#### AGENDA

#### Perguimans County Board of Commissioners SPECIAL CALLED MEETING/PUBLIC HEARING/WORK SESSION Meeting Room at Perquimans County Library

August 16, 2021 7:00 p.m.

- 1. Call to Order
- II. Prayer / Pledge
- III. Public Hearing
  - - The purpose of this meeting is to receive public comments on the following recommendations of the "Monument to the Confederate Dead" Work Group:
      - 1. Recommend that the Commissioners add signage which contextualizes the monument to provide the whole story of that era.
      - 2. Recommend that the Commissioners approach the private owners of the King Street Memorial for relocation to the Courthouse green in a location of equal stature and prominence.
- IV. Closing the Public Hearing
- V. Approval of Agenda
  - Closed Session: Per NCGS #143-318-11(5) The purpose of the Closed Session is to discuss the acquisition of property related to economic development and to approve Closed Session Minutes.

(After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed during the closed session.)

VII. Adjournment

VI.

ACTION

REQUIRED

NOTE: THE WORK SESSION SCHEDULED TONIGHT HAS BEEN CANCELLED.

#### **DEPARTMENT HEAD REPORT:**

Emergency Services Report – July 2021

#### **COUNTY MANAGER NOTES**

Perquimans County Board of Commissioners
SPECIAL CALLED MEETING/PUBLIC HEARING/WORK SESSION
Meeting Room at Perquimans County Library

August 16, 2021 7:00 p.m.

- III. Enclosure. The purpose of this Public Hearing is to receive public comments on the following recommendations of the "Monument to the Confederate Dead" Work Group:
  - 1. Recommend that the Commissioners add signage which contextualizes the monument to provide the whole story of that era.
  - Recommend that the Commissioners approach the private owners of the King Street Memorial for relocation to the Courthouse green in a location of equal stature and prominence.
- IV. Once the public comments have concluded, the Chairman will close the public hearing and proceed with the Special Called Meeting.
- VI. Enclosure. Pursuant to NC General Statute 143-318-11(5), the Board will go into closed session to discuss the acquisition of property related to economic development and to approve Closed Session Minutes.



### PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550 WALLACE E. NELSON CHAIRMAN FONDELLA A. LEIGH VICE CHAIR JOSEPH W. HOFFLER T. KYLE JONES ALAN LENNON CHARLES WOODARD W. HACKNEY HIGH, JR.

COUNTY ATTORNEY

# PUBLIC NOTICE

Perquimans County will hold a public hearing in the Meeting Room located in the Perquimans County Library, 512 S. Church Street, Hertford, NC 27944 on Monday, August 16, 2021, at 7:00 p.m. to receive public comments on the following recommendations of the "Monument to the Confederate Dead" Work Group:

- 1. Recommend that the Commissioners add signage which contextualizes the monument to provide the whole story of that era.
- Recommend that the Commissioners approach the private owners of the King Street Memorial for relocation to the Courthouse green in a location of equal stature and prominence.

The Board of Commissioners will receive oral and written comments from the public. Oral comments are limited to three (3) minutes for each speaker and time may not be ceded to others. In order for the written comments to be included in the meeting, those comments would need to be provided to the Clerk to the Board at <a href="mailto:mhunnicutt@perquimanscountync.gov">mhunnicutt@perquimanscountync.gov</a> by noon on August 16, 2021. If you have any questions, you may contact the County Manager's Office at (252) 426-8484.

Posted: August 3 2021

#### § 143-318.11. Closed sessions.

- (a) Permitted Purposes. It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:
  - (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.
  - To prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.
  - (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.
  - (4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.
  - (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.
  - (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.
  - (7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
  - (8) To formulate plans by a local board of education relating to emergency response to incidents of school violence or to formulate and adopt the school safety components of school improvement plans by a local board of education or a school improvement team.
  - (9) To discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.
  - (b) Repealed by Session Laws 1991, c. 694, s. 4.
- (c) Calling a Closed Session. A public body may hold a closed session only upon a motion duly made and adopted at an open meeting. Every motion to close a meeting shall cite one or more of the permissible purposes listed in subsection (a) of this section. A motion based on subdivision (a)(1) of this section shall also state the name or citation of the law that renders the information to be discussed privileged or confidential. A motion based on subdivision (a)(3) of this section shall identify the parties in each existing lawsuit concerning which the public body expects to receive advice during the closed session.
- (d) Repealed by Session Laws 1993 (Reg. Sess., 1994), c. 570, s. 2. (1979, c. 655, s. 1; 1981, c. 831; 1985 (Reg. Sess., 1986), c. 932, s. 5; 1991, c. 694, ss. 3, 4; 1993 (Reg. Sess., 1994), c. 570, s. 2; 1995, c. 509, s. 84; 1997-222, s. 2; 1997-290, s. 2; 2001-500, s. 2; 2003-180, s. 2; 2013-360, s. 8.41(b).)

# DEPARTMENT HEAD REPORTS



#### PERQUIMANS COUNTY EMERGENCY SERVICES

P.O. Box 563 - 159 Creek Drive - Hertford, NC 27944 (252) 426-5646 Phone - (252) 426-1875 Fax Jonathan A. Nixon, Director

## Emergency Services Update - July 2021

Call Volume by Department –July 2021			
Department	# of Calls	Department	# of Calls
911 CALLS RECEIVED		NC State Highway Patrol	59
Belvidere Fire Dept.	8	NC Wildlife	5
Bethel Fire Dept.	6	Nightingale	2
Chowan EMS	0	Pasquotank-Camden EMS	0
Durants Neck Fire Dept.	6	Perq. Dept. of Social Services	9
Eastcare	1	Perq. Emergency Management	9
Gates EMS	0	Perq. EMS	207
Hertford Fire Dept.	19	Perq. Fire Marshal	0
Hertford Public Works	1	Perq. Sheriff's Office	1250
Inter-County Fire Dept.	13	Perq. Water Department	0
Magistrate	75	Perq. Water Rescue Team	2
NC Dept. of Transportation	2	Winfall Fire Dept.	16
NC Forestry	2	Winfall Police Dept.	0
NC Probation	1	Winfall Public Works	3

## **Welcome**

Tara Fowler – Part-Time EMT Basic
Sarah Hickman – Part-Time EMT Basic
Zackery Hudgins – Part-Time Advanced EMT
Aleca Miller – Part-Time Advanced EMT
Matthew Ward – Part-Time Non-Certified Telecommunicator

### **Congratulations**

Wayne Jordan – Promotion to EMS Shift Supervisor Andrea Stoner – Promotion to 911 Shift Supervisor

## August Birthdays \*\*

Alex Ross – August 1<sup>st</sup>
Tiffany Haynes – August 2<sup>nd</sup>
CJ Wilson – August 4<sup>th</sup>
John Glancy – August 12<sup>th</sup>
Sarah Hickman – August 14<sup>th</sup>
Maria Schwartz – August 14<sup>th</sup>
Chelsea Dunn – August 14<sup>th</sup>
Tantina Copeland – August 17<sup>th</sup>
Faith Broughton – August 19<sup>th</sup>
Zach Crowe – August 22<sup>nd</sup>
Clif Beamon – August 27<sup>th</sup>
Aleca Miller – August 28<sup>th</sup>

# <u>Completed Projects / Trainings / Community Preparedness</u> Activities

- Meet your First Responders July 2, 2021
- EMS Crews visit the Senior Center July 7, 2021
- Meeting with Perguimans County Chamber of Commerce July 13, 2021
- Northeast Regional EMS Administrators Meeting July 15, 2021
- EMS Employees meet with PORT Health in Elizabeth City July 15, 2021
- NC Wildlife Boater Safety Class July 20, 2021
- Vidant Chowan Hospital Community Benefit Grant Award Presentation July 20, 2021
- Public Safety Answering Point Grant Committee Presentation July 21, 2021
- EMS Peer Review Committee Meeting July 22, 2021
- 911 Communications Division Advisory Board Meeting July 22, 2021
- RACE-CARS Meeting July 23, 2021
- Retirement Celebration for Telecommunicator Vivian Long July 26, 2021
- PRS Tower Services Meeting July 28, 2021
- American Red Cross Meeting July 28, 2021
- Community Response Team Meeting July 29, 2021

## Community Emergency Response Teams (CERT)

- CPR Class for Deep Creek CERT July 10, 2021
- CPR Class for the Shores at Lands End CERT July 17, 2021
- Albemarle CERT Meeting July 28, 2021
- CPR Class for Albemarle CERT July 31, 2021

## Pending Projects / Trainings / Community Preparedness Activities

- ICS 300 Class September 28 30, 2021
- Continuity of Operations/Continuity of Government Exercise Fall 2021
- Active Shooter Exercise funded through the Homeland Security Grant Program Winter 2021
- Hazmat Shipping Exercise funded through the Homeland Security Grant Program Spring 2022

#### Press Releases / Public Service Announcements

- Meet Your First Responders July 2, 2021
- Happy Independence Day July 4, 2021
- Monitoring Tropical Storm Elsa July 6 8, 2021
- Watch versus Warning July 8, 2021
- National Night Out flyer July 9, 2021
- Friday Night Stroll reminder July 9, 2021
- Practive Heat Safety flyer July 15, 2021
- Weather Briefing July 16 17, 2021
- EMS Division Job Announcement July 20, 2021
- 911 Division Job Announcement July 20, 2021
- Press Release Fire Department Automatic Aid Benefits Residents & Business Owners July 23, 2021
- Thank You to Open Door Church July 28, 2021
- Congratulations to Vivian Long on Retirement July 29, 2021
- Wireless Emergency Alerts will be activated on smartphones for Severe Thunderstorms deemed "dedstructive" – July 30, 2021
- Thank You to Hertford Chiropractic Center July 30, 2021