

representation. The matter was tabled until next month after Ms. Hunnicutt clarifies the appointment process.

BUDGET AMENDMENT NO. 29 – SOCIAL SERVICES

County Manager Heath explained that this Budget Amendment was presented after the Agenda Packets had been distributed. On motion made by Timothy J. Corprew, seconded by Charles Woodard, the Board unanimously approved the following Budget Amendment No. 29:

**BUDGET AMENDMENT NO. 29
GENERAL FUNDS**

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
10-348-000	State Grants - Social Services	2,159	
10-610-338	DSS - APS Essential Services	2,159	
EXPLANATION: To amend FY 23/24 budget to include additional funding as awarded for APS Essential Services by the State.			

SALE OF SURPLUS VEHICLE

County Manager Heath reported that the Board adopted a resolution in October, 2023 proclaiming the following vehicle as surplus equipment and to proceed to sell it on GovDeals. The bid period for the following surplus items with GovDeals closed today at 11:00 a.m. On motion made by James W. Ward, seconded by Charles Woodard, the Board approved the following sale of the surplus vehicle:

BUYER	ITEM	DATE SURPLUSED	START BID	SOLD AMOUNT
William Edward Lane	2004 Ford Ranger, VIN #1FTYR14U54PA00178	10/2/2023	\$500	\$1,181.25

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned around 8:00 p.m. on motion made by James W. Ward, seconded by Charles Woodard.

Wallace E. Nelson, Chairman

Clerk to the Board

JOINT WORK SESSION WITH BOARD OF EDUCATION

April 8, 2024
6:30 p.m.

The Perquimans County Board of Commissioners met in a Joint Work Session with the Perquimans County Board of Education on Monday, April 8, 2024, at 6:30 p.m. in the Perquimans County Board of Education Central Office located at 411 Edenton Road Street, Hertford, NC 27944.

BOARD OF COMMISSIONERS:

MEMBERS PRESENT: Wallace E. Nelson, Chairman Charles Woodard, Vice Chairman
Timothy J. Corprew Joseph W. Hoffer
James W. Ward

MEMBERS ABSENT: T. Kyle Jones

BOARD OF EDUCATION:

MEMBERS PRESENT: Russell Lassiter, Chair Matt Winslow
Kristy Corprew Anne White
Leary Winslow

MEMBERS ABSENT: Arlene Yates, Vice Chair

OTHERS PRESENT

County Staff

Frank Heath, County Manager Mary Hunnicutt, Clerk to the Board
Tracy Mathews, County Finance Officer

Board of Education Staff

Tanya Turner, Superintendent James Bunch, Assistant Superintendent
Rube Blanchard, Chief Finance Officer Jamie Johnson, Director of Maintenance
Mary Kaye Peele, Administrative Assistant

Board of Education Chair Russell Lassiter opened the meeting and welcomed the Board of Commissioners. He then turned the meeting over to Dr. Tanya Turner, Superintendent of Schools. Dr. Turner made a few opening remarks and then proceeded with their PowerPoint presentation. The following items were discussed during the PowerPoint presentation:

- Highlights from FY 2023-2024 Presented by Dr. Tanya Turner
- Grant Updates Presented by James Bunch
- Budget Information for FY 2023-2024 Presented by Rube Blanchard
- Capital Outlay Budget Highlights for FY 2023-2024 Presented by Jamie Johnson
- ESSER Funding for FY 2023-2024 Presented by Jamie Askew
- Capital Outlay Projects & Current Expenses for FY 2024-2025 Presented by Rube Blanchard

After their presentations, Chair Lassiter asked if there were any questions. County Manager Heath, Chairman Nelson, Commissioner Ward, Commissioner Hoffer asked several questions. In addition, Leary Winslow asked County Manager Heath about the debt service for

the High School loan. Mr. Heath said that the annual payment is around \$836,000 and that it should be paid off by 2027.

CLOSING REMARKS

Chair Lassiter thanked the Board of Commissioners for their support and explained that they are trying to use the funds wisely. Anne White said that a lot of their funding came from grants and that she was very thankful for all those who worked so hard to obtain those grants. County Manager Heath and Chairman Nelson thanked the Board of Education for their work and their efforts to keep expenses as low as possible. Dr. Turner said that she thanked the Board of Commissioners, County Manager Heath, and the County Staff for their open communications with the School System. There being no further questions or comments, the meeting was adjourned at 7:30 p.m.

Wallace E. Nelson, Chairman

Clerk to the Board
