102.00.
END	ING DA	TE OF PRO	BATIONA	RY PERI	OD:		
		GRADE:	ST		SALAR	Y:	
	JOB PI	ERFORMAN	ICE EVALI	JATION			
	YEAR	1	2 3	4	(CIRO	LE)	
	DATE (DF SUCCES Date GRADE:			ON OF PI	•	Y PERIOD AND
	DATE (RAISE	OF ANNUAI (YEAR GRADE:	2		ID RECO 4)	MMENDATIO	
DATE OF EMPLOYEE TERMINATION:							
	RECO	MMENDATI	ON AND E	FFECTIN	/E DATE	FOR EMPLO	YEE STEP RAISE:
	Date:	GR	ADE:	STEP	:	SALARY: \$	
100 L 100							

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

haney___ UDAM

DATE: May 14, 2020_____

COUNTY MANAGER APPROVAL

FINANCE OFFICER

DATE: _____

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 426-1249

DIRECTOR Susan M. Chaney

MEMORANDUM

Date: May 8, 2020

To: Frank Heath, County Manager Tracy Mathews, County Finance Mary Hunnicutt, Clerk to the Board

From: Susan Chaney Troan Chaney

Subject: Natalie Verner

Ms. Natalie Verner, Lead Worker for Family & Children's Medicaid has submitted her resignation effective June 1, 2020 as her family is moving to Florida. Her last of day of work with Perquimans County Department of Social Services is Friday, May 29, 2020.

Ms. Verner has been an enormous asset to Social Services as well as Perquimans County. She is well respected by her colleagues and her clients.

If you have any questions, please don't 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.

Natalie Verner FCMA, IMCIII Work First Caseworker

May 7, 2020

Susan Chaney Director Perquimans County Department of Social Services 103 Charles St. Hertford, NC 27944

Dear Susan Chaney:

It is with great sadness I submit my resignation from Perquimans County Department of Social Services. My family and I have made the life changing decision to move to Florida. The last few years here have been great. I have enjoyed my time here more so than at any other previous job I have had. You and the agency truly made me feel welcomed and valued. There are no words to convey my appreciation for all you have done for me.

My last day at Perquimans County Department of Social Services will be May 31, 2020. I will be more than happy to help out any way I can to make it the smoothest transition possible.

I wish you and the agency much success and happiness moving forward!

Sincerely,

Natalie Verner FCMA, IMCIII Work First Caseworker

From: Jonathan Nixon [mailto:jnixon@perquimanscountync.gov] Sent: Friday, May 01, 2020 1:55 PM To: 'CJ Wilson' Cc: adminems@perquimanscountync.gov; 'Frank Heath'; 'Mary Hunnicutt'; 'Tracy Mathews' Subject: RE: [External] Leave Time

CJ,

Thanks for stopping in the office today. We will start your leave on Sunday, May 3, 2020 and will be in contact next week to finalize your return date.

Keep us posted!

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: Jonathan Nixon <jnixon@perquimanscountync.gov> Sent: Tuesday, April 7, 2020 7:57 AM To: CJ Wilson <hytekrednek86@live.com> Cc: adminems@perquimanscountync.gov; Frank Heath <frankheath@perquimanscountync.gov>; Mary Hunnicutt <mhunnicutt@perquimanscountync.gov>; Tracy Mathews <tracymathews@perquimanscountync.gov> Subject: Re: [External] Leave Time

CJ,

Thanks for coming in before shift yesterday to discuss future plans and for the email confirming your intentions. We wish you, Nicki and Bella the very best in health and happiness during this most joyful time for your family!

Congratulations,

Jonathan A. Nixon, Emergency Services 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.

Jonathan,

AS the time grows near for my wife to go into labor, I wanted to get this email out to you and try to make you aware of what my plans were for leave time. She is currently 34wks on this Friday and the Dr is planning induce her at 39 wks. The tentative date would be on May 15th. I plan to be out for 4 weeks with the new baby and my family. If anything changes such as unexpected labor I will notify you ASAP of changes. Thank you for working with us at this precious time.

CJ Wilson Paramedic Perquimans EMS (252) 426-5646 Work (252) 312-6443 Cell

COUNTY OF PERQUIMANS

PART-TIME EMS/RESCUE EMPLOYEES

NAME: Tiffany A. Haynes	SOC. SEC. NO.:
POSITION: EMS Part-Time, EMT	RESCUE:
	ine 1, 2020
	ARY: <u>\$14.65 per hour</u>
Complete following information only if for n	
ADDRESS: 110 Hope Drive	······································
CITVISTATE/7ID. United NO. 27044	
PHONE NUMBER: (252)340-7316	
Date CERTIFICATION (PER ATTA)	FECTIVE DATE FOR EMPLOYEE RAISE DUE TO CHED STATE CERTIFICATE OF COMPLETION).

EMS DEPARTMENT RECOMMENDATION MANAGER-APPROVAL	RESCUE SQUAD RECOMMENDATION
46	· · · · · · · · · · · · · · · · · · ·
DATE:	DATE:
COUNTY MANAGER APPROVAL	FINANCE OFFICER
DATE: 5/27/2020	DATE:

DATE SUBMITTED: May 26, 2020

COUNTY OF PERQUIMANS

PART-TIME EMS/RESCUE EMPLOYEES

NAME: Mark E. Montgomery	SOC. SEC. NO.:		
POSITION: EMS Part-Time, EMT	RESCUE:		
X NEW EMPLOYEE EFFECTIVE DATE: Jun	e 1, 2020		
	RY: <u>\$14.65 per hour</u>		
Complete following information only if for ne			
ADDRESS: 304 Oakridge Drive			
DUANE MUNDED. (SEGIOLA FASA			
Bate RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE RAISE DUE TO Date CERTIFICATION (PER ATTACHED STATE CERTIFICATE OF COMPLETION).			
GRADE: STEP:	SALARY:		
EMS DEPARTMENT RECOMMENDATION MANAGER APPROVAL	RESCUE SQUAD RECOMMENDATION		
-126			
DATE: 5-26-20	DATE:		
COUNTY MANAGER APPROVAL	FINANCE OFFICER		
marchtleath			
Janul fleath DATE: 5/27/2020	DATE:		
DATE SUBMITTED: May 26, 2020

COUNTY OF	PERQUIMANS
PART-TIME EMS/RE	ESCUE EMPLOYEES
NAME: Katrina M. Aydlett-White	_ SOC. SEC. NO.:
POSITION: EMS Part-Time, AEMT	RESCUE:
X NEW EMPLOYEE EFFECTIVE DATE: June 1,	2020
GRADE: 66 STEP: 1 SALARY:	\$16.72 per hour
Complete following information only if for new er	nployee.
ADDRESS: 106 Oakwood Lane	
CITY/STATE/ZIP: Elizabeth City, NC 27909	
Date CERTIFICATION (PERATTACHED	IVE DATE FOR EMPLOYEE RAISE DUE TO STATE CERTIFICATE OF COMPLETION). SALARY:
	RESCUE SQUAD RECOMMENDATION
DATE: 5-26-2020	DATE:
COUNTY MANAGER APPROVAL Mark fleath DATE: 5/27/2020	
DATE: 5/27/2020	DATE:

COUNTY OF PERQUIMANS PART-TIME EMS/RESCUE EMPLOYEES

NAME: Nicole W. Anderson	SOC. SEC. NO.:						
POSITION: EMS Part-Time, Paramedic	RESCUE:						
X NEW EMPLOYEE EFFECTIVE DATE: June 1,	2020						
GRADE: <u>68</u> STEP: <u>1</u> SALARY:	\$18.25 per hour						
Complete following information only if for new employee.							
ADDRESS: 1311 West Church Street							
CITY/STATE/ZIP:Elizabeth City, NC 27909							
PHONE NUMBER:(252)339-3687	·····						
	IVE DATE FOR EMPLOYEE RAISE DUE TO STATE CERTIFICATE OF COMPLETION).						
GRADE: STEP: S	SALARY:						

EMS DEPARTMENT RECOMMENDATION	RESCUE SQUAD RECOMMENDATION						
hatte							
DATE: 5-26-2000	DATE:						
COUNTY MANAGER APPROVAL Manh Heath DATE: <u>5/27/2020</u>	FINANCE OFFICER						
DATE: 5/27/2020	DATE:						

. .

COUNTY OF PERQUIMANS

PART-TIME EMS/RESCUE EMPLOYEES

NAME: Alexander D. Zobel	SOC: SEC: NO.:							
POSITION: EMS Part-Time, Paramedic								
X NEW EMPLOYEE EFFECTIVE DATE: Ju	ne 1, 2020							
GRADE: <u>68</u> STEP: <u>1</u> SALA								
Complete following information only if for new employee.								
ADDRESS: 2629 Martha Kaye Drive								
	CITY/STATE/ZIP: Virginia Beach, VA 23456							
PHONE NUMBER: (910)581-2490								
Date CERTIFICATION (PER ATTAC	FECTIVE DATE FOR EMPLOYEE RAISE DUE TO CHED STATE CERTIFICATE OF COMPLETION).							
****	*********							
EMS DEPARTMENT RECOMMENDATION MANAGER APPROVAL	RESCUE SQUAD RECOMMENDATION							
- A								
DATE: 5-26-2020	DATE:							
COUNTY MANAGER APPROVAL	FINANCE OFFICER							
Inauch Heath DATE: 5/27/2020								
DATE: 5/27/2020	DATE:							

From: Jonathan Nixon [mailto:jnixon@perquimanscountync.gov]
Sent: Tuesday, May 26, 2020 5:28 PM
To: 'Maddy Lighthill'
Cc: frankheath@perquimanscountync.gov; 'Mary Hunnicutt'; 'Tracy Mathews'; adminems@perquimanscountync.gov
Subject: RE: [External] Last day notice... I don't wanna leave!

Maddy,

Thanks for the kind words and we are sorry to see you leave our area. We have enjoyed watching you grow as an EMS provider and wish you and Christian the best as you make this move. If you are ever back in our area please stop by the station.

Best wishes!

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: Maddy Lighthill <madelinelighthill@yahoo.com> Sent: Monday, May 25, 2020 11:14 AM To: Jonathan Nixon <jnixon@perquimanscountync.gov> Subject: [External] Last day notice... I don't wanna leave!

Hi Jonathan,

I was hoping to speak to you in person today, but I forgot it was a holiday woops! Anyway, I know I had told you that we were going to be transferring this summer and we were trying to figure our dates out. We've come closer and closer to sorting out our exact plans and I now know that my last day I will be able to work is Tuesday June 16. Our movers are scheduled to come the 17, so I'm trying to get in as many shifts as I can before I leave. I am not on the schedule past the 16 so none of my shifts should need to be covered in eschedule.

I am very sad to be leaving this place. Wish it didn't have to be so soon; I've enjoyed working here so much. I really wanted to thank you so much for hiring me as a fresh basic with no experience because I have learned so so much and would never have been able to grow so much as a first responder if you never gave me that chance. I am forever grateful!

If I see you this week I will touch base with you in person, but I just wanted to give you a heads up in writing for now. Thanks for understanding.

Talk soon, Maddy

Sent from Yahoo Mail for iPhone

V.C.1.	.	Page 🔅	1
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EMPLOYMENT	ACTION FORM
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DATE SUBMITTED: Mau 17

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: Position	Amy Fel : Social V	ton Vorker I	A & T		SOC.: SEC. NO.: DEPT.: Social Services				
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	ATE OF PR				D: SALARY:				
🗌 јов	PERFORM		VALUA	TION					
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							PLOYEE STEP RA		
Dat	e: 6/1/202() G	RADE:	70	STEP:	4	SALARY: \$44	,624.00	
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DFD					********	*****			
UEPARIA	IENT RECO	MMENC	ATION	l		COL	INTY MANAGER	APPROVAL	

ROVAL Inamle Heath ATE: 5/14/2020 DATE:

FINANCE OFFICER

Supan-

DATE: _____

DATE: May 14, 2020_____

hanu

COUNTY OF PERQUIMANS

NAME:	SOC. SEC. NO.:
POSITION: <u>EMS Part-Time - AEMT</u>	
GRADE:STEP:SALARY:	÷r hour
Complete following information only if for new employ	
ADDRESS:	
CITY/STATE/ZIP:	· · · · · · · · · · · · · · · · · · ·
PHONE NUMBER:	
X 6/1/2020 RECOMMENDATION AND EFFECTIVE D/ Date CERTIFICATION PER ATLACHED STAT GRADE: 66 STEP: 5 SALA	ECERTIFICATE OF COMPLETION).
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EMS DEPARTMENT RECOMMENDATION MANAGER APPROVAL	RESCUE SQUAD RECOMMENDATION
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DATE 5/4/20	DATE:
DATE: 5/26/202-	FINANCE OFFICER
DATE: 5/26/202-	DATE:
	· · · · · · · · · · · · · · · · · · ·

DATE SUBMITTED: May 4, 2020

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COUNTY OF PERQUIMANS
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: <u>Alyssa Walters</u> SOC. SEC. NO.:
POSITION: EMS Full-Time Paramedic DEPT.: EMS
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 PROPATION ADVISOR
Date RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS, GRADE: STEP: SALARY:
DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP
Date RAISE. (YEAR 2 3 4)
Date RAISE. (YEAR 2 3 4) GRADE:STEP:SALARY:
Date DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA-
X 6/1/2020 RECOMMENDATION AND
X 6/1/2020 RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.
SALARY: _\$38,916
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THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RECOMMENDED FOR THE INCREASE IN SALARY LISTED ABOVE BASED ON HIS/HER WORK PERFORMANCE EVALUATION COMPLETED:
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EMPLOYMENT	ACTION FORM	V.C.3 Page 1 DATE SUBMITTED: 514 2020
07.		TY OF PERQUIMANS
514	IUS: NEW EMPLOYE	E/PROBATIONARY PERIOD/MERIT RAISE
NAME: RUSSEL	L GRAY, 111	SOC. SEC. NO.:
		DEPT.: SHERIFF'S OFFICE
	OYEE EFFECTIVE DATE	•
GRADE:	STEP:S/	\LARY:
ENDING D	ATE OF PROBATIONARY	PERIOD:
		SALARY: \$33,269
	ORMANCE EVALUATION	
	1 2 3 4	
 1		
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X 6/1/2 Da	020 DATE OF ANNU	AL EVALUATION AND RECOMMENDATION FOR STEP 2 3 4) STEP: 2 SALARY: \$34,102
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	PER THE	EE IS BEING RECOMMENDED FOR THE INCREASE IN ON HIS/HER WORK PERFORMANCE EVALUATION COUNTY PERSONNEL POLICY.
DEPARTMENT	RECOMMENDATION	COUNTY MANAGER APPROVAL
Ab	m	
DATE:	-14-2020	
FINANCE OFFIC	ER	
 DATE:		

EM	MPLOYMENT ACTION FORM	V.C.3 Page 2 DATE SUBMITTED: 5142020			
	COUNTY OF	PERQUIMANS			
	STATUS: NEW EMPLOYEE/PROP	BATIONARY PERIOD/	MERIT RAISE		
NAN	ME: CHRISTOPHER MURRAY	SOC. SEC. NO.:	:		
POS	SITION: DEPUTY SHERIFF	DEPT.: SHERIF	F'S OFFICE		
	NEW EMPLOYEE EFFECTIVE DATE:				
	GRADE:STEP:SALARY: ENDING DATE OF PROBATIONARY PERIO				
CUF	JRRENT: GRADE: 65STEP: 4SAI				
	JOB PERFORMANCE EVALUATION				
	YEAR 1 2 3 4 (Cil	RCLE)			
	Date DATE OF SUCCESSFU Date RECOMMENDATION B GRADE: STEP:	DEPARTMENT FOR P	OBATIONARY PERIOD AND ERMANENT STATUS.		
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			UNSUCCESSFUL PROBA-		
	RECOMMENDATION AND EFFEC Date GRADE:STEP:	TIVE DATE FOR EMPLO SALARY:	OYEE MERIT RAISE.		
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DEP	ANTS MAD	COUNTY MANA	GER APPROVAL		
Ľ	DATE: 5-14-2020	DATE: 5/24	6/2020		
Fin.	NANCE OFFICER				

DATE: _____

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DATE: _____

DATE SUBMITTED: MAY 26,2020

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAI	WE:_	TA	HALA	Gran	1BY		·····	SOC. SE	C. NO.:
PO	SITIC	DN:_7	TAK CL	<u>FLK (</u>	COLLE	LTION	5	DEPT .:	
	NE GR	W EN	IPLOYE	E EFFE STEP	CTIVE	DATE: SAI			
CUF	REN Joi	NT: G B PEF AR	RADE: RFORM 1 Date	58 ANCE E 2 DAT REC GR/ DAT	STEP: VALUA 3 TE OF : OMME ADE: TE OF /	<u>3</u> TION 4 SUCCE NDATI	SALARY: (CIRCLE) SSFUL COM ON BY DEP/ STEP: L EVALUAT	<u>B 25,16</u> PLETION (ARTMENT SALARY	DF PROBATIONARY PERIOD AND FOR PERMANENT STATUS. C: RECOMMENDATION FOR STEP
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L ľ	Dat	e	RECON	IMEND,	ATION	AND E	FFECTIVE D	ATE FOR I	EMPLOYEE MERIT RAISE.
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<u> </u>	ARTI	ĬĿ	RECOR	MMEND	ATION	*F#			MANAGER APPROVAL
		0	CER	020			**	DATE: _	5/26/2020

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS

<u>NO. 17</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 1st DAY OF JUNE, 2020, PASSED THE FOLLOWING AMENDMENT TO THE FY 2019 - 2020 BUDGET.

		AMC	DUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-335-001	CARES RELIEF	469,047	
10-420-741	CARES RELIEF	469,047	
EXPLANATION: To with COVID-19 Expe	amend FY 19/20 budget to include C	ARES RELIEF fu	inds to assist
	· · · · · · · · · · · · · · · · · · ·		
	·		

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, 1st DAY OF JUNE, 2020.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 1st DAY OF JUNE, 2020.

Chairman, Board of Commissioners

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS

<u>NO. 18</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 1st DAY OF JUNE, 2020, PASSED THE FOLLOWING AMENDMENT TO THE FY 2019 - 2020 BUDGET.

		AMO	DUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-348-000	Social Services - State Grants	2,324	
10-610-198	LIEAP	2,324	
EXPLANATION: To approved by the Sta	o amend FY 19/20 budget to include a ite.	dditional LIEAP f	unds as

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, 1st DAY OF JUNE, 2020.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 1st DAY OF JUNE, 2020.

Chairman, Board of Commissioners

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS NO. 19

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 1st DAY OF JUNE, 2020, PASSED THE FOLLOWING AMENDMENT TO THE FY 2019 - 2020 BUDGET.

		AMC	UNT	
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE	
10-348-000	Social Services - State Grants	6,000		
10-610-040	DSS - Professional Services		6,640	
10-610-150	Maintenance/Repair Building	12,640		
Maintenance/Repai	o amend FY 19/20 budget to include for r Building expense line to cover mainten is we were made aware of ability to cla rsement.	nance and repair	of	

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, 1st DAY OF JUNE, 2020.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 1st DAY OF JUNE, 2020.

Chairman, Board of Commissioners

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS

NO. 20

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 1st DAY OF JUNE, 2020, PASSED THE FOLLOWING AMENDMENT TO THE FY 2019 - 2020 BUDGET.

		AMOUN	MOUNT	
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE	
10-348-033	Senior Medicare	1,054		
10-615-146	SHIP	1,054		
•				
······				
EXPLANATION: To Department of Insur	amend FY 19/20 budget to include S ance.	HIIP funding as a	warded by	

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, 1st DAY OF JUNE, 2020.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 1st DAY OF JUNE, 2020.

Chairman, Board of Commissioners



NC Department of Public Safety

Juvenile Crime Prevention Council Certification

Fiscal Year: 2020 - 2021

County: Perquimans

Date: 5/4/2020

CERTIFICATION STANDARDS

STANDARD #1 - Membership

Α.	Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners?	ves
Β.	Is the membership list attached?	<u> </u>
~	is the membership list attached?	yes
U.	Are members appointed for two year terms and are those terms staggered?	yes
U.	Is membership reflective of social-economic and racial diversity of the community?	yes
Ľ.	Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by N.C.G.S. §143B-846?	ves
	If not, which positions are vacant and why?	,00

No students; defense attorney and police chief are vacant as well; will continue to try to fill these positions. DA and Commissioner slots held by the same person.

STANDARD #2 - Organization

A.	Does the JCPC have written Bylaws?	ves
В.	Bylaws are [] attached or 🛛 on file (Select one.)	
С. Б	Bylaws contain Conflict of Interest section per JCPC policy and procedure.	yes
D.	and procedures for funding and review?	yes
с. Е	These policies and procedures attached or in on file. (Select one.)	
•••	Does the JCPC have officers and are they elected annually?	yes
	JCPC has: 🔀 Chair; 🔀 Vice-Chair; 🔀 Secretary; 🗔 Treasurer.	
	STANDARD #3 - Meetings	
A.	JCPC meetings are considered open and public notice of meetings is provided.	ves
В.	Is a quorum defined as the majority of membership and required to be present in	
~	order to conduct business at JCPC meetings?	yes
ъ. Б	Does the JCPC meet bi-monthly at a minimum?	yes
ω. Γ	Are minutes taken at all official meetings?	yes
Ľ .	Are minutes distributed prior to or during subsequent meetings?	yes
	STANDARD #4 - Planning	
А.	Does the JCPC conduct an annual planning process which includes a needs	
	assessment, monitoring of programs and funding allocation process?	ves
Β.	Is this Annual Plan presented to the Board of County Commissioners and to DPS?	ves
C.	Is the Funding Plan approved by the full council and submitted to Commissioners	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	for their approval?	1100

yes

Juvenile Crime Prevention Council Certification (cont'd)

	STANDARD #5 - Public Awareness Does the JCPC communicate the availability of funds to all public and private non- profit agencies which serve children or their families and to other interested community members? (X RFP, distribution list, and article attached)	ves	
Β.	Does the JCPC complete an annual needs assessment and make that information available to agencies which serve children or their families, and to interested community members?	yes	-
A.	STANDARD #6 – No Overdue Tax Debt As recipient of the county DPS JCPC allocation, does the County certify that it has no overdue tax debts, as defined by N.C.G.S. §105-243.1, at the Federal, State, or local level?	yes	

Briefly outline the plan for correcting any areas of standards non-compliance.

Will work to meet all requirements in the coming year; JCPC is managed under the Inter-Agency Council.

Having complied with the Standards as documented herein, the Juvenile Crime Prevention Council may use up to \$15,500 of its annual Juvenile Crime Prevention fund allocation to cover administrative and related costs of the council. Form JCPC/ OP 002 (b) JCPC Certification Budget Pages detailing the expenditure budget must be attached to this certification.

The JCPC Certification must be received by June 30, 2020.

JCPC Administrative Funds SOURCES OF REVENUE

DPS JCPC Only list requested funds for JCPC Administrative Budget.	0
Local	
Other	
Total	0
JCPC Chairperson	5-8-2020
	Date
Chairman, Board of County Commissioners	Date

DPS Designated Official

Date

Juvenile Crime Prevention Council Certification (cont'd)

Unfollum opp	
reiuumans	County FY 2020-2021

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

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

From: Gregory Rudolph [mailto:grudolph@carteretcountync.gov] Sent: Thursday, May 07, 2020 4:38 PM To: Mary Hunnicutt Cc: Govoni, Daniel; 'Mike.Lopazanski@ncdenr.gov' Subject: [External] RE: Coastal Resources Advisory Council Members

Hi Mary,

Great to hear from you and friends in Perquimans County. I'm carbon copying Daniel and Mike at the N.C. Division of Coastal Management as they kind of serve as staff for the Coastal Resources Advisory Council (CRAC) so they can correct me if I'm wrong, but ultimately the Coastal Resources Commission (CRC) appoints and reappoints members of the CRAC. Of course with the COVID-19 precautions still in place, I'm not sure when we will all meet again, but regardless we make sure CRAC appointments/re-appointments are on their (the CRC's) agenda. I don't think Frank will have to submit anything for a re-appointment.

Thank you for reaching out to us and be safe. Cheers -rudi

Greg "rudi" Rudolph, Carteret County Shore Protection Office P.O. Box 4297 Emerald Isle, N.C. 28594 252 222-5835 252 241-3264 (cell) 252 222-5826 (fax) www.protectthebeach.com

From: Mary Hunnicutt [mailto:mhunnicutt@perquimanscountync.gov] Sent: Thursday, May 07, 2020 3:14 PM To: Gregory Rudolph <grudolph@carteretcountync.gov> Subject: Coastal Resources Advisory Council Members

Mr. Rudolph,

Currently, Frank Heath is serving on the above referenced Council. His term is due to expire on June 30, 2020. I was not sure who I needed to contact with regard to his reappointment. Is he eligible to be reappointed and who should I be talking with regarding this reappointment? I thought I would start with you to see if you could direct me to the proper individual.

Thank you for your assistance in this matter.

Mary P. Hunnicutt, Clerk to the Board Perquimans County P.O. Box 45 Hertford, NC 27944 Phone: (252) 426-8484 Fax: (252) 426-4034 E-Mail: <u>mhunnicutt@perquimanscountync.gov</u>

Perquimans County's Vision: To be a community of opportunity in which to live, learn, work, prosper and play. From: Landon Mason [mailto:edlbmason@gmail.com] Sent: Tuesday, May 12, 2020 11:25 PM To: Mary Hunnicutt Cc: Landon Mason Subject: [External] Re: Economic Improvement Council

Greetings Ms. Hunnicutt,

Thanks for reaching out and I appreciate your concern. We are doing well in COVID-19 and I trust that you are doing well under the circumstances. EIC has modified their bylaws to align with the CSBG model with board composition, therefore we will not be consulting with the County Commissioners for this appointment. If you have any questions, please feel free to contact me.

Please Note: My email address has change to dr.landon.mason@eicca.org.

Kind Regards and stay safe,

Dr. Landon B. Mason Sr., NCRT, CCAP President, North Carolina Community Action Association Executive Director Economic Improvement Council, Inc. P.O. Box 549 712 Virginia Road Edenton, NC 27932 (252) 482- 4458 - Ext. 137 Facsimile – (252) 482-0328 Cell-(252) 337-4575 www.eicca.org E-mail - <u>dr.landon.mason@eicca.org</u>

He has a right to criticize, who has a heart to help. - Abraham Lincoln

On May 7, 2020, at 2:22 PM, Mary Hunnicutt < mhunnicutt@perquimanscountync.gov> wrote:

Dr. Mason,

Hope all is well with you. Upon checking my board listing, Brenda Lassiter was appointed to the above referenced commission on July 1, 2017 for a three-year term which is due to expire on June 30, 2020. Is she still eligible to serve and should we reappointment him at our June 1, 2020 meeting?

Thanks.

Mary P. Hunnicutt, Clerk to the Board Perquimans County P.O. Box 45 Hertford, NC 27944 Phone: (252) 426-8484 Fax: (252) 426-4034 E-Mail: <u>mhunnicutt@perquimanscountync.gov</u>

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

Mary Hunnicutt

From:	mlawrence@pettigrewlibraries.org
Sent:	Monday, May 11, 2020 3:08 PM
То:	Mary Hunnicutt
Subject:	[External] Perquimans County Library Board

Hi Mrs. Hunnicutt,

I hope you had a nice Mother's Day weekend.

Sadly, Ms. Stallings and Bill both are unable to serve another term on our board. I'm going to post an advertisement looking for new members.

Our staff is scheduled to return Monday the 18th - it keeps getting pushed back, but we are eager to come back. We are planning to start curbside pick up service next week, too.

Take care, Michele

Michele Lawrence Librarian Perquimans County Library 514 S Church Street Hertford, NC 27944 252-426-5319 FAX 252-426-1556

Mary Hunnicutt

From: Sent: To:	Amanda Layden <alayden@perquimanscountync.gov> Thursday, May 14, 2020 12:33 PM</alayden@perquimanscountync.gov>
Cc: Subject:	'Mary Hunnicutt' hwilliams@perquimanscountync.gov RE: Recreation Advisory Committee

Mary,

All members would like to continue to be on the board, except for Jeff Proctor. He said we can find someone else to represent Bethel. Thank you, Mandy

From: Mary Hunnicutt [mailto:mhunnicutt@perquimanscountync.gov] Sent: Thursday, May 7, 2020 2:31 PM To: Amanda Layden; Howard Williams Subject: Recreation Advisory Committee

Howard & Mandy,

Hope all is well with you. Upon checking my board listing, the following individuals were appointed as listed. As you will notice, these individual's terms are due to expire on June 30, 2020. Are these individuals eligible to serve and are willing to continue to serve. If so, please send me an e-mail stating that you recommend their reappointment effective July 1, 2020.

Name	Board/Committee			T	
Lassiter, Rodney		Mbrs	Term	Appt.	Expire
Proctor, Jeff	Recreation Advisory Committee - Belvidere	10	3 yrs.	7/1/2017	6/30/2020
	Recreation Advisory Committee - Bethel	10	3 yrs.	T	
Leigh, Fondella	Recreation Advisory Committee - Commissioner			7/1/2017	6/30/2020
Smith, April	Recreation Advisory Committee - Commissioner	10	3 yrs.	7/1/2017	6/30/2020
	Recreation Advisory Committee - Parksville	10	3 yrs.	7/1/2017	6/30/2020

Thanks.

Mary P. Hunnicutt Clerk to the Board Perquimans County P.O. Box 45 Hertford, NC 27944 Phone: (252) 426-8484 Fax: (252) 426-4034 E-Mail: <u>mhunnicutt@perquimanscountync.gov</u>

Perquimans County's Vision: To be a community of opportunity in which to live, learn, work, prosper and play. From: Jasmine Wilson [mailto:jwilson@accog.org] Sent: Monday, May 11, 2020 8:34 AM To: Mary Hunnicutt Subject: [External] Fw: Senior Tarheel Regional Advisory Board

Good Morning Ms. Mary,

I have been in contact with Ms. Holman and she would love to be reappointed as the Senior Tar Heel Legislature (STHL)/ Regional Advisory Board!

Would you like for me to type a formal letter or will this email suffice?

Thank you, Jasmine S. Wilson

From: Laura Alvarico Sent: Thursday, May 7, 2020 6:25 PM To: Jasmine Wilson Subject: FW: Senior Tarheel Regional Advisory Board

Will you reach out to Lillian to see if she is willing to continue to serve?

Thanks!

From: Mary Hunnicutt <mhunnicutt@perquimanscountync.gov> Sent: Thursday, May 07, 2020 2:33 PM To: Laura Alvarico <lalvarico@accog.org> Subject: Senior Tarheel Regional Advisory Board

CAUTION: This message originated from an email address outside the agency. Please do not click any links or open any attachments unless verified. Send all suspicious email as an attachment to Laura,

Hope all is well with you. Upon checking my board listing, Lillian Holman was appointed to the above referenced commission on July 1, 2020 for a one-year term which is due to expire on June 30, 2020. Is she still eligible to serve and should we reappointment her at our June 1, 2020 meeting?

Thanks.

Mary P. Hunnicutt Clerk to the Board Perquimans County P.O. Box 45 Hertford, NC 27944 Phone: (252) 426-8484 Fax: (252) 426-4034 E-Mail: <u>mhunnicutt@perquimanscountync.gov</u>

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

Mary Hunnicutt

From: Sent: To: Cc: Subject:	Sharon Smith <tourismdirector@visitperquimans.com> Tuesday, May 26, 2020 12:13 PM Mary Hunnicutt Alan Lennon; Alan Lennon [External] Re: [External] Re: Tourism Development Authority (Industry Rep)</tourismdirector@visitperquimans.com>

I'm sorry Mary, I forgot to let you know. Steve does want to continue on the TDA Board.

On May 26, 2020, at 12:03 PM, Mary Hunnicutt <<u>mhunnicutt@perquimanscountync.gov</u>> wrote:

Still waiting on the recommendation for this reappointment. Do you have anything new?

Thanks Mary

From: Sharon Smith [mailto:tourismdirector@visitperquimans.com] Sent: Thursday, May 07, 2020 3:39 PM To: Mary Hunnicutt Cc: Alan Lennon Subject: [External] Re: Tourism Development Authority (Industry Rep)

Thanks Mary.

Alan, would you like me to check and see if Steve still wants to serve on the board?

On May 7, 2020, at 2:39 PM, Mary Hunnicutt <<u>mhunnicutt@perquimanscountync.gov</u>> wrote:

Alan & Sharon.

Hope all is well with you both. Upon checking my board listing, Stephen McDonald was appointed to the above referenced Authority on July 1, 2018 for a two-year term which is due to expire on June 30, 2020. Is he still eligible to serve and should we reappointment him at our June 1, 2020 meeting?

Thanks.

Mary P. Hunnicutt Clerk to the Board Perquimans County P.O. Box 45 Hertford, NC 27944 Phone: (252) 426-8484 Fax: (252) 426-4034 E-Mail: mhunnicutt@perquimanscountync.gov

Perquimans County's Vision:

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

PERQUIMANS COUNTY BUDGET ORDINANCE FY 2019-2020

VIII. EMERGENCY TELEPHONE FUND	Inc	orrect Amt.	<u>Co</u>	rrect Amt.
Section 1: <u>APPROPRIATIONS</u> - The following amounts are hereby appropriated in the Emergency Telephone Fund for the fiscal year beginning July 1, 2019, and ending June 30, 2020.				
Operating Expenses	\$	297,051	\$	297,051
TOTAL EMERGENCY TELEPHONE FUND	\$	297,051	\$	297,051
Section 2: <u>REVENUES</u> - It is estimated that the following revenues will be available in the Emergency Telephone Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020.				
State Grants	\$	0	\$	Λ
Emergency 911 Fee		279,041	Ψ	297,041
Investment Earnings		10		10
TOTAL EMERGENCY TELEPHONE FUND	\$	279,051	\$	297,051

Recommendations

Planning Staff believes the parent-to-child flag lot subdivision, as proposed, may be developed in compliance with Subdivision Regulations with additions approved by Planning Board.

Planning Board recommended approval of the abbreviated flag lot subdivision deed of gift as proposed from William and Earnestene Howell to their daughter and son-in-law Patrice and Andrew Leigh conditioned upon establishing a minimum 40 foot wide ingress/egress access easement, adding language to the survey stating the northerly residual 3+ acre lot is not developable until it meets subdivision regulations and zoning ordinance minimums, and add language to the survey and/or deed requiring a drainage easement to surround the proposed one acre and continue until water exits the field completely, adopting the Table of Findings 1 through 4 to support the motion. Four members were present and the motion passed unanimously.

Non-development language and drainage language and graphics are now on the preliminary survey. Board members may choose to discuss house orientation.

Suggested Motions - Recommendations - Actions:

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

- 1. <u>Motion to find proposed Parent-to-Child subdivision request No. NZV-20-01 to be</u> <u>consistent and in harmony with the existing development pattern</u> around 1027 New Hope Road, Hertford, NC;
- 2. <u>MOTION TO RECOMMEND APPROVAL</u>: Motion to approve parent-to-child subdivision from William and Earnestene Howell to their daughter and son-in-law Patrice and Andrew Leigh conditioned upon establishing a minimum 40 foot wide ingress/egress/utility easement, keeping language on the survey stating the northerly residual 3 acre lot is not developable until it meets subdivision regulations and zoning ordinance minimums, and keep language on the survey requiring a drainage easement to surround the proposed one acre and continue until water exits the crop field completely...extra provisions as discussed during meeting..., adopting Findings to support the motion (see Table, below).

TWO SUGGESTED ACTIONS *TO RECOMMEND DENIAL*: Motions to recommend denial to subdivision deed of gift as proposed from William and Earnestene Howell to their daughter and son-in-law Patrice and Andrew Leigh would utilize both of the above-noted motions stated in the negative tense and adopting Findings to support the motion (see Table, below).

Motion to recommend approval finds:	Motion to recommend denial finds:
1) That there are special circumstances or conditions affecting said property such that the strict application of the provisions of this ordinance would deprive the applicant of the reasonable use of his land.	 That there are <u>NOT</u> special circumstances or conditions affecting said property such that the strict application of the provisions of this ordinance would deprive the applicant of the reasonable use of his land.
2) That the variance is necessary for the preservation and enjoyment of a substantial property right of the petitioner.	 That the variance is <u>NOT</u> necessary for the preservation and enjoyment of a substantial property right of the petitioner.
3) That the circumstances giving rise to the need for the variance are peculiar to the parcel and are not generally characteristic of other parcels in the jurisdiction of this ordinance, and	3) That the circumstances giving rise to the need for the variance are <u>NOT</u> peculiar to the parcel and <u>ARE</u> generally characteristic of other parcels in the jurisdiction of this ordinance, and
4) That the granting of the variance will not be detrimental to the public health, safety, and welfare or injurious to other property in the territory in which said property is situated.	4) That the granting of the variance <u>WILL</u> be detrimental to the public health, safety, and welfare or injurious to other property in the territory in which said property is situated.

ATTACHMENTS: 1) 2 GIS maps of subject parcels

2) Applicant's Application and Site Plan with septic system permit

3) Preliminary survey



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



MARY P. HUNNICUTT CLERK TO BOARD

W. FRANK HEATH, III COUNTY MANAGER

PERQUIMANS COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION ADOPTING THE ALBEMARLE REGIONAL HAZARD MITIGATION PLAN

WHEREAS, the Perquimans County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, the County and participating municipal jurisdictions desire to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Perquimans County Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Perquimans County Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting the Perquimans County; and

WHEREAS, the Perquimans County actively participated in the planning process for the Albemarle Regional Hazard Mitigation Plan and has prepared a regional hazard mitigation plan update with input from the appropriate local and state officials; and

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Albemarle Regional Hazard Mitigation Plan for legislative compliance and have approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, be it resolved that the Board of Commissioners of Perquimans County hereby:

- 1. Adopts the Albemarle Regional Hazard Mitigation Plan; and
- 2. Vests the Emergency Management with the responsibility, authority, and the means to:
 - Inform all concerned parties of this action. (a)
 - Cooperate with Federal, State and local agencies and private firms which undertake to (b) study, survey, map, and identify floodplain or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.
- 3. Appoints the Emergency Management to assure that, in cooperation with the other participating jurisdictions, the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Perquimans County Board of Commissioners for consideration.

1

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the 2020 Albemarle Regional Hazard Mitigation Plan.

Adopted this 1st day of June, 2020.

ATTEST:

Wallace E. Nelson, Chairman Perquimans County Board of Commissioners

Clerk to the Board

SEAL

Mary Hunnicutt

From:	Julie Solesbee <jsolesbee@perquimanscountync.gov></jsolesbee@perquimanscountync.gov>
Sent:	Tuesday, May 26, 2020 3:06 PM
To:	'Mary Hunnicutt'; frankheath@perquimanscountync.gov;
_	manager@townofhertfordnc.com; fred@inteliport.net; fredyates1936@gmail.com; valeriejackson275@gmail.com
Cc:	Jonathan Nixon
Subject:	Action Needed
Attachments:	Landfall Debarment Clause rev.pdf; Landfall Strategies contract renewal rev - Perquimans County.pdf; Amendment #1 Perquimans Winfall Hertford exp 7-1-21.pdf

Good Afternoon,

Attached is an updated Debris Removal (CERES) and Debris Monitoring (Landfall Strategies) contract agreement since our current contract is expiring in the near future. We ask that you please add this to your upcoming board agenda for approval. At our request, both companies have updated our agreement to reflect that the contract can be terminated if they were to become debarred. A debarred company would have prohibited us from being able to seek reimbursement for these expenses which prompted the change.

Please let us know if you have any questions. Respectfully,

Julie M. Solesbee, Public Information Officer/ Grants Manager/ AEMT Perquimans County Emergency Services 911 Communications - EMS - Emergency Management 159 Creek Drive - PO Box 563 Hertford, NC 27944 252-426-5646 252-426-1875 Fax 252-331-3958 Cell

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

Amendment #1 for Contract Extension COUNTY OF PERQUIMANS, NORTH CAROLINA TOWN OF WINFALL, NORTH CAROLINA TOWN OF HERTFORD, NORTH CAROLINA AND CERES ENVIRONMENTAL SERVICES, INC.

Contract Title: Professional Debris Removal Services

Contract Term: July 1, 2017- July 1, 2020

Renewal Number: 1

Renewal Period: July 1, 2020- July 1, 2021

Contractor: Ceres Environmental Services Inc. 6968 Professional Pkwy E Sarasota FL 34240

Description of Renewal Notice:

In accordance with the renewal provision included in the original contract, Professional Debris Removal Services, all specifications, terms and conditions are to remain the same during the contract renewal period. Should the Contractor become debarred by a Federal or State agency, this agreement shall be voided. This is the first renewal option to be used. Pursuant to this renewal agreement, the contract is hereby being extended thru to July 1, 2021.

Accepted by the following authorized representatives on behalf of the County of Perquimans and Towns of Winfall & Hertford, and the Contractor, Ceres Environmental Services Inc.

CERES ENVIRONMENTAL SERVICES INC.

COUNTY OF PERQUIMANS, NORTH CAROLINA

udam Sign: ____

Tia Laurie, Corporate Secretary

Date: 5/15/2020

Sign:____

County Manager:

Date:

TOWN OF WINFALL, NORTH CAROLINA

Sign:_

Mayor:

Date: _____

TOWN OF HERTFORD, NORTH CAROLINA

Sign: ___

Town Manager:

Date:



DISASTER RECOVERY SERVICES

May 18, 2020

Perquimans County Emergency Services 159 Creek Drive - PO Box 563 Hertford, NC 27944

Re: Renewal of Disaster Management and Recovery Monitoring Services Agreement

To whom it may concern,

Thank you for your interest in renewing the current agreement between Landfall Strategies, LLC and Perquimans County (including the Town of Hertford, and the Town of Winfall) for Disaster Management and Recovery Monitoring, which is scheduled to expire at the end of June 2020. Landfall Strategies, LLC is agreeable to extend the contract for another one-year period, through June of 2021, according to the renewal terms found in the agreement. If the County and its participating municipalities are likewise agreeable, please sign below to and return this renewal agreement to Landfall Strategies, LLC.

Party:	PERQUIMANS COUNTY, NC	LANDFALL STRATEGIES, LLC
Name:		Craig Schultz
Title:		President
Signature:		4. hay shutty
Date:		May 19, 2020
Party:	TOWN OF HERTFORD, NC	TOWN OF WINFALL, NC
Name:		
Title:		
Signature:		
Date:		

DISASTER MANAGEMENT AND RECOVERY MONITORING SERVICES AGREEMENT ADDENDUM

Landfall Strategies, LLC and Perquimans County are parties to an agreement for Landfall Strategies, LLC to provide "Disaster Management and Recovery Monitoring Services" to the County (including the Town of Hertford and the Town of Winfall). The Parties to the Agreement, by having signed this addendum to the Agreement below, agree to amend the Agreement to include the following General Provision:

12.11 Debarment and Suspension. Contractor certifies, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from entering into this agreement by any federal agency or department, agency or political subdivision of the State North Carolina. The term "principal" for the purposes of this agreement is defined as an officer, director, owner, partner, key employee, or other person with primary management or supervisory responsibilities or a person who has a critical influence on or substantive control over the operations of the Contractor. The Agreement shall be terminated if Landfall Strategies, LLC were to become debarred with state or federal agencies, according to the terms of 2 CFR Part 180, and it shall be the responsibility of the Contractor to notify the Client in writing upon the occurrence of such event.

IN WITNESS WHEREOF, the Parties have agreed to and executed this Contract Addendum, which shall become part of the Agreement.

Party:	PERQUIMANS COUNTY, NC	LANDFALL STRATEGIES, LLC
Name:		Craig Schultz
Title:		President
Signature:		1. hay schutts
Date:		May 19, 2020
Party:	TOWN OF HERTFORD, NC	TOWN OF WINFALL, NC
Name:		
Title:		
Signature:		
Date:		· ····

FOR INFORMATION ONLY - FIO

FOR INFORMATION ONLY ITEMS

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Board of Education

Russell Lassiter

Leary Winslow Ariene Yales

Matt Peeler

Dr. Anne White, Chair Amy Spaugh, Vice-Chair

Tanya Tumer Superintendent

Perquimans County Schools P. O. Box 337 Hertford, North Carolina 27944

May 19, 2020

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



Re: Retirement Systems Division's Contribution-Based Benefit Cap Report

Dear Chairman Nelson,

As the Finance Director for Perquimans County Schools, I am required by G.S. 115C-436 (c) to notify the Perquimans County Board of Commissioners that a report has been provided to Perquimans County Schools by the Teachers' and State Employees' Retirement System (TSERS).

Schoo

The TSERS Contribution-Based Benefit Cap Report, dated April 16, 2020, estimates there is one (1) employee of Perquimans County Schools who: (1) is most likely to require an additional employer contribution should the employee retire in the following 12 months; (2) may be eligible to retire in the next 13 months; and, (3) have an annual salary of \$95,000 or greater based on the employee's most recent annual benefits statement.

Notably, TSERS has prepared this report utilizing a statutory formula that assists TSERS in determining the likelihood that the retirement allowance of a member might exceed the contributionbased benefit cap (CBBC). The report does not, however, consider relevant variables that ultimately determine the actual employer's retirement contribution, such as: an employee's discretionary participation in a particular financial plan; whether the member will actually retire in the next 13 months; the member's average final compensation and age at retirement; membership service; whether the member will become employed by another NC school system prior to retirement; and other factors. The actual employer retirement contribution will vary depending on the relevant facts and circumstances at the effective date of each employee's retirement.

This letter fulfills the reporting obligations to the Perquimans County Board of Commissioners as stated in G.S. 115C-436(c).

Sincerely,

Blanch

Rube F. Blanchard Finance Director

CC: Tanya Turner, Superintendent Dr. Anne White, Chair, Perquimans County Board of Education

DEPARTMENT HEAD REPORTS - DHR

DEPARTMENT HEAD REPORTS

PLAT REVIEW LOG - PERQUIMANS COUNTY

	PLAT REV	IEW LOG - PE	ROUIMANS CO	DUNTY	April			
SURVEYOR'S NAME PLAT TITLE								
JOSIAH WEBB	×	4-3-2020	X	RECOMBINATION PLAT .	08AC CONVEYED			
RALPH & COLLEEN MILLER		TO 4-0065-0072B FROM 4-0065-0072						
PAUL J TOTI	×	4-6-2020	X	BOUNDRY & RECOMBINA	ATION SURVEY			
ADAM LASSITER			**************	1-011-0040/1-0011-004A				
RACKLEY LAND SURVEY	×	4-8-2020	X	EXEMPT SUBDIVISIOIN	1-0008-0001			
	***************************************			60.61				
TONY WEBB	×	4-9-2020	х	RECOMBINATION PLAT PARCELS				
LAIRD & TONI FENTRESS	***			5-D040-0270-W & 5-0051-021A-W				
J H MILLER	×	4-9-2020	х	SUBDIVISION PLAT FOR 1-0017-0045 &				
MARK BAKER				1-0017-0046-68.06AC & 8.81AC				
J H MILLER	×	4-23-2020	х	RECOMBINATION SURVEY FOR LOTS				
MAURICE&KAREN MANLEY		••••••		28,29&30 SECTION B HOLIDAY ISLAND				
MARK PRUDEN	x	4-24-2020	Х	SUBDIVISION PLAT FOR 1-0011-0060				
PERCY L WINSLOW	***************************************		*****	CREATES 26.04 ACRES PARCEL				
IOSIAH WEBB	X	4-27-2020	×	RECOMBINATION PLAT 2.	3AC PORTION OF			
OSHUA SKINNER				5-0051-010C BEING MER	GED W 5-0051-0010B			
O BOX 1068 1 ITTY HAWK, NC 27949 H	66 COTTONWOOD DRIVE	MCKIM & CREED 504 E ELIZABETH ELIZABETH CITY, 338-2929	ST STE 1	ROBEY 159 US HWY 158 W EAST CAMDEN, NC 27921 335-1888	SCOTT TEMPLE PO BOX 422 ELIZABETH CITY, NC 27907 330-4016			
AUL J TOTI 4 51 MAIN STREET 7	102 SIGN PINE ROAD FYNER, NC 27980	MARK PRUDEN 146 OAK GROVE & EDENTON, NC 279 482-7804		GLORIA ROGERS 215 B STREET CAMDEN, NC 27921 338-1415/333-8781	SL CARDWELL SURVEYING 1206 FRANCIS STREET ELIZABETH CITY, NC 27909 338-6328			
05 JOHNSON ROAD F LIZABETH CITY, NC 27909 E	OAD PO BOX 391		SURVEYING F , NC 27909	SAUNDERS SURVEYING 510 AVENUE ROAD BLACK MOUNTAIN, NC 28711 (828) 669-2777	TIMMONS GROUP 1805 W CITY DR UNIT E ELIZABETH CITY, NC 27909 (252) 621-5030			

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SURVEYOR'S NAME PLAT TITLE	SURVEYOR'S PHONE #	DATE IN DATE OUT	APPROVAL YES/NO	CON	AMENTS
PAUL J TOTI	x	4-29-2020	X	SUBDIVISION FOR PAR	CEL 4-0036-0124F
BRITT & STEPHANIE				CREATING 5.053AC PA	RCEL
MONTGOMERY					
	-	*************			

PO BOX 1068 16 KITTY HAWK, NC 27949 H		MCKIM & CREED 504 E ELIZABETH ELIZABETH CITY, 338-2929	ST STE I	ROBEY 159 US HWY 158 W EAST Camden, NC 27921 335-1888	SCOTT TEMPLE PO BOX 422 ELIZABETH CITY, NC 27907 330-4016
PAUL J TOTI 40 131 MAIN STREET T	2 SIGN PINE ROAD	MARK PRUDEN 146 OAK GROVE F EDENTON, NC 279 482-7804		GLORIA ROGERS 215 B STREET CAMDEN, NC 27921 338-1415/333-8781	SL CARDWELL SURVEYING 1206 FRANCIS STREET ELIZABETH CITY, NC 27909 338-6328
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PLAT REVIEW 100 - DEPOLISHANC COUNTY

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	PLAT RE	VIEW LOG - PE	ROUIMANS C	OUNTY	Mari			
SURVEYOR'S NAME PLAT TITLE	SURVEYOR'S PHONE # ADDRESS	DATE IN DATE OUT	APPROVAL YES/NO	1	MENTS			
JH MILLER	X	5-6-2020	X	SUBDIVISION PLAT FOR PARCEL#				
WILLIAM WELCH	**************************************			3-0038-00068 4A1 - 4-A2				
TONY WEBB	X	5-8-2020	X	RECOMBINATION & MIN	IOR SUBDIVISION			
WILLIAM&ROBERTA HEATH				1-0075-0001 & 4-0075-	0004A			
MARK PRUDEN	X	5-13-2020		EXCEPTION TO COUNTY	SUBDIVISION			
GARLAND & CYNTHIA JENNINGS	*******			2-0068-0007A 55.92 ACRES				
MARK PRUDEN	X	5-13-2020		EXCEPTION TO COUNTY	SUBDIVISION PARENT			
DAVID & HOPE SWINNEY				PARCEL 2-0068-0007A PULLING OUT 10.02 A				
SL CARDWELL	X	5-15-2020		EXISTING PARCEL OF LAND				
NICOLAS LEE FORBES				4-D055-5001-TC				
TONY WEBB	×	5-22-2020		RECOMBINATION PLAT TAKING 4.21AC FROM				
THE BELVIDERE CHAPPEL				1-0021-0011 & ADDING	TO 1-0021-0011A			
HILL VOLUNTEER FIRE								
DEPT								

PO BOX 1068 16 KITTY HAWK, NC 27949 H	56 COTTONWOOD DRIVE ERTFORD, NC 27944	MCKIM & CREED 504 E ELIZABETH 1 ELIZABETH CITY, 338-2929		ROBEY 159 US HWY 158 W EAST CAMDEN, NC 27921 335-1888	SCOTT TEMPLE PO BOX 422 ELIZABETH CITY, NC 27907 330-4016			
PAUL J TOTI 40 131 MAIN STREET 7"	TOTI402 SIGN PINE ROAD146 OAK GROVE ROAD215 B STREET1206 FIIN STREETTYNER, NC 27980EDENTON, NC 27932CAMDEN, NC 27921ELIZAR		SL CARDWELL SURVEYING 1206 FRANCIS STREET ELIZABETH CITY, NC 27909 338-6328					

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ELIZABETH CITY, NC 27909 ELIZABETH CITY, NC 27909 ELIZABETH CITY, NC 27909 BLACK MOUNTAIN, NC 28711 ELIZABETH CIT 335-00928 338-4161 (252)679-7670 (828) 669-2777 (252) 621-5030	
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TONY WEBB PO BOX 381 EDENTON, NC 27932 (252) 482-3066

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PERQUIMANS COUNTY OFFICIAL REPORT

Date: May 2020

Board of Commissioners: Finance Officer:

BUILDING ELECTRICAL PLUMBING INSULATION MECHANICAL MOBILE STATE TOTAL DATE PERMITS # PERMITS # PERMITS # PERMITS # PERMITS # HOME # TAX MISC DEPOSITED 5/1/2020 \$150 1 \$150 5/2/2020 \$0 5/3/2020 \$0 5/4/2020 \$124 1 \$110 \$234 1 5/5/2020 \$30 1 \$30 5/6/2020 \$0 5/7/2020 \$0 5/8/2020 \$50 1 \$75 \$125 5/9/2020 \$0 5/10/2020 \$0 5/11/2020 \$60 1 \$60 5/12/2020 \$110 2 \$110 5/13/2020 \$907 1 \$30 1 \$195 3 \$50 1 \$55 1 \$1,237 5/14/2020 \$725 2 \$286 1 \$1,011 5/15/2020 \$55 1 \$55 5/16/2020 \$0 5/17/2020 \$0 5/18/2020 \$170 2 \$170 5/19/2020 \$55 1 \$55 5/20/2020 \$2,560 \$50 2 1 \$2,610 5/21/2020 \$50 1 \$211 2 \$110 1 \$371 5/22/2020 \$0 5/23/2020 \$0 5/24/2020 \$0 5/25/2020 \$0 5/26/2020 \$0 5/27/2020 \$0 5/28/2020 \$0 5/29/2020 \$0 5/30/2020 \$0 5/31/2020 \$0 TOTAL \$4,127 8 \$996 6 \$535 7 \$100 2 \$385 6 \$0 \$75 0 \$0 \$6,218

I wish to report that during May 2020 I received the following binds which were duly deposited in the County's depository on the dates and in the amounts as shown:

Signed: ____

Building Inspector

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Case Detail Report

Case #	Case Date	Assigned To	Main Status	Violation	Parcel Address
40		Erle Solesbee		unsafe residence	118 HAYWOOD SMITH RD
39	5/22/2020	Erle Solesbee	Open	solid waste	221 WHITEHAT RD
38	5/22/2020	Erle Solesbee	Open	junk vehicle/AMH	207 UNION HALL RD
37	5/18/2020	Erle Solesbee	Open	Junk vehicles	233 JACOCKS LN

5/1/2020 - 5/22/2020

Total Records: 4

5/22/2020



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

5/26/2020

Re: Agenda Packet Information

To: County Commissioners

From: Bill Jennings Tax Administrator

County Commissioners:

The Board of Equalization and Review will need to reconvene at the June 1st meeting. Everyone except Commissioner Jones, who was absent at the last meeting, has signed the Oath of Office.

I have no scheduled appointments and expect the 2020 Board of Equalization to adjourn at the meeting.

Thank you, uning

Bill Jennings Tax Administrator Perquimans County



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PERQUIMANS COUNTY TAX DEPARTMENT

Enforced Collections- May 2020

GARNISHMENTS: \$1,848.39

PAYMENT AGREEMENTS: \$24,229.77

DEBT SETOFFS: \$0

COMMITTEE REPORTS - CR

COMMITTEE REPORTS