

## **A G E N D A**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**February 4, 2013**  
**7:00 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: January 7, 2013 Regular Meeting
- B. Tax Release Approvals
- C. Personnel Matter
  - 1. FMLA – IMC II
- D. Mental Health Quarterly Fiscal Monitoring Report Ending December 31, 2012
- E. Beer & Wine Distribution

### **V. Scheduled Appointments**

- A. Jarvis Winslow, Emergency Management Coordinator 7:00 p.m.
- B. Charles Ward, Alcohol at Recreation Center 7:15 p.m.
- ~~C. Bernie Winslow, Belvidere-Chappell Hill Voluntary Fire Department 7:25 p.m.~~
- D. William T. & Jeanne Younger, Fosters Lane 7:30 p.m.
- E. Homeria Jennette, Telecommunications 7:35 p.m.
- F. Susan Chaney, Social Services 7:40 p.m.
- G. Bill Jennings, Tax Administrator 7:45 p.m.

### **VI. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

### **VII. Old Business**

- A. Updates
  - 1. Water System Projects
  - 2. Jail Update
  - 3. Senior Citizens Center Update
- B. Clayton Griffin's Program Request
- C. Tourism Development Authority Appointments
  - 1. Hertford Appointee
  - 2. Commissioner Appointee
  - 3. Industry Representative Appointee
- D. **Minzie's Creek Bulk Water Agreement**
- E.

### **VIII. New Business**

- A. Audit Contract

- B. Resolution: Calling for Immediate Funding for the Dredging of Oregon Inlet (Dare County)
- C. Resolution: Supporting Legislative Goals Set for 2013-14
- D. Resolution Addendum: 6-Mile District Belvidere-Chappell Hill VFD
- E. Albemarle Commission: Office Space Request
- F. Planning Items
- G.
- H.
- I.

**IX. Unscheduled Appointments/Public Comments**

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

- A.
- B.
- C.

**X. Adjournment**

**FOR INFORMATION ONLY:**

- Resolution Defending Constitution & Bear Arms 2013 (Beaufort County)
- Resolution Supporting Mid-Currituck Bridge (Currituck County)
- Prescription Card Program

**DEPARTMENT HEAD REPORT:**

- Plat Log

**COMMITTEE WRITTEN REPORTS:**

- Area Agency on Aging Committee Reports