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

- I. Call to Order
- II. Prayer
- III. Work Session
  - A. Eric Tilley, Sheriff
  - B. Discussion on the Potential Sale of the Old 911 Building
  - C. Proposed Use of the Old EMS Building
  - D. Albemarle Commission Building
  - E. Updates on the Pasquotank Water Connection LGC process
  - F. Senior Center Update
  - G. Minzie's Creek Update
  - Η.
  - I.
  - J.
- IV. Adjournment

## NOTES FROM THE COUNTY MANAGER

## Perquimans County Board of Commissioners WORK SESSION Commissioners' Room - Courthouse Annex July 23, 2012 7:00 p.m.

- III.A. Eric Tilley, Sheriff, will discuss with the Board the Animal Control Position Grade/Step.
- III.B. County Manager Heath will discuss with the Board the potential sale of the old 911 Building.
- III.C. County Manager Heath has had someone inquire about the old EMS location behind Extension. He will update the Board on this matter.
- III.D. We have received several requests for repairs to the Albemarle Commission Building and its parking lot. County Manager Heath will discuss the possibility of asking Albemarle Commission if they were interested in purchasing the building.
- III.E. The application to the LGC for the Pasquotank RO connection improvements has been forwarded to LGC. We received three different bank proposals for financing on Wednesday (we sent the requests to eight banks). The lowest was PNC Bank at 2.69% for 15 years. They are only using the waterline and equipment as security, in the form of a proposed UCC filing. The total loan amount is \$1,350,000, with a proposed annual payment of \$110,500 beginning in FY 13-14. County Manager Heath will update the Board on its progress.
- III.F. County Manager Heath will update the Board on the Senior Center Project.
- III.G. The Public Hearing for the Minzie's Creek Sewer District is scheduled for the August 6<sup>th</sup> meeting. County Manager Heath will update the Board on this project.