AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners Meeting Room at Perquimans County Library June 6, 2022 7:00 p.m.

Board of Equalization & Review to meet in Meeting Room at Perquimans County Library at 6:50 p.m.

- I. Call to Order
- II. Prayer & Pledge
- III. / Approval of Agenda

IV. / 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 May 2, 2022 Regular Meeting, May 12th & 26th, 2022 Budget Work Sessions, and May 16, 2022 Work Session
- B. Tax Refund Approval
- C. Personnel Matters
 - 1. Appointment: IMC I working against IMC II
 - 2. Appointment: Administrative Assistant Sheriff's Department
 - 3. Appointment: Part-Time/Fill-In Non-Certified Telecommunicator (3)
 - 4. Appointment: Water Plant Operator
 - 5. Promotion: Full-Time Paramedic (1)
 - 6. Promotion: Paramedic Shift Supervisor (1)
 - Appointment: Full-Time Paramedic (1)
 Resignation: Certified Deputy/SRO Officer
 - 9. Appointment: Part-Time Certified Deputy
 - 10. Resignation; IMC II
 - 11. Resignation: Part-Time/Fill-In Non-Certified Telecommunicator
 - 12. Resignation: IMC II
- D. Step increases
 - 1. Social Services (3)
 - 2. Sheriff's Office (1)
 - 3. Tax Office (1)
 - E. Budget Amendment Nos. 36 37
 - F. Board Reappointments/Resignation/Update
 - 1. Resignation: Coastal Resources Advisory Council
 - 2. Resignations: Local Library Board (2)
 - 3. Appointments: Local Library Board (2)
 - 4. Reappointments: Recreation Advisory Committee (2)
 - 5. Resignation: Recreation Advisory Committee (1)
 - 6. Reappointment: Social Services Board -- Commissioners (1)
 - 7. Reappointment: Tourism Development Authority Industry Representative (1)
 - G. Juvenile Crime Prevention Council (JCPC) Documentation
 - Certification for FY 2022-2023
 - 2. Inter-Agency Council Appointments for FY 2022-20232
 - H. Miscellaneous Document:
 - 1. Resolution Supporting the Mid-Currituck Bridge Project
 - 2. Special Event Application July 4, 2022 Albemarie Plantation Fireworks

Presentations & Introduction of New Employees

- A. Presentations
- NO ACTION

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ACTION REQUIRED

- REQUIRED
- 1. Vic Williams, NC NENA
- Recognition of Employees' Years of Service
 - a. Tashara Gramby, Tax Department
 - b. Bill Jennings, Tax Department



FOR INFORMATION ONLY:

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DEPARTMENT HEAD REPORT:

- Plat Log
- Tax Department Report
- Building Inspector's Reports
- Code Enforcement Reports
- Sheriff's Report
- Emergency Services Report for April, 2022 e-mailed 5/4/2022

COMMITTEE WRITTEN REPORTS:

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NOTES FROM THE COUNTY MANAGER June 6, 2022 7:00 p.m.

Board of Equalization & Review to meet in Meeting Room at Perquimans County Library at 6:50 p.m.

- IV. 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.
- V. The following presentations and introduction of new employees will be done:
 - A. Presentations
 - Perquimans 911 Communications Center: Vic Williams with NC NENA will be make a presentation to the Perquimans 911 Communications Center.
 - <u>Recognition of Employees' Years of Service with the County</u>: Begianing June 1, 2022, the Board will be recognizing the employees who have been working with the County for 5, 10, 15, 20, etc. years. This month, we will be recognizing:
 - a. Tashara Gramby: Ms. Granby has been working in the Tax Department as a Tax Clerk Collections for the past 5 years.
 - b. Bill Jennings: Mr. Jennings has been working in the Tax Department as the Tax Administrator for the past 10 years.
 - B. Introduction of New Employees:
 - Susan Chaney: Susan Chaney, Social Services Director, will introduce Marica Basemore, IMC I Working against IMC II (appointed 5/1/2022).
 - <u>Bill Jennings</u>: Bill Jennings, Tax Administrator, will introduce Stacey Ward. Business Personal Property Tax Clerk (appointed 5/1/2022).
 - <u>Kathy Treiber</u>: Kathy Treiber, Director of Elections, will introduce Jackie Greene, Deputy Director of Elections (appointed 5/1/2022) & Erica Critcher, Deputy Director of Elections (appointed 7/1/2022).
 - <u>Jonathan Nixon</u>: Jonathan Nixon, Emergency Services Director, will introduce Alyssa Polumbo, EMS Full-Time Compliance Officer/Paramedic (promoted 7/1/2022).
- VI.A. Representatives from the North Carolina Department of Transportation (NCDOT) will give an update on the secondary road improvement program in Perguimans County.
- VI.B. Mark Bardill, Zacchaeus Legal Services (ZLS) will give an update on the County's foreclosures.
- VII. County Manager Heath will present the FY 2022-2023 Budget to the Board and request to set up a Public Hearing for Monday, June 20, 2022. (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. Enclousure: Jonathan Nixon will present the Interlocal Agreement for Backup PSAP Operations between Chowan and Perquimans County. This was established five years ago and has worked well for both counties. Board action is being requested.
- XI. Enclosure. Pursuant to NC General Statute 143-318-11(5), the Board will go into closed session to negotiate with county attorney regarding real property and to approve Closed Session Minutes.

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 2, 2022 Regular Meeting, May 12th & 26th, 2022 Budget Work Sessions, and May 16, 2022 Work Session (cancelled)
- B. Enclosure: Tax Refund Approval see attached listing.
- C. Enclosure: Personnel Matters

Employee	Employee	Action	Grade/	New	Effective
Name	Job Title	Required	Step	Safary	Date
Sarah Ownley	IMC I Working Against IMC II	Appointment	61/3	\$31,380.	06/01/2022
Maccy Stockwell	Administrative Assistant for Sheriff's Office	Appointment	60/2	\$29,314	06/01/2022
Cheyenne Umphlette	Part-Time/Fill-In Non-Certified Telecommunicator	Appointment	60/1	\$13.75/hr.	05/01/2022
Jennifer Fellner	Part-Time/Fill-In Non-Certified Telecommunicator	Appointment	60/1	\$13.75/hr.	05/01/2022
Makayla Williams	Part-Time/Fill-In Non-Certified Telecommunicator	Appointment	60/1	\$13.75/hr.	05/01/2022
Christopher Wharton	Water Plant Operator	Appointment	64/18	\$51,648	06/01/2022
Zachery Hudgins	Putt-Time Paramedic	Promotion	68/1	\$20.14/hr	07/01/2022
Heather Miller	Paramedic Shift Supervisor	Promotion	70/3	\$23.09/hr.	07/01/2022

Employee	Employee	Action	Grade/	New	Effective
Name	Job Title	Required	Step	Salary	Date
Sean Tripp	Full-Time Paramedic	Appointment	68/1	\$20.14/hr.	07/01/2022
Leroya Banks	Certified Deputy/SRO Officer	Resignation		Sector Sector	05/30/2022
Leroya Banks	Part-Time Certified Deputy	Appointment	65/2	\$16.91/hr.	05/31/2022
Denise A. Stallings	ІМС ІІ	Resignation		52 (A. 6) (A.	05/18/2022
Kendall Miller	Part-Time/Fill-In Non-Certified Telecommunicator	Resignation			05/19/2022
Tiara Riddick-Hinton	(MC III	Resignation			5/31/2022

D. Enclosures: During the Budget process, the following step/merit increases were approved for these employees. The following individuals are being recommended by their supervisor for these step/merit increases:

Employee	Employee	Grade/	New	Effective
Name	Job Title	Step	Salary	Date
Sherry Schrodt	SW HI	69/5	\$46,857	06/01/2022
Julie Shreekengast	IMC II	63/2	\$33,453	06/01/2022
Joe Ann White	SW 111	69/7	\$49,201	06/01/2022
Russell Gray, III	Deputy Sheriff (Certified)	65/3	\$37,421	06/01/2022
Tasbara Gramby	Tax Clerk - Collections	58/5	\$28,874	06/01/2022

E. Enclosures: Budget Amendment Nos. 36 - 37 are enclosed for your review and action.

F. Enclosure. The following board reappointments/resignations will be presented for Board action:

Name	Board/Committee	Action Taken	Term	Effective Date
Heath, Frank	Coastat Resources Advisory Council	Resignation		03/29/2022
McNaught, Ruth	Local Library Board	Resignation		07/01/2022
Spełiman, Anisha	Locat Library Board	Resignation		07/01/2022
Heath, Frank W	Local Library Board	Appointment	4 yrs.	07/01/2022
Aguilar, Judity	Local Library Board	Appointment	4 yrs.	07/01/2022
Reed, Debbie	Recreation Advisory Committee - At Large	Reappointment	3 yrs.	07/01/2022
McLenney, Martina	Recreation Advisory Committee - Hertford	Reappointment	3 yrs.	07/01/2022
Harvey, Virginia	Recreation Advisory Committee - Winfall	Resignation		07/01/2022
Woodard, Charles	Social Services Board	Reappointment	3 yrs,	07/01/2022
McDonald, Stephen	Tourism Development Authority (Industry Rep)	Reappointment	3 yrs.	07/01/2022

G. Enclosures: The Board will need to consider the enclosed JCPC Documentation::

I. JCPC Certification: This is to certify the funding through JCPC for FY 2022-2023.

2. Inter-Agency Council Appointment for FY 2022-2023: This is to certify the Inter-Agency Council Members for FY 2022-2023.

H. Enclosures: The following miscellaneous document will need Board consideration:

- 1. <u>Resolution</u>: The Board will need to consider the enclosed Resolution supporting the construction of the Mid-Currituck Bridge and its continued inclusion in the State transportation improvement plan. Board action is being requested.
- <u>Albertarle Plantation Request for Fireworks (July, 2022</u>): Per the attached Special Event Application, Albertarle Plantation is requesting that the Board approve their Fireworks display on July 4, 2022. Board action is being requested.



107 N. Front Street Post Office Box 7 Hertford, NC 27944

Phone: (252) 426-7010 (252) 426-5564 Fax: (252) 426-3624

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PERQUIMANS COUNTY TAX DEPARTMENT

May 31, 2022

Perquimans County Board of Commissioners:

I will be present to close out the 2022 session of the Board of E & R.

I will introduce a new Tax Department employee. Mrs. Stacey Ward is our new Business Personal Property Clerk.

I will also give an updated collection report.

Bill Jennings Perquimans County Tax Administrator

April 18, 2022 continues ge 3791

CLOSING REMARKS AND QUESTIONS

Dr. White thanked Ms. Turner, Mr. Johnson, and Mr. Blanchard for their fine job presenting the Board of Education's budget requests for FY 2022-2023. Chairman Nelson thanked the Board of Education for their transparency tonight. This makes things better between the School System and the Board of Commissioners. Dr. White agreed with Mr. Nelson,

ADJOURNMENT

There being no further questions or comments, Dr. White thanked the Board of Education and Board of Commissioners for coming tonight and adjourned the meeting at 7:30 p.m.

Wallace E. Nelson, Chairman

Cierk to the Board

WORK SESSION April 18, 2022 7:00 p.m.

The Perquimans County Board of Commissioners Work Session on April 18, 2022 was cancelled.

Wallace E. Nelson, Chairman

Clerk to the Board

DEPARTMENTAL BUDGET PRESENTATIONS April 27, 2022 5:00 p.m.

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Wednesday, April 27, 2022, at 5:00 p.m. In Auditorium located in the Emergency Services Building.

MEMBERS PRESENT:	Wallace E. Nelson, Chairman Thelma Finch-Copeland T. Kyle Jones	Fondella A, Leigh, Vice Chair Joseph W. Hoffler Charles Woodard
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Frank Heath, County Manager/De Tracy Mathews, Finance Officer	sputy Clerk to the Soard

DEPARTMENTAL BUDGET PRESENTATIONS

The following department supervisors presented their budget requests for FY 2022-2023:

5:00 p.m. - Virgil Parrish - Inspections

5:30 p.m. - Jacob Peele - Soil Conservation

6:00 p.m. - Nick Lolles -- Water Department

6:30 p.m. - Board of Elections

7:00 p.m. - Bill Jennings - Tax Department

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

DEPARTMENTAL BUDGET PRESENTATIONS April 28, 2022 5:00 p.m.

The Perquimans County Board of Commissioners met to receive the Departmental Budget Presentations on Thursday, April 28, 2022, at 5:00 p.m. in Auditorium located in the Emergency Services Building.

MEMBERS PRESENT:

Wallace E. Nelson, Chairman Theima Finch-Copeland T. Kyle Jones Fondella A. Leigh, Vice Chair Joseph W. Hoffler Charles Woodard

MEMBERS ABSENT:

None

* * * * * *

3792 April 28, 2022 continued

OTHERS PRESENT:

IV.A. - Page 2

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 2022-2023:

- 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

Clerk to the Board

***** REGULAR MEETING May 2, 2022 7:00 p.m.

The Perquimans County Board of Commissioners met in a regular meeting on Monday, May 2, 2022, at 7:00 p.m. in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944,

MEMBERS PRESENT: MEMBERS ABSENT:	Wallace E. Nelson, Chairman Thelma Finch-Copeland T. Kyle Jones None	Fondella A. Leigh, Vice Chair Joseph W. Hoffler Charles Woodard
OTHERS PRESENT:	Frank Heath, County Manager Hackney High, County Attorney	Mary Hunnicutt, Clerk to the Board

Chairman Nelson called the meeting to order. Commissioner Jones gave the invocation and Chairman Nelson led the Pledge of Allegiance.

AGENDA

Chairman Nelson stated that a copy of the Agenda was at their seats tonight. Theima Finch-Copeland made a motion to approve the Agenda as presented. The motion was seconded by Joseph W. Hoffler and unanimously approved by the Board.

CONSENT AGENDA

Chairman Nelson asked if there were any items that the Board wished to remove from the Consent Agenda to discuss. There being none, the following items were considered to be routine and were unanimously approved on motion made by Charles Woodard, seconded by Joseph W. Hoffler.

1. Approval of Minutes: April 4, 2022 Regular Meeting, April 18, 2022 Joint Work Session with Board of Education, and April 18, 2022 Work Session (cancelled) were approved.

2. Tax Refund Approval:

John Michael Hardison-----------SI15.75 Vehicle licensed in S.C.: 7-month refund, Account #58056195.

3. Personnel Matters:

Employee	Employee	Action	Grade/	New	Effective
Name	Job Title	Required	Step	Salary	Date
Kimberly Meads	Part-Time/Fill-In AEMT	Appointment	66/1	\$17.91/lir.	04/01/202
Kayla Trador	Past-Thme/Fill-In AEMT	Appointment	66/1	\$17,91/lur,	04/01/2023
David Jensen	Part-Time/Fift-In Paramedie	Appointment	68/2	\$20.04/hr.	04/01/202
Marica Basemore	IMC I Working Against IMC II	Appointment	61/3	\$31,380	05/01/202
Stacey Ward	Business Personal Property Tax Clerk	Appointment	61/E	\$29,886	05/01/202
Jackie Green	Deputy Direct of Elections	Appointment	58/4	\$28,186	05/01/202
Erica Critcher	Deputy Director of Elections	Appointment	58/4	\$28,186	07/01/202
Alyssa Polambo	EMS Full-Time Compliance Officer/Paramedic	Promotion	69/4	\$45,743	07/01/202
Lindsey Stevens	Permanent Part-Time Certified Telecommunicator	Pronotion	62/4	\$16.46/hr.	04/01/202
Kathryn Boyles	EMS Shift Supervisor/Paramedic	Resignation			05/06/202
Kathryn floyles	Part-fine/Fitt-In Parametic	Appointment	68/2	\$20.04/hr,	05/07/202
Dylan Lilicy	Perquimans Field Crops Agent	Resignation			04/29/202
Michaela Medden	Pari-Time/Fill-In Paramedic	Resignation	-parente de c	la la construcción de la	04/12/202
Kevin Ayers	Part-Time/Fill-in Paramedic	Resignation	And South and the	(2000) - Alexandra (2000)	04/12/202
Califya Gardner	I IMC II	Resignation	a di sa di papa (naj	a la plan y ser a	05/01/202

4. Step increases:

Employee	Emptoyee	Grade/	New	Effective
Nanie	Job Title	Step	Salary	Date
Nakindra Downing	Certified Telecorumunicator	62/2	\$32,010	06/01/2022
Anne Johnson	Part-Time/Pill-in Certified Telecommunicator	62/4	\$16.16/hr.	02/01/2022
Crystal Wright	Certified Telecommunicator	62/7	\$36,154	03/01/2022

5. Budget Amendments:

May 2, 2012 Abontinue 0age 3393

BUDGET AMENDMENT NO. 34 GENERAL FUNDS

		AM	JUNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-335-000	Miscellaneous Revenue	800	1
10-500-150	Building - Maintenance/Repair	008	
EXPLANATION: To amend FY	(2)/22 budget to include funds for momentent more	rs	

BUDGET AMENDMENT NO, 35 GENERAL FUNDS

			NINT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-348-000	State Grants - Social Services	3,814	and the second property of the second se
10-610-192	DSS - Crisis Intervention	3.814	
EXPLANATION: To amend FY	21/22 budget to include additional funding for Cris	is intervention as av	varded by the State

 Board Reappointments/Resignations/Appointment/Update: The following board reappointments/ resignations/appointment/update were approved by the Board:

	Nume	Board/Committee	Action Taken	Term	Effective Date
1	White, Mary	Pourism Development Authority - Industrial Rep	Renppointment	3 yrs	04/01/2022

PRESENTATION & INTRODUCTION OF NEW EMPLOYEES

- 1. The following presentation was made:
 - Frank Healt, County Manager: Mr. Heath presented a plaque to Nicole Ellioti who had been working in the Perquimans County Social Services Department for over 12 years. Her rethrement date is effective May 1, 2022, Ms. Elliott thanked the Board for the opportunity to work for the Social Services Department. The Board thanked her for her service and wished her the heat in her retirement.
- 2. The following employee was introduced to the Board:
 - Susan Chaney: Ms. Chaney, Social Services Director, introduced Kanisha Walston, IMC I working against IMC II (appointed 2/1/2022). Ms. Walston thanked the Board for the opportunity to work with Perquimans County. The Board welcomed her.

COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

Chairman Nelson reminded the Board that the NCACC District I & It Meeting will be held this week on May 5, 2022 at 5:30 p.m. in Edenton, NC. He encouraged the Board members to attend. It gives the commissioners the opportunity to meet and greet commissioners and staff from other counties. There being no further commissioner's concerns or committee reports, Chairman Nelson moved forward with the meeting.

UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

- Departmental Budget Preseptations: Mr. Healt explained that the Department Heads presented their budget requests to the Board on April 27 and 28, 2022. Social Services and the Board of Education will present their budgets on May 11, 2022.
- <u>NCACC District 1 & II Meeting</u>: Mr. Heath concurred with Chairmon Netson and oncouraged the Board to attend the NCACC District meeting on May 5, 2022 at 5:30 p.m. in Edenton.
 <u>Memorial Day Activities</u>: Mr. Heath explained that Preston Spear. Veterans Officer, asked him to request one of the commissioners
- Memorial Day Activities: Mr. Heath explained that Preston Spear, Veterans Officer, asked him to request one of the commissioners to place the wreath at the Veteran's Memorial on May 30, 2022, during the Memorial Day festivities. Commissioner Leigh agreed to do this. Mr. Heath asked Mary Hunnicut to notify Mr. Spear who will contact Ms. Leigh for further details.

ECONOMIC DEVELOPMENT CONSULTANT RESIGNATION

County Manager Heath reported that Dave Goss, our Economic Development Consultant, resigned on May 1, 2022. Mr. Heath recognized Mr. Goss who had requested to address the Board. Mr. Goss thanked the Board for allowing him to serve and for their support as the County's Economic Development Consultant for 15 years. Mr. Goss explained how his appointment came about and how he wanted to work with the County with their Strategic County Plan. During this time as the County's Economic Development Consultant, he said that we saw many successes and failures. He listed the following four disappointments:

- <u>Marine Inner Basin</u>: The longth of time to achieve this inner basin was long due to obtaining permits. Because of this, we lost several potential businesses that would have come. In Jung, they will be accepting bids to build the hasin and we hope that their figures will agree with our figures and that we will begin work on the water basin.
- <u>Don June Bulleting</u>: This was a 24-acre site with an 80,000 square foot building on it that was damaged during the hurricase and never repaired. It is now to the point that it cannot be used without a large amount of renovations.
 <u>Joh Incubator Building</u>: This building was erected to assist small business to get started and, once they were able to move into
- Job Incubator Building: This building was crected to assist small business to get started and, once they were able to move into their own facilities, they were supposed to leave. The problem was they never left. It was then decided to self the building and the county purchased it for the Perquimans County Senior Center.
- 4. The Lansing Bullding: Twenty years agu, the State had spec building money available to the counties to build a 30,000 square foot spec building. It was vacant for several years until Brunswick purchased it, who sold it to Lansing. Lansing remained in the building for several years before the recession hit so they moved their facility to the Outer Banks. Unfortunately, to the county's economic development, the space was leased to a Charter School, which has not open yet. At the present time, it is still leased to the Charter School. He does not know what will be happening there but he hopes that at some point in the future that it will become available for commercial activity.

He then reviewed the many successes that the County had in Economic Development:

- FedEx Bullding: Mr. Goss feels that the biggest success that Perquimms County had in economic development was the FedEx Building. They were going to move their facilities to Elizabeth City/Pasquotank County. At that time, the Board established incentives to encourage businesses to build in Perquimans County. This allowed them to building in our commerce park. Most of their employees are local people.
- East Coast Steel Fabrication. Company: This company moved to Perquimans County about one year ago. They have already built three barges in their new facility. They are building another facility. They will be a major player in Perquimans County's economic development.
- Relationship with NC Marine Industrial Park Authority: We would not be where we are with the Marine Inner Basin if it had not been for the NC Marine Industrial Park Authority. He hopes that this relationship will continue even after he has gene.
- <u>Amazon Wind Farm</u>: Every time he sees the tax income that Perquimons County receives from this property, he is very happy that it is Perquimons County.
- Marine Inner Basin: If we can get successful bids on the inner basin project, it would be great. His disappointment is that he will not be here to see it happen. He knows that, when that basin is built, we will have a number of businesses come to the commerce comer park.

The last item Mr. Goss wanted to talk about was the off-shore wind farm activity. He attended a conference a couple of years ago in Rateigh, NC. His eyes were opened that something of this magnitude

3794 May 2, 2022 continued

was happening right in our backyard. He joined an international group called Business Network for Off-Shore Wind. The expansion of off-shore wind over the last two years has been astronomical. Two years ago, there were two wind farms being pursued in the Atlantic Ocean. Today, there are nineteen wind farms in the Atlantic Ocean. One was off the coast of Virginia and the other one was off the coast of North Carolina (Kitty Hawk). This month they are planning on completing another one off the shore of North Carolina (Wilmington) and another two off the shore of South Carolina. Each wind farm has 100 wind turbines. By 2030, there should be over 2,000 wind turbines in the Atlantic Ocean. Each turbine will produce 30 gigawatts of power. A gigawatt will power 40,000 to 60,000 homes. This industry has over \$100 billion capital Investment. Each turbine has about 8,000 components, which means there is a huge supply investment available. One of the major hubs for the development of the off-shore wind industry is in Virginia. We are perfectly located to receive a spin-off of some of that supply chain. Because of his involvement with this group, he was recently appointed to the Governor's Task Force for Off-Shore Wind. He hopes to keep active in this Task Force. The key component to this Task Force is for northeast North Carolina because of its location to the supply hub in Virginia. Sometimes it is easier to get to the hub from northeast North Carolina than it is other ways.

Mr. Goss encourages that Board to continue to support the economic development that is available to Perquimans County. With this, the County will see a growth in providing jobs for our local people. He thanked the Board for all their support during his 15 years. Chairman Nelson thanked him for his service.

PUBLIC COMMENTS

The following public comment was made:

> Kim Bring: Ms. Bring made the following comments about changing the three year requirement to pay taxes on property:

Perquimans County Board of Commissioners regular meeting

Good evening all. My name is Kim Brinn, 210 North Front St, thank you for the opportunity to speak tonight. I am very excited to learn that ZLS will be reporting to the board next month on their progress in collecting taxes for the county and the town of Hertford. It is my understanding that they have received over 100 properties that have been delinquent in their taxes for 3 years or more. I know that in the town of Hertford especially most if not all of the properties have been vacant for many years and since we have had no enforcement of our codes in our town in addition to not paying taxes, these properties are deteriorating before our very eyes contributing to the hight in our town. It is a well known fact that blight leads to crime, rodent infestation, safety hazards and deteriorating property values for all of us resulting in less income for the town and the county.

Since it is the county's responsibility to collect taxes and foreclose when necessary on properties throughout the county, i would like to ask the commissioners to consider allowing only one year of delinquency on a property before initiating action. As we see, it can take over a year or longer for the process with ZLS and that just increases the time a potential investor who wants to buy the property, perhaps via internet auction, and fix it up has to wait to begin the process. Until resolved, the house continues to deteriorate until it will no longer be able to be renovated losing a historic property and changing the character of our county and town as a result. Many of the owners of these properties have no current contact information which will require the detective work of ZLS to take action.

As people continue to relocate to Perquimans County and Hertford due to the crowding, crime, and poor schools they ask about these properties. There are historic tax credits for some of these properties where a buyer can take up to a 40% credit on their income taxes if it was renovated to specified standards and rented. In addition, the town of Hertford is also in an economic opportunity zone which is another incentive for investors. There are also over 50 vacant lots in the town limits that have existing electricity and water which is attractive for developers since they don't have to pay the cost for the infrastructure to be built. As these houses are brought back to life there is opportunity for first time home buyers with the assistance of programs in Elizabeth City to live in a safe, energy efficient home within the town limits. There is a housing shortage in our country and revitalizing these properties would help ease this shortage as well as increase the population in Hertford, thereby increasing the tax revenue which provides drivable roads- no inverted speed bumps, alfordable utilities and other services for our residents.

So, I urge you all to consider changing the three year requirement to pay taxes on property. It is everyone's responsibility to pay their taxes in full and on time and no one should own property if they can't meet this requirement.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:30 p.m. on motion made by Charles Woodard, seconded by Joseph W. Hoffler.

Wallace E. Nelson, Chairman

Clerk to the Board

BUDGET WORK SESSION

JO:	WU	KK S	500	ION

May 11, 2022 7:00 p.m.

The Perquimans County Board of Commissioners met in a Budget Work Session on Wednesday. May 11, 2022, at 7:00 p.m. in the Auditorium of the Emergency Services Building. MI

MEMBERS PRESENT:	Wallace E. Nelson, Chairman Thelma Finch-Copeland T. Kyle Jones	Fondella A. Leigh, Vice Chai Joseph W. Hoffler Charles Woodard
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Frank Heath, County Manager/De Tracy Mathews, Finance Officer	eputy Clerk to the Board

BUDGET PRESENTATION: SOCIAL SERVICES

At 7:00 p.m., Susan Chaney, Social Services Director, presented the FY 2022-2023 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 2022-2023 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 16, 2022 7:00 p.m.

The Perquimans County Board of Commissioners Work Session on May 16, 2022 was cancelled

Wallace E. Nelson, Chairman

Clerk to the Board

***** BUDGET WORK SESSION May 26, 2022 6:30 p.m.

The Perquimans County Board of Commissioners met in a Budget Work Session on Thursday, May 26, 2021, at 6:30 p.m. in the Auditorium of the Emergency Services Building.

MEMBERS PRESENT:	Wallace E. Nelson, Chairman Thelma Finch-Copeland Charles Woodard	Fondella A. Leigh, Vice Chair Joseph W. Hoffler
MEMBERS ABSENT:	Τ. Kyle Jones	
OTHERS PRESENT	Frank Heath, County Manager/De	outy Clark to the Roord

uniy ivlan er/Deputy Clerk to the Board Tracy Mathews, Finance Officer

BUDGET WORK SESSION

County Manager Heath presented his proposed budget for FY 2022-2023. He will present his budget message at the June 6, 2022 Regular Meeting. A public hearing will be held on June 20, 2022 during a Special Called Meeting so that the Board may officially adopt the FY 2022-2023 budget.

ADJOURNMENT

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

Wallace E. Nelson, Chairman

Deputy Clerk to the Board

May 31, 2022

Tax Refunds: (Perquimans County)

TMA Transport LLC\$207.94Vehicle sold; 9-month refundAccount#: 648826340

(V.C.1. - Page 1

EMPLOYMENT ACTION FORM

DATE SUBMITTED: May 11, 2022

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: Sarah Ownley SOC.: SEC. NO. POSITION: Income Maintenance Caseworker II DEPT.: Social Services *** Ms. Ownley is not fully qualified for the IMC II position therefore, she will be classified as an IMC I working against the II position for a year.

EMPLOYEE EFFECTIVE DATE:June 1, 2022GRADE:61STEP:3SALARY:\$ 31,380.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 RESIGNATION:

 RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE STEP/MERIT RAISE:

 Date:
 GRADE:
 STEP:
 SALARY: \$

DEPARTMENT RECOMMENDATION

DATE: May 16, 2022

FINANCE OFFICER

Manh Geath

DATE:

DATE:



IV.C.1. - Page 2

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES P.O. BOX 107 Hertford, North Carolina 27944

SOCIAL SERVICES BOARD Terissa J. Blanchard, Chair Brenda Dillard Charles Woodard 252-426-7373 - FAX 426-1240

DIRECTOR Susan M. Chaney

MEMORANDUM

Date: May 16, 2022

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

From: Susan Chaney, Social Services Director Szwan Chanag

Subject: New Social Service's Employee

Perquimans County Department of Social Services has offered the Income Maintenance Caseworker II position in the Adult Medicaid unit to Sarah Ownley, and she has accepted the position. Ms. Ownley is not fully qualified for the IMC II position, therefore, she will be classified as an IMC I working against the II position for a year. She will be a Grade 61, Step 3 with a salary of \$ 31,380.00 annually. Her beginning employment date is June 1, 2022.

An Employee Action Form is attached.

If you have any questions, please do not 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:
COUNT	Y OF PERQUIMANS
STATUS: NEW EMPLOYEE/	PROBATIONARY PERIOD/MERIT RAISE
NAME: Macey Stockwell	SOC, SEC. NO.
POSITION: Admin Assistant	DEPT.: Sheriff's Office
NEW EMPLOYEE EFFECTIVE DATE:_	6-1-2022
GRADE: 60 STEP: 2 SAL	ARY: <u>\$29,314</u>
	PERIOD: 5-31-2023
	_ SALARY:
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4	(CIRCLE)
Date RECOMMENDATIO	SSFUL COMPLETION OF PROBATIONARY PERIOD AND ON BY DEPARTMENT FOR PERMANENT STATUS. STEP: SALARY:
	EVALUATION AND RECOMMENDATION FOR STEP 2 3 4) TEP: SALARY:
DATE OF EMPLOY Date TIONARY PERIOD.	EE TERMINATION DUE TO UNSUCCESSFUL PROBA-
	FECTIVE DATE FOR EMPLOYEE MERIT RAISE.
	IS BEING RECOMMENDED FOR THE INCREASE IN HIS/HER WORK PERFORMANCE EVALUATION DUNTY PERSONNEL POLICY.
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
· · · · ·	Ananke fleath
<u>Melton What</u> DATE: <u>5-5-22</u>	frank fleath DATE: <u>5/9/22</u>
FINANCE OFFICER	6
DATE:	COPY Revised 7/05

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EMPLOYMENT ACTION FORM	May 23, 2022
	NTY OF PERQUIMANS
NAME: Cheyenne Umphlette	SOC. SEC. NO.:
POSITION: Non-Certified Telecommunicator	PT Fill-In DEPT.: 911 Communications
X NEW EMPLOYEE EFFECTIVE DATE	: <u>May 1, 2022</u>
ENDING DATE OF PROBATIONARY	ALARY: \$13.75 per hour PERIOD:
	SALARY:
YEAR 1 2 3 4	(CIRCLE)
Date RECOMMENDA	ESSFUL COMPLETION OF PROBATIONARY PERIOD AND TION BY DEPARTMENT FOR PERMANENT STATUS, STEP: SALARY:
Dete DATE OF ANNU. Dete RAISE. (YEAR GRADE:	AL EVALUATION AND RECOMMENDATION FOR STEP 2 3 4) STEP: SALARY:
Date Date OF EMPLO	DYEE TERMINATION DUE TO UNSUCCESSFUL PROBA- D.
	EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.
SALARY LISTED ABOVE BASED O	E IS BEING RECOMMENDED FOR THE INCREASE IN N HIS/HER WORK PERFORMANCE EVALUATION COUNTY PERSONNEL POLICY.
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL Manh Heath
DATE: 5/1/22	DATE: 5/23/22
FINANCE OFFICER	COPY
DATE:	- Revised 7/05

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EMPLOYMENT ACTION FORM DATE SUBMITTED: May 23, 2022
COUNTY OF PERQUIMANS
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: Jennifer Feltner SOC. SEC. NO :
NEW EMPLOYEE EFFECTIVE DATE: May 1, 2022
GRADE: 60 STEP: 1 SALARY: \$13.75 per hour
ENDING DATE OF PROBATIONARY PERIOD:
CURRENT: GRADE: STEP: SALARY:
YEAR 1 2 3 4 (CIRCLE)
Date of successful completion of probationary period and Date RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS. GRADE:
DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP Date RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY;
Date OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA- TIONARY PERIOD.
RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE, Date GRADE:
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 MANAGER/APPROVAL
Ananh Heath
DATE: 5/1/22 DATE: 5/23/22
INANCE OFFICER
COPY
DATE: Revised 7/05

EMPLOYMENT ACTION FORM	DATE SUBMITTED: May 23, 2022
COUNTY	OF PERQUIMANS
STATUS: NEW EMPLOYEE/	ROBATIONARY PERIOD/MERIT RAISE
NAME: Makayla Williams	
POSITION:Non-Certified Telecommunicator - P1	Fill-In DEPT.: 911 Communications
NEW EMPLOYEE EFFECTIVE DATE:	May 1, 2022
	RY: <u>\$13.75 per hour</u>
ENDING DATE OF PROBATIONARY PE	RIOD:
CURRENT: GRADE: STEP:	SALARY:
YEAR 1 2 3 4	(CIRCLE)
DATE OF SUCCESS	FUL COMPLETION OF PROBATIONARY PERIOD AND
Date RECOMMENDATIO	BY DEPARTMENT FOR PERMANENT STATUS.
DATE OF ANNUAL I	VALUATION AND RECOMMENDATION FOR STEP
Date RAISE. (YEAR GRADE: ST	2 3 4) iP:SALARY:
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Date TIONARY PERIOD.	
	ECTIVE DATE FOR EMPLOYEE MERIT RAISE.
Date GRADE:STEP:	SALARY:
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SALARY LISTED ABOVE BASED ON I	IS/HER WORK PERFORMANCE EVALUATION
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DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
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DATE: 5/1/22	DATE: 5/23/22
FINANCE OFFICER	
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DATE:	ୟାଠାର
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DATE SUBMITTED: 5/31/2022

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

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Ŧ	NEW I GRAD	EMPLOYER	EFFE	CTIVE I	DATE:_ SAL		ne <u>l</u> #51,	<u>2022</u> 648	.		
CUF	RRENT:	GRADE; _		STEP:			ΧY:				
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	YEAR	1	2	3	4	(CIRCL	.E)				
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<u></u>		Date		E OF EN ARY PI			INATIC	N DUE	TO UNSU	CCESSFUL PRO	BA-
	Date									MERIT RAISE.	
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DEPA			fenda	TION	****	******		1	nager a	PPROVAL	
DA'	re:	<u>5/18/</u>	2022				V DA	те: <u><i>5</i>/</u>	31/22	-	. <u> </u>
FINAN	ICE OFF	ICER									
DAT	ſE:						(GC)P(7	

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		IV.C.5 Page 1
E	MPLOYMENT ACTION FORM	DATE SUBMITTED: May 31, 2022
	COUNT	TY OF PERQUIMANS
	STATUS: NEW EMPLOYEE	E/PROBATIONARY PERIOD/MERIT RAISE
NA	AME: Zackery Hudgins	SOC. SEC. NO.:
PC	OSITION: Paramedic/ Full Time	DEPT.: EMS
Х	NEW EMPLOYEE EFFECTIVE DATE:	July 1 st , 2022
		ARY:
and an intervention	ENDING DATE OF PROBATIONARY PE	
ເປ	IRRENT: GRADE: STEP:	SALARY:
	JOB PERFORMANCE EVALUATION	•
	YEAR 1 2 3 4	(CIRCLE)
		SFUL COMPLETION OF PROBATIONARY PERIOD AND ON BY DEPARTMENT FOR PERMANENT STATUS.
	GRADE: S	STEP: SALARY:
	Date RAISE. (YEAR	EVALUATION AND RECOMMENDATION FOR STEP 2 3 4)
		EE TERMINATION DUE TO UNSUCCESSFUL PROBA-
	Date TIONARY PERIOD.	
		EE RESIGNATION
	Date	
	RECOMMENDATION AND EFFE	ECTIVE DATE FOR EMPLOYEE MERIT RAISE.
LIST	ED ABOVE BASED ON HIS/HER WORK PE	BEING RECOMMENDED FOR THE INCREASE IN SALARY ERFORMANCE EVALUATION COMPLETED:
PER	THE COUNTY PERSONNEL POLICY.	***
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DA	TE: 5/31/2022	DATE: 5/31/2-2
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ΕМ	PLOYME	NT ACTIO	ON FORM	DATE	SUBMITTED:	May 31 st , 2022	
	i i		i c c	UNTY OF PERG	UIMANS		
		STATUS	S: NEW EMPLO	YEE/PROBATIO	NARY PERIOD/I	MERIT RAISE	
NAN	ие; <u>Не</u>	ather Mill	er		SOC. SEC. NO.		
POS		Paramedi	<u>ic Shift Supervis</u>	: 0;	DEPT.: <u> </u>	MS	
Х	NEW EMP	PLOYEE	FFECTIVE DATI	E: <u>July 1^{st,} 2</u>	022	•	
	ENDING I	DATE OF I	PROBATIONARY	Y PERIOD:		***	
	ī		STEP:	SALARY:			
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	 	ate	DATE OF ANNI	UAL EVALUATIO	N AND RECOMM	ENDATION FOR STEP	
		ate		LOYEE TERMINA		ISUCCESSFUL PROBA-	** *****
i		ale	DATE OF EMPL	OYEE RESIGNA	FION		
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]				EFFECTIVE DATI		E MERIT RAISE.	.
.ISTE	D ABOVE E	Based on	NTY EMPLOYEE N'HIS/HER WOR NNEL POLICY.	IS BEING RECO K PERFORMANC	MMENDED FOR T E EVALUATION	THE INCREASE IN SALA	RY
EPAF				**************************************	ounty Manage	7 . A	· ` .
DAT	E: <u>5/3</u>	31/20	922		DATE: 5/31	122	
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DATI	E;				· .	Revised 7/0	5

EMI	PLOYMENT ACTION FORM	DATE SUBMITTED: May 31, 2022
	COUNTY OF	PERQUIMANS
	STATUS: NEW EMPLOYEE/PRO	BATIONARY PERIOD/MERIT RAISE
	er. Osen Tripp	SOC, SEC. NO.:
	/E: <u>Sean Tripp</u> SiTION: <u>Paramedic Full Time</u>	
Х		ıly 1 st , 2022
		\$20,14/ Houriy
	ENDING DATE OF PROBATIONARY PERIOD	
CUR	RENT: GRADE: STEP: SA	_ARY:
	JOB PERFORMANCE EVALUATION	
•	YEAR 1 2 3 4 (CI	RCLE)
		COMPLETION OF PROBATIONARY PERIOD AND
	Date RECOMMENDATION BY GRADE: STEP:	DEPARTMENT FOR PERMANENT STATUS, SALARY:
	DATE OF ANNUAL EVA	UATION AND RECOMMENDATION FOR STEP
	Date RAISE. (YEAR 2 GRADE: STEP:	3 4) SALARY:
Ì		RMINATION DUE TO UNSUCCESSFUL PROBA-
	Date TIONARY PERIOD.	
		SIGNATION
	Date	
	RECOMMENDATION AND EFFECT	/E DATE FOR EMPLOYEE MERIT RAISE.
-	Date GRADE: STEP:	SALARY:
тне А	ABOVE NAMED COUNTY EMPLOYEE IS BEIN	RECOMMENDED FOR THE INCREASE IN SALARY
	ED ABOVE BASED ON HIS/HER WORK PERFO THE COUNTY PERSONNEL POLICY.	RMANCE EVALUATION COMPLETED:
	***********	*****
DEPA	RTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
	John Comment	manh fleath
	TE: 5/31/2022	DATE: 5/31/2-2
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FINAN	ICE OFFICER	RODV
DA.	TE:	· · · · · · · · · · · · · · · · · · ·
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May 16, 2022

Sheriff Shelby White

Perquimans County Sheriff's Office

Dear Sheriff White:

Please accept this letter as my two week formal notice of resignation as Deputy Sheriff at Perquimans County Sheriff's Office; my last date of full-time employment will be May 30, 2022. This decision was not easy to make, these past two years has been very rewarding. I am very thankful and appreciative of the many opportunities you have given me while being an employee. Due to those opportunities and experiences, other opportunities have opened up for me.

I do hope that my dedication, honesty, and reputation will allow you to consider me for employment in the near future if needed.

Thank you for all that you've done during my time here at Perquimans County Sheriff's Office, it has been a pleasure working for this county under your leadership.

Sincerely, Leroya, B. Banks

EMPLOYMENT ACTION	FO	RM
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DATE SUBMITTED: _______

IV.C.9. - Page 1

COUNTY OF PERQUIMANS STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE NAME: Leroya Bants SOC. SEC. NO .: _ Part time Deputy DEPT .: Sherifi's Office POSITION: NEW EMPLOYEE EFFECTIVE DATE: May 31, 2022 Ø grade: <u>65</u> step: <u>2</u> salary: \$36, 531 (\$16.91 hr 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 **RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS.** Date GRADE: _____ STEP: ____ SALARY: ____ Π DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP RAISE. (YEAR 2 3 4) GRADE: _____ STEP: ____ SALARY: _____ Date DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA-TIONARY PERIOD. Date RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. GRADE: _____ STEP: _____ SALARY: _____ Date 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 MANAGER APPROVAL Mank Leath DATE: FINANCE OFFICER

DATE:

IV.C.10. - Page 1

EMPLOYMENT ACTION FORM

DATE SUBMITTED: May 10, 2022

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: Denise A. Stallings SOC.: SEC. NO .: POSITION: Income Maintenance Caseworker II **DEPT.: Social Services** EMPLOYEE EFFECTIVE DATE: 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 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 RESIGNATION: May 18, 2022

RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE STEP/MERIT RAISE: Date: GRADE: STEP: SALARY: \$

DEPARTMENT RECOMMENDATION

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DATE: May 10, 2022

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COUNTY MANAGER APPROVAL

FINANCE OFFICER

DATE:



Revised 7/05

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES

P.O. BOX 107 Hertford, North Carolina 27944

SOCIAL SERVICES BOARD Terissa J. Blanchard, Chair Brenda Dillard Charles Woodard

252-426-7373 - FAX 426-1240

DIRECTOR Susan M. Chaney

MEMORANDUM

Date: May 10, 2022

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

From: Susan Chaney, Social Services Director Suban Chaney.

Subject: Employee Resignation

Perquimans County Department of Social Services has received the attached letter of resignation from Denise Stallings. Her resignation is effective May 18, 2022. An Employee Action Form is attached.

If you have any questions, please do not 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:
COUN	ITY OF PERQUIMANS
STATUS: NEW EMPLOYE	E/PROBATIONARY PERIOD/MERIT RAISE
NAME: Kendall Miller	SOC. SEC. NO.:
POSITION: Non-Certified Telecommunicat	or DEPT.: 911 Communications
	.ARY:
	PERIOD:
CURRENT: GRADE: 60 STEP: 1	SALARY: <u>\$13.75/hr</u>
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4	(CIRCLE)
DATE OF SUCCES	SSFUL COMPLETION OF PROBATIONARY PERIOD AND
	ON BY DEPARTMENT FOR PERMANENT STATUS. STEP: SALARY:
	L EVALUATION AND RECOMMENDATION FOR STEP
	2 3 4) STEP: SALARY:
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Date DATE OF EMPLOY	YEE TERMINATION DUE TO UNSUCCESSFUL PROBA-
	•
	EE RESIGNATION
Date	
	FECTIVE DATE FOR EMPLOYEE MERIT RAISE.
Date GRADE: STEP:	SALARY:
	E IS BEING RECOMMENDED FOR THE INCREASE IN
SALARY LISTED ABOVE BASED ON HIS/H PER THE COUNTY PERSONNEL POLI	ER WORK PERFORMANCE EVALUATION COMPLETED:
***	****
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
- An-	manh Heath
DATE: <u>5/3//2023</u>	DATE: <u>5/31/2-2</u>
FINANCE OFFICER	
·······	(PABV7
DATE:	GOLPY Revised 7/05
	Revised 7/05

	IV.C.1	2	Page	1
DATE SUBMITTED:	5/25/	22		

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

		ldick-Hinto Maintenanc		worker III	SOC.: SEC. NO.: 4155 DEPT.: Social Services	
EMPLOYEE GRADE:	EFFECTIV	E DATE: STEP	•		SALARY: \$	
ENDING DA CURRENT:		BATIONAR STI		OD: SALARY:		
🗌 ЈОВ РЕ	ERFORMA	NCE EVALU	ATION			
YEAR	1	2 3	4	(CIRCLE)		
DATE	Date	SSFUL COM	PLETIO	N OF PROBA	ATIONARY PERIOD AND	
	GRADE:	STEP:	SALA	ARY: \$		
DATE OF RAISE.	ANNUAL (YEAR) GRADE:	23			IDATION FOR STEP SALARY: \$	
DATE OF	EMPLOYE	E RESIGNAT	TION:	May 31, 2022	2	
RECOM	MENDATIC	N AND EFF GRADE:	ECTIVE	DATE FOR I STEP:	EMPLOYEE STEP/MERIT RAISE: SALARY: \$	

DEPARTMENT RECOMMENDATION COUNTY MANAGER APPRO						
- Sziban M. Chaney Mank Heath						
DATE: May 2	5, 2022		·		DATE: 5/26/22	
FINANCE OFF	CER				DATE:	

Revised 7/05

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IV.C.12. - Page 2

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES P.O. BOX 107 Hertford, North Carolina 27944

SOCIAL SERVICES BOARD Terissa J. Blanchard, Chair Brenda Dillard Charles Woodard

252-426-7373 - FAX 426-1240

DIRECTOR Susan M. Chaney

MEMORANDUM

Date: May 25, 2022

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

From: Susan Chaney, Social Services Director



Subject: Social Service's Employee Resignation

Perquimans County Department of Social Services employee, Tiara Riddick-Hinton has submitted her resignation. Her last date of employment is May 31, 2022.

An Employee Action Form is attached.

If you have any questions, please do not 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
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DATE SUBMITTED: May 27, 2022

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

		erry So					S	OC.: SEC. NO.:	
POSITIC	N: So	ocial W	orker l	11			D	EPT.: Social Sei	rvices
EMPLOY	EE EF	FECTIV							
GRADE:			5	STEP:			SA	LARY: \$	
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YE/	R	1	2	3	4	(CIRCLE)		
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		RADE:	2		4) EP:		SALA	RY: \$	
DATE OF EMPLOYEE RESIGNATION:									
<u></u>									
Dat		NDATIC 1/2022		RADE:	69	STEP:		YEE STEP/MERIT SALARY: \$46,1	
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DEPARTMENT RECOMMENDATION

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DATE: May 27, 2022

COUNTY MANAGER APPROVAL Manh Heath DATE: 5/81/22

FINANCE OFFICER

DATE:



Revised 7/05

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PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES P.O. BOX 107

Hertford, North Carolina 27944

SOCIAL SERVICES BOARD Terissa J. Blanchard, Chair Brenda Dillard Charles Woodard 252-426-7373 - FAX 426-1240

DIRECTOR Susan M. Chaney

MEMORANDUM

Date: May 27, 2022

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

From: Susan Chaney, Social Services Director Susan Chancy

Subject: Social Service's Employee Step Raise

I am recommending that Perquimans County Department of Social Services employee, Sherry Schrodt receive a step raise effective June 1, 2022. She will be classified as a Grade 69, Step 5.

An Employee Action Form is attached.

If you have any questions, please do not 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

IV.D.1. - Page 3 DATE SUBMITTED: May 27, 2022

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: Julie Shreckengast SOC.: SEC. NO.: POSITION: Income Maintenance Caseworker II **DEPT.: Social Services** EMPLOYEE EFFECTIVE DATE: 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 PROBATIONARY PERIOD AND Date GRADE: SALARY: \$ STEP: DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY: \$

DATE OF EMPLOYEE RESIGNATION:

RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE STEP/MERIT RAISE: Date: 6/1/2022 GRADE: 63 STEP: 2 SALARY: \$ 33,453.00

DEPARTMENT RECOMMENDATION

Dan Jane

DATE: May 27, 2022

FINANCE OFFICER

Manue Heath

DATE

DATE:

Revised 7/05

IV.D.1. - Page 4

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES P.O. BOX 107 Hertford, North Carolina 27944

SOCIAL SERVICES BOARD Terissa J. Blanchard, Chair Brenda Dillard Charles Woodard 252-426-7373 - FAX 426-1240

DIRECTOR Susan M. Chaney

MEMORANDUM

Date: May 27, 2022

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

5wan Chaney From: Susan Chaney, Social Services Director

Subject: Social Service's Employee Step Raise

I am recommending that Perquimans County Department of Social Services employee, Julie Shreckengast receive a step raise effective June 1, 2022. She will be classified as a Grade 63, Step 2.

An Employee Action Form is attached.

If you have any questions, please do not 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.

IV.D.1. - Page 5 DATE SUBMITTED:

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

	Joe Ann V Social W				SOC.: SEC. NO.: DEPT.: Social Services
EMPLOYEE GRADE:	EFFECTIV	E DATE: STEP	:		SALARY: \$
ENDING DA CURRENT:		BATIONAR' STE		D: SALARY:	
JOB P	ERFORMAN	ICE EVALU/	ATION		
YEAR	1	2 3	4	(CIRCLE)	
DATE	OF SUCCES Date GRADE:		PLETION SALA		TIONARY PERIOD AND
DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP RAISE. (YEAR 2 3 4)					
DATE OF	GRADE: EMPLOYE	S E RESIGNAT	TEP: 'ION:		SALARY: \$

[X]**RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE STEP/MERIT RAISE:** Date: 6/1/2022 GRADE: 69 STEP: 7 SALARY: \$49,201.00

DEPARTMENT RECOMMENDATION

rane Dan

DATE: May 27, 2022

FINANCE OFFICER

COUNTY MANAGER APPROVAL NAMAL DATE:

DATE:

PERQUIMANS COUNTY DEPARTMENT OF SOCIAL SERVICES

P.O. BOX 107 Hertford, North Carolina 27944

SOCIAL SERVICES BOARD Terisso J. Blanchard, Chair Brenda Dillard Charles Woodard 252-426-7373 -- FAX 426-1240

DIRECTOR Susan M. Chaney

MEMORANDUM

Date: May 27, 2022

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

Szwan Chaney From: Susan Chaney, Social Services Director,

Subject: Social Service's Employee Merit Raise

I am recommending that Perquimans County Department of Social Services employee, Joe Ann White receive a merit raise effective June 1, 2022. She will be classified as a Grade 69, Step 7.

An Employee Action Form is attached.

If you have any questions, please do not 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:
COUN	ITY OF PERQUIMANS
STATUS: NEW EMPLOYE	E/PROBATIONARY PERIOD/MERIT RAISE
NAME: Russell Gray III	SOC. SEC. NO.:
POSITION: Deputy	DEPT.: Sheriff's Office
	• • • • • • • • • • • • • • • • • • •
GRADE: STEP: SA	ALARY:
	PERIOD:
	SALARY: \$36,531
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4	(CIRCLE)
Date RECOMMENDAT	ESSFUL COMPLETION OF PROBATIONARY PERIOD AND TION BY DEPARTMENT FOR PERMANENT STATUS. STEP: SALARY:
• • • • • • • • • • • • • • • • • • • •	AL EVALUATION AND RECOMMENDATION FOR STEP 2 3 4) STEP: 3 SALARY: \$37,421
Date DATE OF EMPLO	DYEE TERMINATION DUE TO UNSUCCESSFUL PROBA- D.
	EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.
THE ABOVE NAMED COUNTY EMPLOYE SALARY LISTED ABOVE BASED O COMPLETED: PER THE (E IS BEING RECOMMENDED FOR THE INCREASE IN N HIS/HER WORK PERFORMANCE EVALUATION COUNTY PERSONNEL POLICY.
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL

Altos Whid DATE:

VAL mank flath

DATE: 5 9 22

FINANCE OFFICER

DATE: _____

Revised 7/05

IV.U.D Fage .	P	V.D.3.		Page	1
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EMPLOYMENT ACTION FORM	DATE SUBMITTED: <u>5:3/-2022</u>
COUNT	Y OF PERQUIMANS
STATUS: NEW EMPLOYEE/	PROBATIONARY PERIOD/MERIT RAISE
NAME: <u>TASHARA GRAMBY</u>	SOC. SEC. NO.:
	<u>RK</u> DEPT.: <u><i>TAX</i></u>
NEW EMPLOYEE EFFECTIVE DATE:	
	ARY:
	ERIOD:
CURRENT: GRADE: 58 STEP: 4	SALARY: \$ 28 186
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4	(CIRCLE)
DATE OF SUCCES	SFUL COMPLETION OF PROBATIONARY PERIOD AND
	ON BY DEPARTMENT FOR PERMANENT STATUS. TEP: SALARY:
	EVALUATION AND RECOMMENDATION FOR STEP
Date RAISE. (YEAR GRADE: S	2 3 4) TEP: SALARY:
	EE TERMINATION DUE TO UNSUCCESSFUL PROBA-
Date TIONARY PERIOD.	
Image: Contract of the second seco	FECTIVE DATE FOR EMPLOYEE MERIT RAISE. SALARY: <u>\$28 874</u>
SALARY LISTED ABOVE BASED ON COMPLETED: PER THE CO	IS BEING RECOMMENDED FOR THE INCREASE IN HIS/HER WORK PERFORMANCE EVALUATION UNTY PERSONNEL POLICY.
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
Bill Innerod	Frank Yeath
DATE: <u>5-31-20,22</u>	DATE: 5/31/22
FINANCE OFFICER	
	CODA
DATE:	

Revised 7/05

DATE:

 \boldsymbol{v}
BUDGET AMENDMENT

PERQUIMANS COUNTY BOARD OF COMMISSIONERS

GENERAL FUNDS

<u>NO. 36</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 6TH DAY OF JUNE, 2022, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2021 - 2022 BUDGET.

		AMOUNT	
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-348-000	DSS - State Grants	115,958	
10-610-198	DSS - Low Income Energy Assistance	115,958	
	······		
·····			
EXPLANATION: TO	amond EX 21/22 budget to include addit		
EXPLANATION: To amend FY 21/22 budget to include additonal LIEAP funds as approved by the State.			108 08

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, 6TH DAY OF JUNE, 2022.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 6TH DAY OF JUNE, 2022.

Chairman, Board of Commissioners

Finance Officer

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS NO. 37

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 6TH DAY OF JUNE, 2022, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2021 - 2022 BUDGET.

		AMOUNT	
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-348-012	State Grants - Emergency Management	10,260	
10-530-340	EM - HSGP Grant	10,260	
EXPLANATION: To	amend FY 21/22 budget to include HSG	P Grant funds	

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, 6TH DAY OF JUNE, 2022.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON 6TH DAY OF JUNE, 2022.

Chairman, Board of Commissioners

Finance Officer

Re: Coastal Resources Advisory Committee (CRAC) Nominations Solicitation Frank Heath <frankheath@perquimanscountync.gov> Tue 3/29/2022 5:42 PM

To: Owens, Charlan <charlan.owens@ncdenr.gov>

Cc: Mary Hunnicutt <mhunnicutt@perquimanscountync.gov>

Charlan-

Due to an unsustainable number of other meetings and obligations, I will not be able to continue to serve on the CRAC. I appreciate the opportunity but want to make sure the Commission is adequately represented. Thanks to you and the CRC for the opportunity. Take care,

W. Frank Heath, III MPA, Perquimans County Manager 128 N. Church Street Hertford, NC 27944 (252)426-8484

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

From: Owens, Charlan <charlan.owens@ncdenr.gov> Sent: Tuesday, March 29, 2022 3:07 PM Subject: Coastal Resources Advisory Committee (CRAC) Nominations Solicitation

Hello everyone,

This email is being sent to local government managers in the Division of Coastal Management's northern area.

The Coastal Resources Commission (CRC) is seeking nominees to the Coastal Resources Advisory Committee (CRAC). See ATTACHMENTS and email below for details.

Nominations are due by April 30, 2022.

Charlan Owens, AICP, District Planner Division of Coastal Management North Carolina Department of Environmental Quality 252 264-3901 office 252 331-2951 fax <u>charlan.owens@ncdenr.gov</u> 401 South Griffin Street, Suite 300 Elizabeth City, NC 27909

Email correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties.

From: Lopazanski, Mike Sent: Tuesday, March 29, 2022 1:56 PM To: Owens, Charlan <charlan.owens@ncdenr.gov>; Love-Adrick, Rachel A <rachel.love-adrick@ncdenr.gov>; Christenbury, Mike <mike.christenbury@ncdenr.gov> Cc: Miller, Tancred <tancred.miller@ncdenr.gov>; Davis, Braxton C <Braxton.Davis@NCDENR.Gov>; Willis, Angela <angela.willis@ncdenr.gov> Subject: CRAC Nominations Solicitation

Coastal Resources Advisory Committee members are appointed by the Coastal Resources Commission to serve two-year terms. As it has been some time since the Coastal Resources Commission (CRC) has last considered appointments, the CRC Chair is requesting that local governments in the coastal area submit nominations to serve on the Council. § 113A-105 of the NC Coastal Area Management Act (CAMA) authorizes the Advisory Council (attached). Please forward this email and attachments to the town and county managers in your districts.

Please note new phone number

Mike Lopazanski. Deputy Director N.C. Department of Environmental Quality Division of Coastal Management 252-515-5431 Mike Lopazanski@ncdenr.gov

RE: Board Appointments for June, 2022

Michelle Lawrence <mlawrence@pettigrewlibraries.org> To: Mary Hunnicutt Tue 5/3/2022 11:36 AM

Good morning, Mrs. Hunnicutt,

I know that neither will be able to continue on the board at this time. I am searching for two new members.

Thank you, Michele

From: Mary Hunnicutt [mailto:mhunnicutt@perquimanscountync.gov] Sent: Tuesday, May 3, 2022 10:10 AM To: Michelle Lawrence <mlawrence@pettigrewlibraries.org> Subject: Board Appointments for June, 2022

In order to give you plenty of time to respond, I am notifying you that the following Local Library Board appointments are due to expire on June 30, 2022:

Member Name	Board Name	Term	Appt	Expire
McNaught, Ruth	Local Library Board	4 yrs.		6/30/2022
Spellman, Anisha	Local Library Board (completes A Aples term)	4 yrs.		6/30/2022

Please let me know by Tuesday, May 31, 2022, at 9:00 a.m. if these individuals can be reappointed at our June Commissioners meeting.

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.

STATEMENT OF INTEREST TO SERVE

If you are a Perquimans County resident and would like to volunteer your time and expertise to your community, please complete and return to;

Perquimens County Board c/o Clerk to the P.O. Box	e Boerd
Hertford, NC	
Please list in order of preference the Boards and Commit	ssions for which you would be willing to serve:
	3
2. Library Bd.	4
Your full name Frank W_ Kaoth	
Date of Birth <u>514 (55</u>	
Mailing Address 112 E. Comp Painy	
City and Zip Code Hertford 24	27844-1300
Home Phone Work Phone	X Cell Phone 252-457-7921
	Elizaboth City P. Co. Schools
Company or Agency	
Email Address <u>Fisheath 6 Big mo</u>	u1. cozv~
Do you live in the county? Yes 🛛	No 🗍
Please list the name of your Township Dusants	- Neck (Near Hope
(This montation can be obtained from u	
Educational Background S. Acgue	
Administration Som UV	
from App. State, BA Biolog	trom MNG-Chorel Hill.
Work Experience 38 ytz. teadrice	screened, and
school admin:	
	Neg, School Foundation,
Sr- Center	0

This "Statement of Interest to Serve" will remain active for two (2) years from date received in the County Manager's Office.

If I am appointed to serve on one or more boards, I will agree by signing an Affirmation of Understanding, to attend the required number of meetings each calendar year and not to exceed unexcused absences as set forth by the by-laws or rules for that Board.

<u>- Thoule W</u> Signature Acre Date

5/3/22

.

Please feel free to attach a resume or additional information if so desired.

Perquimans County Library board application

Michelle Lawrence <mlawrence@pettigrewlibraries.org> Tue 5/3/2022 1:08 PM To: Mary Hunnicutt <mhunnicutt@perquimanscountync.gov>

1 attachments (1 MB) Heath Board application0001.pdf;

Hi Mrs. Hunnicutt,

I've received one application already, which I've attached. I hope to have another soon.

Mr. Heath (no relation) is very highly qualified and I am happy to recommend his appointment to our board.

Thank you,

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

STATEMENT OF INTEREST TO SERVE

If you are a Perquimans County resident and would like to volunteer your time and expertise to your community, please complete and return to:

Pergulmans County Board of Commissioners c/o Clerk to the Board P.O. Box 45
Hertford, NC 27944
Please list in order of preference the Boards and Commissions for which you would be willing to serve:
1. Library Board 3.
2 4
Your full name Ouds th RAE AGUILAT
Dete of Birth 02/11/1952
Mailing Address 1105 Rine Point Rd. Hertford, NG 27944
City and Zip Code
Home Phone Work Phone Cell Phone <u>ようよ-うんよ-うんり</u>
Current Job Title Betitred
Company or Agency
Email Address
Do you live in the county? Yes 🖓 No 🗋
Please list the name of your Township
(This Information can be obtained from the Tax Office at (252) 426-7010)
Educational Background BBA MANAGement, GA STAte
Knivetsity, Atlantia, 6A
Work Experience 12 URANSI with the Food And Drug Admin
25 years with the Centers Sor Disease
Control And Prevention
Prior Board/Committee Experience GAteLOAY COMMUNITY HEALTA CENTER BOD
Peraumans ANts he Aque, Friends of the Library
CORFEDERAL CHECKITILANDA RED

This "Statement of Interest to Serve" will remain active for two (2) years from date received in the County Manager's Office.

If I am appointed to serve on one or more boards, I will agree by signing an Affirmation of Understanding, to attend the required number of meetings each calendar year and not to exceed unexcused absences as set forth by the by-laws or rules for that Board.

573'7/22 Date DIT. Signaturé

Please feel free to attach a resume or additional information if so desired.

-

Library board application

Michelle Lawrence <mlawrence@pettigrewlibraries.org> Tue 5/31/2022 2:58 PM To: Mary Hunnicutt <mhunnicutt@perquimanscountync.gov>

1 attachments (3 MB) J Aguilar0001.pdf;

Good afternoon, Mrs. Hunnicutt,

I have attached an application for our library board vacancy. Mrs. Aguilar is a longtime library user and I think she would be a great asset to our board.

Thank you,

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

Re: Board Appointments for June, 2022

Amanda Layden To: Mary Hunnicutt Thu 5/26/2022 8:09 AM Good morning, I just talked to Virginia Harvey and she said she does not want to stay on the board. What should I do now? Contact the Town of Winfall and ask for someone else?

Amanda Layden Administrative Assistant Perquimans County Recreation Department 310 Granby Street/PO Box 538 Hertford, NC 27944 Phone: (252)426-5695 Fax: (252)426-7684

From: Mary Hunnicutt <mhunnicutt@perquimanscountync.gov> Sent: Wednesday, May 25, 2022 4:50 PM To: Amanda Layden <Alayden@perquimanscountync.gov> Subject: Re: Board Appointments for June, 2022

Mandy, have you heard anything from Virginia Harvey? I will need to know something by Tuesday, May 31st.i

Thanks Mary

From: Amanda Layden <Alayden@perquimanscountync.gov> Sent: Monday, May 23, 2022 8:59 AM To: Mary Hunnicutt <mhunnicutt@perquimanscountync.gov> Subject: Re: Board Appointments for June, 2022

Debbie Reed and Martina McLenney would like to continue to serve on the board. I am waiting to hear back from Virginia Harvey.

Amanda Layden Administrative Assistant Perquimans County Recreation Department 310 Granby Street/PO Box 538 Hertford. NC 27944 Phone: (252)426-5695 Fax: (252)426-7684

Re: Social Services Board

From: woodardsrx@inteliport.net <woodardsrx@inteliport.net> Sent: Tuesday, May 3, 2022 10:53 AM To: Mary Hunnicutt <mhunnicutt@perquimanscountync.gov> Subject: Re: Social Services Board

Ms. Mary,

Charles said that he would continue to serve.

Thanks, Pam Parker for Charles Woodard

On 2022-05-03 10:22, Mary Hunnicutt wrote:

Charles, your term on the Social Services Board is due to expire on June 30th. Do you wish to continue to serve?

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.

Re: Tourism Development Authority

Stacey Layden <tourismdirector@visitperquimans.com>

To: Mary Hunnicutt

Tue 5/31/2022 1:58 PM

Steve McDonald would like to be reappointed.

Sent from my iPhone

On May 25, 2022, at 4:52 PM, Mary Hunnicutt <mhunnicutt@perquimanscountync.gov> wrote:

Stacey, any word on the reappointment of Steve McDonald to the TDA Board? I need to know something by Tuesday, May 31, 2022.

Thanks. Mary

On Tue, May 3, 2022 at 10:26 AM Mary Hunnicutt <<u>mhunnicutt@perguimanscountync.gov</u>> wrote:

In order to give you plenty of time to respond, I am notifying you that the following Tourism Development Authority member appointment is due to expire on June 30, 2022:

Member Name	Board Name	Term	Appt	Expire
McDonald, Stephen	Tourism Development Authority (Industry Rep)	2 yrs.	7/1/2020	6/30/2022

Please let me know by Tuesday, May 31, 2022, at 9:00 a.m. if this individual can be reappointed at our June Commissioners meeting.

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: mhunnicutt@perquimanscountync.gov

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

Perquimans County NC DPS - Community Programs - County Funding Plan

\$77,485 Local Match: Available Funds: \$ S \$8,820 10% Rate:

DPS JCPC funds must be committed with a Program Agreement submitted in NC Alltes and electronically signed by authorized officials.

ŗ		:		CAL FUNDI	NG	OTHER	OTHER		1225-224
H	Program Provider	DPS-JCPC Funding	County Cash Match	Locol Cash Match	Local In- Kind	State/ Federat	Funds	Total	W Hon DPB-JCP C Program Revenues
	Pergulmans County Schools-Teen Court, Community Service Restlution, STOP	\$77,485			\$8,820			\$86,305	
								.	
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"									<u>19-12-5</u> 20-13-12-1
16									
n									<u>atan kas</u> ta Selektra
72	TOTALS:	\$77,485			\$8,820			\$66,305	10%

The above plan was derived through a planning process by the Perquimans County Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2022-2023 .

(Date)

Amount of funds reverted back to DPS

Discrationary Funds added

Amount of Unationated Funds

chack type	tottlat, bo	💭 updato	🗂 finži
	DPS Use Only	n	
Reviewed by	•.		
	Area Consultant		Date
Reviewed by			
	Program Assistant		(7216
Verified by			

Chairperson, Juvenile Crime Prevention Council

m Chairperson, Board of County Commissioners (Date

or County Finance Officer

Designated State Office Stall Date

.

so proves

- - ---

IV.G.1. - Page 3

Yes

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

G.S. 143B-853 allows for a 2-year funding cycle for programs that meet the requirements of the statute and have been awarded funds in a prior funding cycle. Indicate below if the JCPC plans to allow for a 1-year or 2-year funding cycle.

2-Year Funding: FY 2021-2022 and FY 2022-2023

Membership

A. Have the members of the Juvenile Crime Prevention Council been appointed by county commissioners?	Yes
B. Are members appointed for two-year terms and are those terms staggered?	Yes
C. Is membership reflective of social-economic and racial diversity of the community?	Yes
D. Does the membership of the Juvenile Crime Prevention Council reflect the required positions as provided by	
N,C.G.S. §143B-846?	No
If not, which positions are vacant and why?	
Two persons upday the age of 21, or member of the public representing the interacts of families of strick youth	M/ill work

Two persons under the age of 21, or member of the public representing the interests of families of at-risk youth. Will work to seek youth for the upcoming school year.

Organization

A, Does the JCPC have written Bylaws?	Yes
B. Bylaws are	On file
C. Bylaws contain Conflict of Interest section per JCPC policy and procedure.	Yes
D. Does the JCPC have written policies and procedures for funding and review?	Yes
E. These policies and procedures	On file
F. Does the JCPC have officers and are they elected annually?	Yes

Meetings

A. JCPC meetings are considered open and public notice of meetings is provided.	Yes
B. Is a quorum defined as the majority of membership and required to be present in order to conduct business at	
JCPC meetings?	Yes
C. Does the JCPC meet six (6) times a year at a minimum?	Yes
D. Are minutes taken at all official meetings?	Yes
E. Are minutes distributed prior to or during subsequent meetings?	Yes

Planning

A. Does the JCPC conduct a biennial planning process which includes a needs assessment, monitoring of	
programs and funding allocation process?	Yes
B. Is this Biennial Plan presented to the Board of County Commissioners and to DPS?	Yes
C. Is the Funding Plan approved by the full council and submitted to Commissioners for their approval?	Yes
Public Awareness	

A. 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?	Yes
RFP, Distribution List, and Advertisement attached	
B. Does the JCPC complete a biennial needs assessment and make that information available to agencies which	
serve children or their families, and to interested community members?	Yes

No Overdue Tax Debt

A. 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?
Form JCPC/OP 002 (a) Juvenile Crime Prevention Council Certification Application
Form structure last revised August 2020
NC Department of Public Safety

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

Briefly outline the plan for correcting any areas of standards non-compliance. The council continues to work to fill vacant positions.

IV.G.2. - Page 1

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

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.

L	Specified Members	Name	Title	Designee	Race	Gende
1)	School Superintendent or designee	James Bunch	Assistant Superintendent	Ø	White	Male
2)	Chief of Police or designee					
3)	Local Sheriff or designee	Shelby White	Sheriff		White	Male
4)	District Attorney or designee	Kyle Jones	Assistant DA	Ø	White	Male
5)	Chief Court Counselor or designee	Ed Hall	Chief Court Counselor		Black or African- American	Małe
6)	Director, Local Management Entity/ Managed Care Organization (LME/MCO), or designee	Tracey Webster	System of Care Coordinator, Trillium	Ø	Black or African- American	Female
7)	Director DSS or designee	Angela Jordan	CPS/APS Supervisor	Ø	Black or African- American	Female
8)	County Manager or designee	Frank Heath	Manager		White	Male
9)	Substance Abuse Professional	Tonya Johnson	Uplift Comprehensive		Black or African- American	Female
10)	Member of Faith Community	Wonder Lewis	Pastor		Black or African- American	Female
11)	County Commissioner	Joseph Hoffler	County Commissioner		Black or African- American	Male
12)	A Person Under the Age of 21					
13)	A Person Under the Age of 21, or a member of the public representing the interests of families of at-risk juveniles					
14)	Juvenile Defense Attorney	Brandon Beicher	Attorney		White	Male
15)	Chief District Judge or designee	Hon. Meader Harriss	District Court Judge		White	Male
16)	Member of Business Community	Dee Spruce	ARPC		White	Female
17)	Local Health Director or designee	Molly Brown	Triple P Coord.	Ø	White	Female
18)	Rep, United Way/other non-profit	Kelly Hoeltzel	Community Care Manager	1	White	Female
19)	Representative/Parks and Rec	Howard Williams	Director		White	Male
20)	County Commissioner appointee	Dr. Kanika Griffin	CAO-Student Services	E	Black or African- American	Female
:1)	County Commissioner appointee	Eva Anderson	Court Counselor Supervisor		Black or African- American	Female
2)	County Commissioner appointee	Michelle Lawrence	Librarian	١	White	Female
3)	County Commissioner appointee	Shatasha Miller	Youth Development Coordinator		Black or African- American	Female
4)	County Commissioner appointee	Tammy Miller-White	Dean of Students- ALC		Black or African- American	Female

Form JCPC/OP 002 (a) Juvenile Crime Prevention Council Certification Application Form structure last revised August 2020 NC Department of Public Safety

JUVENILE CRIME PREVENTION COUNCIL CERTIFICATION STANDARDS

Specified Members	Name	Title	Designee	Race	Gender
25) County Commissioner appointee					
26) County Commissioner appointee					



PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550 IV.H.1. - Page 1 WALLACE F. NELSON CHAIRMAN

> FONDELLA A. LEIGH VICE CHAIR

THELMA FINCH-COPELAND

JOSEPH W. HOFFLER

T. KYLE JONES

CHARLES WOODARD

W. HACKNEY HIGH, JR. COUNTY ATTORNEY

MARY P. HUNNICUTT CLERK TO BOARD W. FRANK HEATH, IH COUNTY MANAGER

RESOLUTION IN SUPPORT OF THE CONSTRUCTION OF THE MID-CURRITUCK BRIDGE AND ITS CONTINUED INCLUSION IN THE STATE TRANSPORTATION IMPROVEMENT PLAN

WHEREAS, the Mid-Currituck Bridge project has been in the development process for over thirty years; and

WHEREAS, the Outer Banks of North Carolina generates substantial revenue for the State of North Carolina, particularly through tourism, and also serves a role as an ambassador area for the State by introducing hundreds of thousands of visitors from all over the United States and the world to the many wonders of North Carolina; and

WHEREAS, this revenue and the goodwill that visitors feel towards the Outer Banks and North Carolina is tested annually through frustrations attributed directly to traffic congestion; and

WHEREAS, the purpose of the Mid-Currituck Bridge is to substantially improve traffic flow on the project area's thoroughfares, i.e. NC 12 and US 158, substantially reduce travel time for persons traveling between the Currituck County mainland and the Currituck County Outer Banks, and to substantially reduce the hurricane clearance time for residents and visitors who use US 158 and NC 168 during coastal evacuation; and

WHEREAS, building the Mid-Currituck Bridge will reduce congestion and alleviate delays, thus promoting and enhancing economic development, while bolstering the tourism industry; and

WHEREAS, alternatives to the Mid-Currituck Bridge project have been studied thoroughly and have been rejected in favor of the Mid-Currituck Bridge; and

WHEREAS, in recognition of the viability and need of the Mid-Curritack Bridge, the North Carolina Department of Transportation has demonstrated a commitment to construction of the bridge by placing it in the State Transportation Improvement Plan based on the agency's prioritization process and strong support by local municipalities and the Albemarle Rural Planning Organization; and

WHEREAS, the US District Court for the Eastern District of North Carolina ruled in December 2021 that NCDOT and the Federal Highway Administration have complied with all applicable federal laws and regulations in planning for the bridge; and

WHEREAS, the court's decision properly affirms the project's compliance with the federal National Environmental Policy Act; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, PERQUIMANS COUNTY, NORTH CAROLINA, THIS 6th DAY OF JUNE, 2022, that it supports the Mid-Currituck Bridge project and advocates for advancement of this crucial project and its continued inclusion as a funded project in the State Transportation Improvement Plan.

Adopted this 6th day of June, 2022.

Wallace E. Nelson, Chairman Perguimans County Board of Commissioners

ATTEST:

Mary P. Hunnicutt, Clerk to Board

Email address	ccso279@yahoo.com							
Name of the event	Forth of July Celebration							
Date of the event	Jul 04, 1922							
Application Date	May 26, 1922							
Individual/Organizing Body requesting special event	Albemarie Plantation p.o.a.							
Person Responsible - Name	Tara Taylor, p.o.a. gm							
Person Responsible - Cell Phone	252 455-1688							
Person Responsible - Email Address	tara.taylor@albemarleplantation.com							
Person Responsible - Address	371 Albemarie Blvd, Hertford, NC27944							
Secondary Contact - Name - Cell Phone	252 426-2985							
Organizing Body - Address (if different than person responsible)	371 Albemarle Blvd, Hertford NC 27944							
Set up time	6:00 PM							
Event time	9:15 PM							
Breakdown time	9:45 PM							
Purpose and brief description of the event (note îf multiple days)	15 minute Fireworks display							
Location(s)	Albemarie Plantation Clubhouse							
Approximate number of attendees	500							
I would like more information about the	Pyrotechnics Permit							

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STATE OF NORTH CAROLINA COUNTY OF CHOWAN & COUNTY OF PERQUIMANS INTERLOCAL AGREEMENT FOR BACKUP PSAP

This Agreement, made this 6th day of June 2022, by and between the County of Chowan (herein Chowan) and the County of Perquimans (herein Perquimans), for the purpose of ensuring a functional Backup Public Safety Answering Point (PSAP) for both parties;

WITNESSETH:

WHEREAS, Chowan and Perquimans are both bodies corporate and political existing pursuant to the laws of the State of North Carolina; and

WHEREAS, Chowan and Perquimans are currently engaged in operating and maintaining respective county-wide "911 communications system"; and

WHEREAS, Chowan and Perquimans are desirous of ensuring that any citizen utilizing the "Emergency 911" system in Chowan County or Perquimans County have their call answered as promptly and efficiently as possible; and

WHEREAS, during times of natural disaster and other unpredictable events, a county's 911 communications system may be temporarily disabled; and

WHEREAS, each party hereto recognizes the economy and benefits of utilizing the other's 911emergency communications system temporarily and facilities for a longer term; and

WHEREAS, the parties desire to set forth in this Agreement the terms by which Chowan and Perquimans may utilize the other's 911 emergency communications centers for the benefit of the people of Chowan and Perquimans Counties; and

NOW, THEREFORE, in consideration of the terms, conditions, and covenants expressed therein, the parties agree as follows:

1. PURPOSE OF AGREEMENT

The purpose of this Agreement is to confirm the understanding of the parties' responsibilities and obligations whereby Chowan utilizes Perquimans as its Backup 911 Center, currently located at 159 Creek Drive in Hertford, NC, during such times as Chowan may experience failure of its primary 911 Center, and Perquimans utilizes Chowan as its Backup 911 Center currently located at 305 West Freemason Street in Edenton, NC, during such times as Perquimans may experience failure of its primary 911 Center, subject to the terms of this Agreement as set forth below.

1

2. RESPONSIBILITIES OF CHOWAN

2.1 Chowan agrees to provide a physical location for placement and use of equipment needed for Perquimans to function as their 911 Center. Chowan agrees to provide enough space for three (3) workstations.

2.2 Chowan agrees to provide antenna space for Perquimans to install necessary radio equipment.

2.3 Chowan agrees to provide space in its recording system to capture all Perquimans telephone and radio traffic during a Perquimans failure at Perquimans' expense.

2.4 Chowan agrees to provide data connectivity (internet) at the Chowan location for Perquimans data use.

2.5 Chowan agrees to maintain its 911 Center facility operationally functional and up to date as possible.

2.6 Chowan agrees to provide key or other methods of access to Perquimans so that Perquimans will have access should a failure occur in Perquimans.

2.7 Chowan agrees to give the Perquimans 911 Director as much advance notice as practicable under the then existing circumstances of its need and intent to operate within the Perquimans facility.

2.8 Chowan agrees to process all Perquimans calls during a catastrophic failure until which time Perquiman's personnel can reach the backup 911 Center and resume operations.

2.9 Chowan agrees to work with Perquimans to help train Perquimans telecommunicators in dispatch methods for Chowan.

2.10 Chowan agrees to keep confidential any information received, held or transmitted which is defined as confidential under state or federal law.

3. RESPONSIBILITIES OF PERQUIMANS

3.1 Perquimans agrees to provide a physical location for placement and use of equipment needed for Chowan to function as their 911 Center. Perquimans agrees to provide enough space for three (3) workstations.

3.2 Perquimans agrees to provide antenna space for Chowan to install necessary radio equipment.

3.3 Perquimans agrees to provide space in its recording system to capture all Chowan telephone and radio traffic during a Chowan failure at Chowan's expense.

3.4 Perquimans agrees to provide data connectivity (internet) at the Perquimans location for Chowan data use.

2

3.5 Perquimans agrees to maintain its 911 Center facility operationally functional and up to date as possible.

3.6 Perquimans agrees to provide key or other methods of access to Chowan so that Chowan will have access should a failure occur in Chowan.

3.7 Perquimans agrees to give the Chowan 911 Director as much advance notice as practicable under the then existing circumstances of its need and intent to operate within the Chowan facility.

3.8 Perquimans agrees to process all Chowan calls during a catastrophic failure until which time Chowan personnel can reach the backup 911 Center and resume operations.

3.9 Perquimans agrees to work with Chowan to help train Chowan telecommunicators in dispatch methods for Perquimans.

3.10 Perquimans agrees to keep confidential any information received, held or transmitted which is defined as confidential under state or federal law.

4. GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the internal laws of the State of North Carolina, without reference to any conflict or choice of laws provision which would operate to make the internal laws of any other jurisdiction applicable.

5. WARRANTY

The parties hereto warrant and represent that they have full authority under applicable law to participate fully in this Agreement and all of its several provisions.

6. MODIFICATION

This Agreement shall only be modified, amended or supplemented, by a written instrument signed by both parties to this Agreement.

7. SEVERABILITY

If any provision, paragraph or subparagraph of this Agreement is adjudged by any court of law to be void or unenforceable, in whole or in part, such adjudication shall not be deemed to affect the validity of the remainder of the Agreement, including any provision, paragraph, or subparagraph. Each provision, paragraph and subparagraph of this Agreement is declared to be separate from every other provision, paragraph and subparagraph and constitutes separate and distinct covenant.

8. HEADINGS

The headings in this Agreement are inserted for convenience only and shall not be considered in interpreting the provisions hereof.

9. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties with respect so the subject matter hereof. This Agreement supersedes any and all other agreements, whether oral or in writing, between the parties with respect to the subject matter hereof.

10. TERM

The term of this Agreement shall commence upon execution by both parties on July 1, 2022 and will continue for a period of five (5) years.

11. TERMINATION

Either party may terminate this Agreement by delivering to the other party a notice of its intent to terminate twelve months prior of the end of the noticing party's fiscal budget year. However, if either party terminates the Agreement prior to the expiration of the five (5) year term, the terminating party shall reimburse the North Carolina 911 Board based on any funding received by the other party. This reimbursement would be only if repayment is required by the N.C. 911 Board.

12. NOTICES

All notices shall be given in writing and sent registered or certified mail, return receipt requested, and shall be addressed as follows:

Chowan County Sheriff PO Box 78 Edenton, NC 27932

Perquimans County Emergency Services Director PO Box 563 Hertford, NC 27944

13. BINDING EFFECT

This Agreement shall be binding upon and inure to the benefit of the parties and their successors and assigns.

14. NON-DISCRIMINATION

Neither party hereto shall discriminate on the basis of race, religion, creed, color, gender or national origin.

15. OTHER AGREEMENTS

Nothing herein shall prevent either party to this Agreement from entering into other agreements or memoranda of understanding with other counties or local governmental entities in relation to the same subject matter herein.

16. REMEDIES

This Agreement shall be enforceable by each party by all remedies available at law or in equity. Failure or delay to exercise any right, remedy or privilege hereunder shall not operate as a subsequent enforcement.

{SIGNATURES AND ACKNOWLEDGEMENTS ON FOLLOWING PAGE}

IN WITNESS WHEREOF, Chowan and Perquimans have caused this Agreement to be approved or ratified in the manner prescribed by law, and have authorized execution by the officers below.

This instrument has been pre-audited in the manner required by the local government budget and fiscal control act.

Chowan County Finance Officer	Date	Time
	CHOWA	N COUNTY
	Bob Kir	by, Chairman
ATTEST:		
Susanne Stallings, Clerk	[seal]	

NORTH CAROLINA _____ COUNTY

l, ______, a Notary Public in and for the aforesaid County and State, do hereby certify that _______(insert name of person attesting above) personally appeared before me this day and acknowledged that she is Clerk of ______ County (for example), a North Carolina municipal corporation, and that by authority duly given and as the act of the County of ______, the foregoing instrument was signed in its corporate name by its Manager, sealed with its corporate seal, and attested by herself as Clerk (if that's the title the one attesting is).

Witness my hand and Notarial Seal, this _____ day of _____, 2022.

My Commission expires:

Notary Public

This instrument has been pre-audited in the manner required by the local government budget and fiscal control act.

Perquimans County Finance Officer	Date	Time
	PERQU	MANS COUNTY
	Wallace	Nelson, Chairman
ATTEST:		
Mary Hunnicutt, Clerk	[seal]	
NORTH CAROLINA		

COUNTY

I, ______, a Notary Public in and for the aforesaid County and State, do hereby certify that _______ (insert name of person attesting above) personally appeared before me this day and acknowledged that she is Clerk of ______ County (for example), a North Carolina municipal corporation, and that by authority duly given and as the act of the County of ______, the foregoing instrument was signed in its corporate name by its Manager, sealed with its corporate seal, and attested by herself as Clerk (if that's the title the one attesting is).

Witness my hand and Notarial Seal, this _____ day of _____, 2022.

My Commission expires:

Notary Public

§ 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:

- 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.
- (2) 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).)

FOR INFORMATION ONLY - FIO

FOR INFORMATION ONLY ITEMS

DEPARTMENT HEAD REPORTS - DHR

DEPARTMENT HEAD REPORTS

MAY
PLAT REVIEW LOG - PERQUIMANS COUNTY

SURVEYOR'S NAME	SURVEYOR'S PHONE #	DATEIN	APPROVAL		
SL CARDWELL SURVEY	ADDRESS	DATE OUT	YES/NO	COMMENTS	ENTS
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Bowman Consulting Paul J Toti 131 Main Street Gatesville, NC 27938 357-1581	E.F. Hyman Surveying 133 US Hwy 158 West Ste E Camden, NC 27921 335-2913	McKim & Creed 504 E Elizabeth St Ste1 Elizabeth City, NC 2790 338-2929	D)	gers eet NC 27921 333-8781	iocol 905-2777 Scott Temple PO Box 422 Elizabeth City, NC 27907 330-4016
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APRIL
JG - PERQUIMANS COUNTY
PLAT REVIEW L

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SURVEYOR'S NAME	SURVEYOR'S PHONE #	DATEIN	APPROVAL			F
PLAT TITLE	ADDRESS	DATE OUT	YES/NO	COMN	COMMENTS	
JUSIAH A WEBB, III	×	4.4.2022	×	BOUNDARY SURVEY		-1
CHARLES E SANDERS, II		· · · · · · · · · · · · · · · · · · ·		5-0034-0068C 24.88 ACRES		.,
JH MILLER JR	×	4-26-2022	×	SUBDIVISION OF 5-0020-0032B	50	
CHRIS FOREHAND				2.00 ACRES		
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Phone: (252) 426-7010 (252) 426-5564 Fax: (252) 426-3624

PERQUIMANS COUNTY TAX DEPARTMENT

Enforced Collections-May 2022

GARNISHMENTS: \$5,093.20

PAYMENT AGREEMENTS: \$15,202.86

DEBT SETOFFS: \$1250.80

107 N. Front Street Post Office Box 7 Hertford, NC 27944

Board of Conversionars; Firance Officer;

Oate: #av 2022

Freichte mpost theit darfog hav 2022 fereskreidte folgederg tands which were duly deposited in the Centrys depositely on the dates and in the amounts as shown.

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Page: 1 __06/1/2022_ 07:41 AM TO:12524264034 FROM: 2524261850

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DHR-3 -

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Case Detail Report

5/1/2022 - 5/27/2022

Case #	Case Date	Parcel Address	Violation	Description	Main Status	Assigned To
100	5/2/2022	1134 BEECH SPRINGS RD	Abandoned home	Abandoned home	Open	Erle Solesbee
99	5/2/2022	249 DOGWOOD DR	solid waste	solid waste	Open	Erle Solesbee
98	5/2/2022	264 DOGWOOD DR	abandoned mobile home	abandoned mobile home	Open	Erle Solesbee
97		1402 HARVEY POINT RD	abandoned mobile home	abandoned mobile home	Open	Erle Solesbee
96	5/3/2022	134 OLIVER ST	solid waste		Open	Erle Solesbee

Total Records: 5

5/27/2022



Case Activity Report

5/1/2022 - 5/27/2022

Activity Date	Case #	Pancel Address	Violation	Description	Activity Type	Description
5/27/2022	95	117 POPLAR ST	Burned out house	Burned out house	Inspection	Glenn Cunningham met with owner at property. House could be rebuilt but will require major work. Owner will evaluate options and make a decision.
5/26/2022	100	1134 BEECH SPRINGS RD	Abandoned home	Abandoned home	Inspection	Structure is scheduled to be burned by fire department on May 28 2022.
5/24/2022	60	142 SPINDRIFT LN	АМН	АМН	Inspection	Virgil Parrish met with property owner at site. Property is in very poor condition, owner states property may be sold in the near future.
5/20/2022		129 WILDWOOD DR	abandoned home	burned out house		Sent notice of hearing.

Activity Date	Case #	Parcel Address	Violation	Description	Aerivity Type	Description	
5/20/2022	21	162 VENTURE LN	Junk vehicles/AMH	Junk Vehicles/AMH	Send Letter	Sent notice of hearing.	
5/20/2022	95	117 POPLAR ST	Burned out house	Burned out house	Send Letter	Sent notice of hearing.	
5/20/2022	94	1444 OCEAN HWY N	Abandoned Mobile Home	Abandoned Mobile Home	Send Letter	Sent notice of hearing.	
5/19/2022	12	1308 NEW HOPE RD	other-unsafe house	house falling in on itself	Send Letter	Sent notice of hearing.	
5/19/2022	34	125 MARTIN LN	abandoned house	abandoned house	Send Letter	Sent notice of hearing.	
5/19/2022	47	3138 NEW HOPE RD	Grass, possible Abandoned Mobile Home	Grass, possible Abandoned Mobile Home	Send Letter	Sent notice of hearing.	
5/19/2022	60	142 SPINDRIFT LN	АМН	АМН	Inspection	Sent notice of hearing.	
5/17/2022	99	249 DOGWOOD DR	solid waste	solid waste	Inspection	Trash and furniture still present in yard	
5/16/2022	93	1347 CENTER HILL HWY	abandoned home	abandoned home, past repair	Inspection	Debris is still on lot at this time	
5/16/2022	97	1402 HARVEY POINT RD	abandoned mobile home	abandoned mobile home	Inspection	Demo of the single wide has begun.	
5/5/2022	100	1134 BEECH SPRINGS RD	Abandoned home	Abandoned home	Inspection	Property has a small abandoned home in poor condition on it. Spoke with property owner, plan is for the fire department to burn the structure.	

Acitivity Date	Cose #	Pancel Addiress	Violation	Description	Activity Type	Description
5/3/2022	84	840 COUNTY LINE RD	solid waste	mobile home has a trailer full of trash behind it	Inspection	Spoke with family member of property owner last week. Trash on property has been cleaned up.
5/2/2022	98	264 DOGWOOD DR	abandoned mobile home	abandoned mobile home	Inspection	Spoke with property owner. They advised they knew the trailer was in bad shape and intend to tear it down this spring.
5/2/2022	99	249 DOGWOOD DR	solid waste	solid waste		Property does have trash and a sofa and chair in the front yard.

Activity Date	Case #	Parcel Address	Violation	Description	Activity Type	Description
5/2/2022	96	134 OLIVER ST	solid waste		Inspection	Inspected property as closely as I could(dog present prevented closer inspection). Minimal "junk" in yard. There are 2 lines running to the ditch, but unable to determine if they are sewage or greywater lines or just drains. Property has a permit for a storage building. Nothing in the construction of the building currently implies that it is intended as a dwelling. Will continue to monitor.
5/2/2022	97	1402 HARVEY POINT RD	abandoned mobile home	abandoned mobile home		Spoke to property owner who agreed single wide is in bad condition and agreed to demo it. They will have the demo done themselves.

May 2022 Activity Report		T	-	Callo	Ļ							1059 530 4 \$10,0 EA 51		109 555 c c c c c c c c c c c c c c c c c	
Perquimans County Sheriff's Office		Lincidents Civil Criminal Citations					^{E1} 0 1 727 90		/2 328 3 1		69 143 0 0		58 77A A		
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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 – April 2022

Call Volume by Department – April 2022									
Department	# of Calls	Department	# of Calls						
911 CALLS RECEIVED	599	NC State Highway Patrol	39						
Belvidere Fire Dept.	9	NC Wildlife	1						
Bethel Fire Dept.	14	Nightingale	3						
Chowan EMS	2	Pasquotank-Camden EMS	2						
Durants Neck Fire Dept.	11	Perq. Dept. of Social Services	8						
Eastcare	Ö	Perq. Emergency Management	22						
Gates EMS	0	Perg. EMS	231						
Hertford Fire Dept.	27	Perg. Fire Marshal	0						
Hertford Public Works	4	Perq. Sheriff's Office	1,059						
Inter-County Fire Dept.	10	Perg. Water Department	1						
Magistrate	66	Perq. Volunteer Water Rescue Team	0						
NC Dept. of Transportation	5	Winfall Fire Dept.	12						
NC Forestry	8	Winfall Police Dept.	2						
NC Probation	1	Winfall Public Works	1						

Welcome

David Jensen – Part-Time Paramedic Kimberly Meads – Part-Time EMT Kayla Trader – Part-Time AEMT



Jennifer Feltner – May 5th Dana Wavra – May 12th Kimberly Meads – May 23rd Emily Harrell – May 25th

Emergency Services Update

Makayla Williams – May 26th Heidi Russell – May 27th Brett Damron – May 29th Codi Griggs – May 31st

Completed Projects / Trainings / Community Preparedness Activities

- CPR Class April 1, 2022
- Local Emergency Planning Committee Meeting April 1, 2022
- Perquimans County High School Mock Crash Planning Meeting April 4, 2022
- Albemarle Senior Games April 5, 2022
- THIRA Work Session April 5, 2022
- ES Admin Team Meeting April 6, 2022
- EMS Crews visit the Senior Center April 6, 2022
- NC 911 Board GIS Data Workshop April 6, 2022
- Emergency Operations Plan Review Meeting April 7, 2022
- National Public Safety Telecommunicators Week April 10 16, 2022
- Leaders Luncheon April 12, 2022
- Trillium Emergency Management Meeting April 13, 2022
- First Responders Easter Egg Hunt April 14, 2022
- Cycle NC Event April 23, 2022
- Week of the Young Child April 23, 2022
- Nucor Family Event at the Crawfish Shack April 23, 2022
- Continuing Medical Education April 25, 2022
- Perquimans County High School Mock Crash April 26, 2022
- Visit from NC Office of EMS April 26, 2022
- Albemarle Region Stakeholders Meeting April 27, 2022
- Local Emergency Planning Committee Meeting April 28, 2022
- Virtual TAC Meeting April 28, 2022
- EMS Peer Review Meeting April 28, 2022
- Fourth Grade Living History Day at the Newbold White House April 29, 2022

CERT Trainings/Preparedness Activities

- Albemarle CERT Full-Scale Exercise April 6, 2022
- Introduction to Community Emergency Response Teams Training April 21 22, 2022
- Assisted with Cycle NC Event in Hertford and Belvidere April 23, 2022

Pending Projects / Trainings / Community Preparedness Activities

- On-Shift Training at The Landings of the Albemarie May 4, 2022
- Hertford Fire Department Live Burn May 7, 2022
- "4" Life Training sponsored by the Town of Hertford May 10, 2022...How to Dial 911, Stop the Bleed, Narcan Administration, and Hands Only CPR
- Spring Fling at Perquimans Central School May 12, 2022
- Nucor Day at the Crawfish Shack May 21, 2022
- Community Fishing Derby May 21, 2022
- National EMS Memorial Bike Ride May 25, 2022

- Hazmat Shipping Exercise funded through the Homeland Security Grant Program June 4, 2022
- Armed Intruder Drill at Perquimans County High School July 14, 2022
- HazMat Propane Exercise Summer 2022
- Emergency Operations Plan Update Summer/Fall 2022

Press Releases / Public Service Announcements

- College of the Albemarle holding summer EMT Hybrid Class April 1, 2022
- Press Release shared regarding a gas smell at Perquimans Central School April 2, 2022
- 911 Telecommunicators recognized at the Perquimans County Board of Commissioners Meeting April 4, 2022
- Suspicious package at Perquimans County High School April 6, 2022
- TarWheel Cycling Event traveling through Perquimans County April 9, 2022
- First Responders Easter Egg Hunt April 9, 2022
- Happy National Public Safety Telecommunicators Week April 12, 2022
- The First Responders Easter Egg Hunt was a success April 14, 2022
- Press Release for Perquimans County High School Mock Crash April 19, 2022
- Job Announcement for EMS Shift Supervisor and Paramedic April 22, 2022
- Cycle NC in Perquimans this weekend April 23, 2022
- Week of the Young Child Flyer April 23, 2022
- Perquimans County High School Mock Crash pictures April 30, 2022

COMMITTEE REPORTS - CR

COMMITTEE REPORTS