

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

July 2, 2012

6:50 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

A. Amending FY 2012-2013 Secondary Road Improvement Program.....6:50 p.m.

- *To receive public comments on the changes requested to FY 2012-2013 Secondary Roads Improvement Program. It is their wish to use approximately \$25,000 from the Secondary Road Improvement Program to grade, drain, base, and pave SR 1468, Sassafras Street.*

B. **Financing for Waterline Installation from Pasquotank County R.O. Plant.....6:55 p.m.**

- *To receive public comments regarding the financing of the Perquimans County Water Supply from Pasquotank County R.O. Plant Project. The project consists of the installation of 20,500 LF (approx. 4 miles) of 12" water line, 2 high service pumps and chemical feed equipment to deliver 150,000 gallons per day of treated drinking water from Pasquotank County R.O. Plant to the Perquimans County Water System. The proposed financing will be a bank installment purchase loan in an amount up to 1.8 million.*

IV. Approval of Agenda

V. Consent Agenda

(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)

A. Approval of Minutes: June 4, 2012 Regular Meeting & June 25, 2012 Special Called Meeting

B. Tax Release Approvals

C. Personnel Matters

1. Resignation – Animal Control Officer
2. Status Change – Part-Time Telecommunicator
3. Status Change – Full-Time Telecommunicator
4. Retirement – Public Information Assistant
5. FMLA Leave – IMC II
6. FMLA Leave – Social Worker III

D. Board Appointments

1. Local Library Board
2. Revised JCPC Council Members
3. Social Services Board
4. Historic Hertford, Inc. Board
5. Adult Care Home Committee

E. Approval of 2013 State Holiday Schedule

VI. Scheduled Appointments

A. Bill Diehl, County Engineer	7:00 p.m.
B. Homeria Jennette, Telecommunications	7:05 p.m.
C. Susan Chaney, Social Services	7:10 p.m.
D. William Jennings, Tax Administrator	7:15 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Update
 - 3. Minzie's Creek Sewer District
- B. Water Purchase Contract
- C. Amending Secondary Road Improvement Program
- D. Emergency Management Contracts
 - 1. Debris Contract
 - 2. Monitoring Contract
- E. Responses from NCDOT
 - 1. Washington Drive – Heritage Shores
 - 2. Brayden Drive, Landen Drive & Syndi Street – Woodville Village

IX. New Business

- A. Annual Contracts
 - 1. Senior Nutrition Contract
 - 2. Water Management Contract
 - 3. Public Information Officer Contract
 - 4. Economic Development Consultant Contract
 - 5. Administrator of Community-Based Youth Gang Violence Prevention Program Contract
 - 6. Administrator of Restitution/Community Service Program Contract
- B. NCACC Annual Conference Voting Delegate
- C. Resolution Authorizing the Filing of an Application for Approval of a Financing Agreement Authorized by North Carolina General Statute 16-A-20
- D.
- E.
- F.

XI. Unscheduled Appointments/Public Comments

(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- B.
- C.

XII. Adjournment

FOR INFORMATION ONLY:

- Prescription Card Program
- Volunteer Applications

DEPARTMENT HEAD REPORT:

- Plat Log
- Inspections Reports (3 months)

COMMITTEE WRITTEN REPORTS: