

balance as projected with the revenue/expenditure report due to the State by August 31, 2023. On motion made by T. Kyle Jones, seconded by Charles Woodard, the following Budget No. 12 was unanimously approved by the Board:

**BUDGET AMENDMENT NO. 12  
EMERGENCY TELEPHONE SYSTEM FUND**

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
78-399-000	PSAP - Fund Balance Appropriated	71,525	
78-500-161	PSAP - Hardware Maintenance	71,525	
<b>EXPLANATION:</b> To amend FY 23/24 budget to allocate the total fund balance as projected with the revenue/expenditure report due to the State by August 31, 2023.			

**PUBLIC COMMENTS**

The following public comment was made.

- **John Whidbee:** Mr. Whidbee lives at 612 Chapanoke Road, Hertford, NC. After review his qualifications, he explained that he has had a problem with flooding & drainage for six years on Chapanoke Road. He has appeared before the Board and has talked to several County and State departments with no resolution to his problem.

**CLOSED SESSION: TO CONSULT WITH OUR ATTORNEY REGARDING REAL PROPERTY AND CLOSED SESSION MINUTES**

Chairman Nelson stated that, pursuant to NC General Statute 143-318.11(5), the Board went into Closed Session to consult with our attorney regarding real property. Ms. Hunnicutt said that she did not have the closed session minutes for the Board to approve so the Chairman removed that from the motion. On motion made by James W. Ward, seconded by Charles Woodard, the Board unanimously voted to go into Closed Session.

The Closed Session was adjourned and the Regular Called Meeting reconvened on motion made by Joseph W. Hoffer, seconded by Timothy J. Corprew, and unanimously approved by the Board.

No action was required from the Closed Session

**ADJOURNMENT**

There being no further comments or business to discuss, the Regular Meeting was adjourned around 8:05 p.m. on motion made by Timothy J. Corprew, seconded by James W. Ward.

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Wallace E. Nelson, Chairman

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Clerk to the Board

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SPECIAL CALLED MEETING  
August 21, 2023  
7:00 p.m.

The Perquimans County Board of Commissioners met in a SPECIAL CALLED MEETING on Monday, August 21, 2023, at 7:00 p.m. in the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944.

MEMBERS PRESENT:	Wallace E. Nelson, Chairman Timothy J. Corprew T. Kyle Jones	Charles Woodard, Vice Chairman Joseph W. Hoffer James W. Ward
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Frank Heath, County Manager Hackney High, County Attorney	Mary P. Hunnicutt, Clerk to the Board

Chairman Nelson called the meeting to order. Commissioner Woodard gave the invocation and the Chairman led the Pledge of Allegiance. Chairman Nelson explained that the purpose of this Special Called Meeting was to go into Closed Session to consult with attorney regarding a real property matter.

**AGENDA**

Chairman Nelson stated that a copy of the amended Agenda was at their seats tonight. James W. Ward made a motion to approve the Agenda as amended. The motion was seconded by Joseph W. Hoffer and unanimously approved by the Board.

**CLOSED SESSION: TO CONSULT WITH OUR ATTORNEY REGARDING REAL PROPERTY**

Chairman Nelson stated that, pursuant to NC General Statute 143-318.11(5), the Board went into Closed Session to consult with our attorney regarding real property. On motion made by Joseph W. Hoffer, seconded by Charles Woodard, the Board unanimously voted to go into Closed Session.

The Closed Session was adjourned and the Special Called Meeting reconvened on motion made by James W. Ward, seconded by Charles Woodard, and unanimously approved by the Board.

**ACTION FROM CLOSED SESSION**

T. Kyle Jones made a motion to instruct/allow the County Manager and County Attorney to enter into a contract with and to effectuate the purchase from Sidney Jessup for the 80 acres south of

Perquimans Central School in the amount of \$900,000 and to include that the County will be responsible for all costs associated with the closing. Timothy J. Corprew seconded the motion. The motion was approved by a vote of five (5) to one (1) with T. Kyle Jones voting against the motion.

ADJOURNMENT

There being no further comments or business to discuss, the Special Called Meeting was adjourned at 7:35 p.m. on motion made by Joseph W. Hoffler, seconded by Charles Woodard.

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Wallace E. Nelson, Chairman

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Clerk to the Board

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WORK SESSION

August 21, 2023

7:00 p.m.

The Perquimans County Board of Commissioners met in a Work Session on Monday, August 21, 2023, at 7:00 p.m. in 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  
                                 T. Kyle Jones                                      James W. Ward

MEMBERS ABSENT:      None

OTHERS PRESENT:      Frank Heath, County Manager              Mary P. Hunnicutt, Clerk to the Board

Chairman Nelson proceeded with the Work Session following the adjournment of the Special Called Meeting. The following matters were discussed.

ANIMAL TETHERING

Before proceeding with the discussion, Commissioner Corprew explained that he did not bring this matter up to include animal tethering. He just wanted to cover the human care and comfort of animals in high and low temperatures. After Mr. Corprew's comment, Chairman Nelson asked the Board if they wanted to pursue this matter again since it was discussed in November 2017 and voted down on August 6, 2018. Commissioner Corprew continued his comments in that he wanted something in place to have owners of animals to take care of them in these extreme temperatures. He has seen several animals that were not able to get into shade during this hot weather and feels that the County should revisit the Ordinance again. After some discussion, it was the consensus of the Board to have the County Attorney, County Manager, and Sheriff to discuss this and encouraged the Board members to review the proposed amendment and make any recommendations to the County Manager for discussion at a later Work Session.

ADJOURNMENT

Before the Chairman asked to adjourn the Work Session, he read a letter from the Open Door of Perquimans County thanking the Board for their financial support. The letter was included in their August 7, 2023 Agenda Packet. There being no further comments or business to discuss, the Work Session was adjourned at 7:35 p.m. on motion made by Joseph W. Hoffler, seconded by Charles Woodard.

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Wallace E. Nelson, Chairman

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Clerk to the Board

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