SPECIAL CALLED MEETING/ PUBLIC HEARING

March 20, 2023 7:00 p.m.

The Perquimans County Board of Commissioners met in a special-called meeting on Monday, March 20, 2023, 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: Wallace E. Nelson, Chairman Charles Woodard, Vice Chairman

Timothy J. Corprew Joseph W. Hoffler James W. Ward T. Kyle Jones

MEMBERS ABSENT: None

OTHERS PRESENT: Frank Heath, County Manager/Deputy Clerk to the Board

Hackney High, County Attorney

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

PUBLIC HEARING

A public hearing was held at 7:00 p.m. to provide an opportunity for public comment on the conveyance, by Perquimans County, of five acres of land off of Granby Street to Story's Seafood for the development of a waterfront restaurant and associated marine uses. The proposed conveyance would be in the amount of \$200,000. There were no public comments offered at the public hearing. Chair Nelson closed the public hearing accordingly.

AGENDA

Chairman Nelson stated that a copy of the Agenda was at their seats tonight. Commissioner Jones asked that the agenda be amended to include consideration of the hanging of Judge J.C. Cole's portrait in the Courthouse Annex Courtroom. Charles Woodard made a motion to approve the Agenda as amended. The motion was seconded by Joseph Hoffler and unanimously approved by the Board.

CONVEYANCE OF LAND TO STORY'S SEAFOOD

The Board discussed the conveyance of 5 acres at the Commerce Center to Story's Seafood for the amount of \$200,000. Kyle Jones made a motion to approve the sale of the land to Story's Seafood, contingent upon construction beginning within two years of the sale, or a hardship request for an extension. The motion was seconded by Joseph Hoffler and unanimously approved by the Board.

<u>PURCHASE AND RENOVATION OF DENUNZIO MEDICAL OFFICE FROM PASQUOTANK</u> COUNTY

The former Denunzio Medical office in Winfall is owned by Pasquotank County and is currently for sale. The Board discussed the possibility of acquiring the building for use as a new Board of Elections office. Pasquotank County has offered the building to Perquimans County for a price of \$129,000. Commissioner Charles Woodard made a motion to approve the purchase of the building from Pasquotank County along with a budget amendment in the amount of \$180,000 to cover the purchase and renovations to the building. The motion was seconded by James Ward and was passed by a unanimous vote.

J.C. COLE PORTRAIT

Upon motion by James Ward, and second by Joseph Hoffler, it was unanimously approved by the board to allow the addition of the Judge J.C. Cole official portrait to the wall of the Courthouse Annex.

COUNTY MANAGER UPDATES

County Manager Heath gave updates on the marine park basin and budget meeting schedule.

ADJOURNMENT

There being no further comments or business to discuss, the Special Called meeting was adjourned around 7:30 p.m. on motion made by Timothy J. Corprew, seconded by Charles Woodard.

	Wallace E. Nelson, Chairman
Deputy Clerk to the Board	_
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	WORK SESSION
	March 20, 2023

The Perquimans County Board of Commissioners Work Session on March 20, 2023 was cancelled.

7:00 p.m.

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