# A G E N D A All items are for discussion and possible action. Perquimans County Board of Commissioners Meeting Room at Perquimans County Library February 3, 2025 6:50 p.m.

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			2. Howard Williams, Recreation Director



#### FOR INFORMATION ONLY:

March for Meals Flyer

#### **DEPARTMENT HEAD REPORT:**

- Plat Log
- > Tax Department Report
- Building Inspector's Reports
- Code Enforcement Report

#### **COMMITTEE WRITTEN REPORTS:**

## NOTES FROM THE COUNTY MANAGER February 3, 2025 6:50 p.m.

## IV. Enclosures: Public Hearing

The purpose of this meeting is to consider Rezoning Request No. REZ-24-02, requested by Michael Avery on behalf of Perquimans 3, LLC to rezone 6.68 acres of tax parcel 4-0044-0041 from Rural Ag Distinct RA to Residential AG District RA-32. Subject property is located on the west side of Woodville Road in the 900 block and extends 345 feet to the west.

V. 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.

#### VI. Enclosure: The following presentations and introduction of new employees will be done:

#### A. <u>Presentations</u>:

Recognition of Employee's Years of Service with the County: Beginning 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 the following employee:

Employee Name	Department	Employee Job Title	No. of Years	Effective Date
Rhonda Repanshek	Planning	County Planner	20 years	02/01/2025

B. Introduction of New Employees: The following employees will be introduced:

Department Head	Employce Name	Employee Job Title	Effective Date
Angela Jordan, Social Services Director	Nikia Davenport	IMC I working against IMC II	01/01/2025
Angela Jordan, Social Services Director	Samantha Stacey	IMC I working against IMC II	01/01/2025
Angela Jordan, Social Services Director	Antonio Williams	IMC I working against IMC II	01/01/2025
Angela Jordan, Social Services Director	April Bond	IMC II	01/01/2025
Angela Jordan, Social Services Director	Jalena Glasper	IMC II	01/01/2025
Howard Williams, Recreation Director	Martin Hood	Athletic Program Supervisor	12/16/2024
Thomas Reid, Chief Deputy	Cole Langley	Certified Deputy	01/01/2025

- VII.A. Greg Adams, Thomason, Price, Scott, Adams & Co., P.A., will present our FY 2023-2024 Audit via Zoom. We should be receiving draft copies of the audit prior to our meeting on February 3, 2025. Board acceptance of the audit will be requested.
- VII.B. Bobbie Lowe, Trillium, and Ashley Stoop, Albemarle Regional Health Services (ARHS), will present what Trillium does and how they interface and coordinate with ARHS.
- VII.C. Betsy Rhodes, The Veterans Farm, will be discussing theission of The Veterans Farm and request use of some of the County's farmland. Board action is being requested.
- IX.A. Couty Manager Heath will present several updates to the Board.
- IX.B. We still have vacancies on the Community Advisory Committee (4 members) and a representative to the Senior Tarheel Legislature Community Advisory Committee (1). No new applications have been received.
- X.A. Enclosures. A public hearing was held earlier in the meeting to receive public comments on the consideration of Rezoning Request No. REZ-24-02, requested by Michael Avery on behalf of Perquimans 3, LLC to rezone 6.68 acres of tax parcel 4-0044-0041 from Rural Ag District RA to Residential AG District RA-32. Subject property is located on the west side of Woodville Road in the 900 block and extends 345 feet to the west.
- XII. Enclosure. Pursuant to NC General Statute 143-318-11(4)(6), the Board will go into closed session to consult with attorney regarding economic development matter, to discuss a personnel matter, and to approve Closed Session Minutes.

(After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed <u>during the closed session</u>.)

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#### 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 from January Regular Meeting & January 21, 2025 Regular Work Session

#### B. Enclosure: Tax Refund / Release Approvals -- see attached listing

#### C. Enclosures: Personnel Matters

Employee	Employee	Action	Grade/	New	Effective
Name	Job Title	Required	Step	Salary	Date
Shanae Christian	Social Worker IA&T	Appointment	70/}	\$49,475	02/01/2025
Robbins Cherry	Deputy Director	Appointment	58/4	\$31,397	02/01/2025
Hunter Russell	Part-Time/Fift-ta EMT	Appointment	64/1	\$18.26/hr.	02/01/2025
Jovan Ward	IMC Investigator II	Reclassification	65/7	\$45,958	02/01/2025
Marica Harris	IMC III	Reclassification	65/1	\$39,699	02/01/2025
MacKeuzic Rhodes	Purt-Time/Fill-In Telecommunicator I	Reclassification	6471	\$18.26/hr.	02/01/2025
Shawn Mims	Full-Time AEMT 1	Reclassification	66/2	\$20.44/hr. / \$42.525	02/01/2025
Miranda Neiswander	Full-Time Paramedic t	Reclassification	68/6	\$24.61/hrs. / \$51,197	02/01/2025
Brandon Thorngren	Full-Time Paramedic 1	Reclassification	68/6	\$24.61/hrs. / \$51,197	02/01/2025
Stacy Simpson	IMC I working against IMC II	Leave Without Pay		<u>3 days</u>	01/13/2025

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

Γ	Department	Employee	Employee	Grade/	New	Effective
	Name	Name	Job Title	Step	Salary	Date
Γ	Social Services	Alicia 'Kim' White	IMC III Lead Worker - Adult Medicaid	65/4	\$42,729	02/01/2025
Γ	ems	Mark Symons	Part-Time/Fill-In EMT	64/6	\$20.64/hr.	02/01/2025
[	EMS	Jared Turner	Full-Time AMET R	67/5	\$22.98/hr. / \$47.797	10/01/2024

E. Enclosure: The following Board reappointments are presented for Board consideration and action:

Name	Board/Committee	Action Taken	Term	Effective Date
Bailey, Juanita	Senior Citizens Advisory Board	Reappointment	2 years	02/01/2025
i-loffler, Joseph	Senior Citizens Advisory Board	Reappointment	2 years	02/01/2025
	Senior Citizens Advisory Board	Reappointment	2 years	02/01/2025
Barket, Stephen	Senior Citizens Advisory Board	Reappointment	2 years	02/01/2025
Bailey, Virginia	Senior Citizens Advisory Board	Reappointment	2 years	02/01/2025

F. Enclosure: Budget Amendment Nos. 17-19 are enclosed for Board review and action.

G. Enclosure: The following Board appointment is for information only:

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Name	Board/Committee	Action Taken	Term	Effective Date
Eichenlaub, Mary Ann	Pettigrew Regional Library Board	Appointment	4 years.	01/01/2025

H. Enclosures: The following miscellaneous document is being presented for Board consideration and action:

- 2024 NON- League MOP and Checklist for OPEB Report (GASB 75): The Board will need to consider the enclosed 2020 Memorandum of Participation (MOP) for Interim (RoB-Sorward) GASB 75 Report of the Other Postemployment Benefits (OPEB) with Cavanaugh Macdonald Consulting to complete the GASB 75 Report for FYE 2024. County staff recommends approval. Board action is being requested.
- <u>Request PO-28 Proposal New Dollar Lease SPO File: 72-501 DAC PPO Office Division 1 District 1 Perquimans</u>: The new Lease Agreement with NC Department of Adult Correction (DAC, District 1 (Ce) in Perquimans County is being presented for Board consideration and action. This is for the space for the Probation & Parole Offices in the Courthouse Annex building. Board action is being requested.
- <u>Resolutions to Sell Sorphis Equipment on GovDeals</u>: The enclosed Resolutions are to declare several vehicles and equipment as surplus and authorize County Manager to sell vehicles and equipment on GovDeals. Board action is being requested.
  - Resolution to sell five vehicles for sheriff's office.
  - > Resolution to sell exercise equipment and wheelchair for Center for Active Living,
- 4. <u>Trillium ABC Funds Report for FY 2023-2024 (For Information Only)</u>: Per GS 18B-805(h), since Trillium Health Resources received Althololism (ABC) Funds from Perquimans County, they are required to provide an annual report to the Board describing how the funds were spent. A copy of that report was included in the Packet for your information only. No action is required.
- <u>CUP-19-03, Perquimans Solar, LLC Farm Permit Expiration (For Information Only)</u>: Perquimans Solar, LLC owned by PineGate Renewables was approved on September 3, 2019. Their Special Use Permit 19-03 has expired and the company does not with to pursue any further permitting. This is for information only. No action is required.

# PUBLIC NOTICE

Perquimans County Planning Board will hold a public meeting on Tuesday, January 14, 2025 at 7:00 PM in the Community Meeting Room of the Perquimans County Library at 514 S. Church Street, Hertford, NC to consider Rezoning Request No. REZ-24-02, requested by Michael Avery to rezone 6.68 acres of tax parcel 4-0044-0041 from Rural Ag District RA to Residential Ag District RA-32. Subject property is located on the west side of Woodville Road in the 900 block and extends 245 feet to the west.

Property owners, residents and other interested parties may review this item during normal business hours at the Perquimans County Planning Office, at 104 Dobbs Street, Hertford, NC, before the public meeting, or call 252-426-2027 or email <u>rhondarep@perquimanscountync.gov</u> for more information. You may make comments at the meeting and/or provide written comments. If you are unable to attend the meeting but wish to make comments for the Board's consideration, please do so in writing by noon the day before the meeting.

Publish in Perquimans Weekly on January 11, 2025

# Perquimans County Planning Staff Report By Rhonda Repanshek, Planner For BCC Meeting February 3, 2025

**SUBJECT:** Rezoning Request No. REZ-24-02, by Michael W. Avery, on behalf of Perquimans 3, LLC for 6.68 acres of tax parcel 4-0044-0041 to be rezoned from Rural Agriculture District RA to Residential and Agricultural District RA-32. Subject property is on the west side of Woodville Road in the 900 block and extends 245 feet to the west.

# **Project Description/ Research & Analysis**

#### Why the rezoning is needed:

Rezoning is needed to allow eight lots to be subdivided from the subject parcel at one time. Up to four splits from a parcel on Woodville Road may be reviewed by staff; more than four splits require the major subdivision review process, and a major subdivision is not allowed in a Rural Agriculture District RA. (Subdivision Regulation section 303 and Zoning Ordinance Article VIII Table of Uses)

#### History:

This 149.52 acre parcel has been zoned Rural Agricultural RA since zoning was approved countywide in Perquimans. The subject parcel wraps around a 4.64 acre tract acquired by US Cellular in April of 1995 for construction of a 180 foot tall guyed communications tower. Approximately forty acres adjacent to the subject parcel's southwest were rezoned in June of 2007 to Residential Agricultural RA-43.

#### **General Information:**

Uses allowed in an RA-32 district are identical to RA-43, but on a slightly smaller lot size; RA-32 has a minimum lot size of 32,500 square feet, which is approximately 3/4<sup>th</sup> an acre. Example uses by-right are Single-Family Dwellings, Duplexes, Adult Care Home, Athletic Fields, Bed & Breakfast Operations, Cemetery, and Swimming Pools. Examples of uses allowed with a Special Use Permit are Animal Shelter or Kennel, Arenas or Exhibition Halls, Car Wash, Church, Museum and Art Gallerles, Nursing Home, and Vet Clinic. Other uses can be found in the Perquimans County Zoning Ordinance Article VIII, Table of Uses.

If approved, the parcel will be split zoned. Split zoning of a parcel, though not thought to be a good idea, is not noted as a problem. The applicant intends to subdivide lots along the edge of the rezoning. Therefore, when the first survey is recorded, the housing lots at Woodville Road will be Residential RA-32 and the remainder of the parcel will be Rural Agricultural RA. Other than the approximate forty-acre section of RA-43, all surrounding properties are zoned Rural Agricultural RA.

The AE flood zone (1% chance of flooding each year) is more than 200 feet northeast of the subject area.

Perquimans County Water Department does not foresee any problem with providing potable water to eight lots in that location.

Albemarle Regional Health Services indicates the soils in that area are marginal for septic systems and will need to be in the management entity program and be inspected annually.

Stormwater drainage from the Woodville Road row-crop area has been noted as a problem draining across neighboring residential land to the northeast. Local Soil and Water comments will be reported at the legislative public hearing.

# Consistency with 2016 Land Use Plan (LUP) Update

According to the Projected Future Land Use Map Exhibit IX-B, page IX-36 of CAMA's 2016 Land Use Plan Update, the subject area is zoned *Residential Agricultural*. The Land Use Plan Update may be viewed in its entirety on the County website at <u>www.PerguimansCountyNC.gov</u> (under the "Planning and Zoning" department section).

Pages IX-29 and IX-30 of the LUP are about the County's future land use and list appropriate and inappropriate uses for *Residential Agricultural*:

"The residential agricultural classification is intended to delineate lands where the predominant land use is scattered, low density ... residences dispersed among farm land and open spaces."

<u>Appropriate Uses</u>: Agricultural and scattered residential, low intensity commercial uses, and agricultural-related uses characterized as rural in nature.

Inappropriate Uses: Non-agricultural uses, except for low-intensity commercial and ag-related rural uses.

Allowable Density: Not to exceed 1 dwelling unit per 5 acres.

Minimum Lot Size: 43,000 square feet

Infrastructure: County-wide water system and waste disposal by septic ...

General Land Use Plan Objectives on page II-17 of the CAMA Land Use Plan are stated as follows: "The land use plan should help the County: preserve its rural character; protect and preserve the natural environment; provide adequate public facilities and services; achieve support and consensus for County initiatives; promote unity in its residential and commercial communities; and, make infrastructure improvements that compliment but do not duplicate existing systems."

Staff comment about the LUP: The subject property does not match the LUP designation, however page IX-30 acknowledges that "the County's policies state that the preservation of farmland and rural areas is encouraged by cluster development. In the long term, as the County's population increases and the demand for housing rises, the character of some residential agricultural areas will likely change."

North Carolina General Statutes (NCGS) Chapter 160D-605(a) states that if a zoning map amendment is adopted and the action was deemed inconsistent with the adopted plan, the zoning amendment has the effect of also amending any future land-use map in the approved plan, and no additional request or application for a plan amendment is required.

**Potential Schedule for Public Hearing(s):** December 10, 2024, the Planning office accepted an application package which was found to be substantially complete. Public notices were sent to adjacent property owners and published in the Perquimans Weekly in accordance with Article III of the County's Zoning Ordinance and NCGS Chapter 160D-601 and -602. Planning Board action at the regular public meeting on January 14th allows the Board of County Commissioners (BCC) to convene a legislative public hearing and review the case on February 3rd.

**Recommendation Procedure:** Perquimans County Zoning Ordinance Section 304 provides for the Planning Board to consider the proposed rezoning at a public meeting and to make a recommendation to the BCC. In considering the request, the Planning Board shall use as a guide County Zoning Ordinance Section 304(c) and County Commissioners shall use as a guide section 305(a, b, and c). NCGS Chapter 160D-604(d) requires Planning Board to make a Plan Consistency statement with regard to the County CAMA Land Use Plan (LUP). NCGS Chapter 160D-605(a and b) requires County Commissioners to make a Plan Consistency statement *and* a reasonableness statement which can be combined into a single statement per 160D-605(c).

<u>County Zoning Ordinance Section 305(b)</u>: When adopting or rejecting a zoning map amendment, a statement analyzing the reasonableness of the proposed rezoning shall be approved by the Board of Commissioners. This statement of reasonableness may consider, among other factors, (i) the size, physical condition, and other attributes of the area proposed to be rezoned, (ii) the benefits and detriments to the landowners, the neighbors, and the surrounding community, (iii) the relationship between the current actual and permissible development on the tract and adjoining areas and the development that would be permissible under the proposed amendment, (iv) why the action taken is in the public interest; and (v) any changed conditions warranting the amendment.

# Recommendations

Planning Board unanimously found proposed Rezoning No. REZ-24-02 to be inconsistent with the county comprehensive Land Use Plan development pattern because the proposed area of map Exhibit IX-B, 'Projected Future Land Use Unincorporated Portions of Perquimans County', shows the subject area labeled as Residential Agricultural and appropriate uses are lower density than the proposed use, but they found the rezoning to be reasonable because the eight planned lots will be standard residential lots comparable to the other approximately 20 houses within a quarter mile of the subject area, and the proposed lot frontage has the same physical infrastructure with a paved public road and existing county water.

Planning Board unanimously recommends approval of Rezoning Request REZ-24-02, for tax parcel number 4-0044-0041 to be rezoned from Rural Agriculture District RA to Residential and Agricultural District RA-32, conditioned on an assessment of the property by the Soil and Water Conservation District to determine solutions to any drainage issues present.

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## Suggested Motions

Board of County Commissioners may consider using the following set of scripts to form the desired motions for approval or denial of Rezoning Request REZ-24-02. The first motion gives a reason why the rezoning is or is not consistent with the current Land Use Plan and adds to it a 'statement of reasonableness'. The second motion approves or denies the request.

1) Motion to find proposed Rezoning No. REZ-24-02 to be inconsistent with the county comprehensive Land Use Plan development pattern because (*explain why*);

The proposed area of map Exhibit IX-B, 'Projected Future Land Use Unincorporated Portions of Perquimans County', shows the subject area labeled as Residential Agricultural and <u>appropriate</u> uses are lower density than the <u>proposed</u> use.

[If deemed consistent, the Board member must describe why.]

# BUT

the rezoning is reasonable because the eight planned lots will be standard residential lots comparable to the other lots within a quarter mile of the subject area, and the proposed lot frontages will have the same physical infrastructure of existing county water and a paved public road.

[If deemed NOT reasonable, the Board member must describe why.]

2) Motion to approve Rezoning Request REZ-24-02, for 6.68 acres of tax parcel number 4-0044-0041 to be rezoned from Rural Agriculture District RA to Residential and Agricultural District RA-32.

Motion to DENY Rezoning No. REZ-24-02 would utilize the above-noted motion stated in the negative tense.

ATTACHMENTS:

- 1) GIS location map
- 2) Standard Rezoning Request Application with Map created by applicant



contained on this map.

Perquimans Co. Bd. Of Commissioners

POB 45

Hertford, NC 27944

Subject: Submission of Request for Rezoning Application

## To whom it may concern.

Perquimans 3, LLC is requesting the rezoning of a small portion of its farm along Woodville Road in the New Hope Township to allow for the development of eight residential lots designed to help meet the needs of first time, service provider and work force persons seeking to become homeowners. Please see the attached, "Statement of Nature of Proposed Use" from our application for more details.

We have worked with your County Planner and other regional and state agencies in developing and preparing our application and look forward to presenting it to the Board.

Thank you for your consideration and please let us know if there are questions or additional information is needed.

Sincerely,

Michaelu

Michael W. Avery, Agent



# **Standard Rezoning Request** and Conditional Zoning **District Request** Application (Circle One)

OFFICIAL USE ONLY Date Received: 12-10-2024 Received by: <u>RR</u>
Date completed: Confirmed by: Subject Property Tax Map No(s): <u>4-0044-0041</u>
Current Zoning District(s): RA, rural agriculture

Case No. REZ/220-\_24\_\_02

Applicant's information	
Property Owner(s)	Applicant (if different than owner)
Name(s): Perquimans 3, LLC	Name: Michael W Avery
c/o Jeansette J. Avery	
Address: 2422 Turtle BAY Dr. New Bern Nr. 282	2 Address: 2422 Twetle BAL Dr. New Bern, DC 28562
Phone Number(s): 252-344-1123	Phone number(s): 252 - 349 - 1989
Email: <u>averyje ecu edu</u>	Email: michaelavery 2422@gmail.com
LEGAL RELATIONSHIP OF APPLICANT TO OWNER:	
PERSON TO RECEIVE COMMENTS: Michael W.A.	ery
Description of Property	
Address(es) of Subject Property: 930 - 980 block	codville Rd. Hertford, NC 27944
Тах Parcel Map No(s): <u>Ц - ООЦЦ - ООЦІ</u>	,
Location: This property is located on the (circle one) N S EW side	le of Wood ville Road,
approximately 1,600 feet (circle one) (35 E W of 1	
Size of Property: 6.68 acres. Lot width: 1,230'+	feet. Lot depth: 245' feet. (see attached site plan)
Current Zoning, including overlays:	hing: RA-32 Flood Zone: NA
I/We, the undersigned, do hereby respectfully make application	
to consider a proposed amendment to the Official Zoning Map t(Zoning District). The subject property is ov	
as evidenced by deed rec	orded in Real Estate Book 537 Page 355 OR Will File
Number in the Perquimans County r	
Applicant Signature: Michael Wakery	Property Owner Signature: Vlautt JAung
NOTE: APPLICATIONS WILL NOT BE ACCEPTED WITHOUT SIGNAT	

**Rezoning Request Application** Page 2 of 6 Revised 02/16/2023

IV.A. -Page 8

Case No. REZ/CZD- 24 - 02



# Standard Rezoning Request and **Conditional Zoning District Request**

Application

Attach the following:

Completed Application

Letter addressed to the Perquimans County Board of Commissioners explaining your intentions in detail.

\_\_\_\_\_ Proof of Ownership

Legal Description including site plan and/or existing survey

- V Owner's Authorization for Agent - AWAITING ON SigNature in MAINE

\_\_\_\_\_ Two sets of stamped addressed envelopes of all adjacent property owners to whom notice of public hearing must be sent. Said notices will be sent by the Planning and Zoning Office in the envelopes provided by the Applicant. Leave the upper left envelope corner blank. Planning Staff will place the Planning Office address return label there.

\_\_\_\_ Two self addressed stamped envelopes.

Copy of Map with proposed revision.

\_\_\_\_\_ Appropriate certification from Albemarle Regional Health Services regarding Individual on-site septic tank system(s), or letter from sewer utility confirming anticipated capacity will be accepted into sewer system. (see Attached)

Any additional information needed by the Planner, Technical Review Committee, or other county officials (such as Traffic Impact Analysis or statement of Appraisal):

Applications will not be scheduled for public meeting until complete.

Michael W Ober

Signature of Owner or Authorized Applicant

NOTE: This Application must be submitted to the Planning and Zoning Administrator and found to be complete no less than 25 days prior to the Planning Board's meeting, and, where deemed necessary, additional time may be required for review by Technical Review Committee member(s).

> **Rezoning Request Application** Page 5 of 6 Revised 02/16/2023

12-8-2024 Date



# Standard Rezoning Request and Conditional Zoning District Request Application

Case No. REZ/<del>CZD</del>-<u>24</u>-02

 The following are all of the individuals, firms, or corporations owning properties involved in the Rezoning Request as well as the owners of all properties, any portion of which is within one-hundred fifty (150) feet of the subject property. This includes any property owner who is adjacent to the subject property (to the side, rear or front) and across the street or railroad track.

Name		Address
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Use an additional sheet	of paper if necessary.	

Rezoning Request Application Page 3 of 6 Revised 02/16/2023

## Adjacent Property Owners

4-0045-00462; Jason L. Kirby and Nancy S. Snipp; 924 Woodville Rd, Hertford, NC 27944

4-0045-0046; Richard M. White; POB 1673 Elizabeth City, NC 27909

4-0045-0047; Richard N. and Sherri L. Goza; 937 Woodville, Rd, Hertford, NC 27944

4-0055-0085A; Richard N. and Sherrí L. Goza; 937 Woodville, Rd, Hertford, NC 27944

4-0055-0085 and 4-0055-0085B; Donald Ray Saunders Jr and Theresa R. Saunders; 269 Mill Rd, Hertford, NC 27944

4-0045-0048A; Christopher and Beth Modlin, TBEWROS and Roland Modlin; 987 Woodville Rd, Hertford, NC 27944

4-0045-0048B; Margaret A. Sawyer, C/O Danny Sawyer, 117 West Waterside Lane, Nags Head, NC 27959

4-0045-0048; Ronnie Wayne Duncan, Jr;1005Woodville Rd, Hertford, NC 27944

4-0045-4019-MRG; Henry M. White, Sr; 144 Patrick Dr; Hertford, NC 27944

4-0054-0001 and 4-0054-0002; Joseph Patrick Whitehurst and Brandl N. and Joseph Tildon, Jr; 1851 West Ehringhaus St. B-128; Elizabeth City, NC 27909

4-0044-0041A; US Cellular; POB 2629 Addison, Texas 75001

4-0044-0081; Crystal Leigh Seymour; 984 Woodville Rd, Hertford, NC 27944

4-0044-0040; Bonnie Bundy; 960 Woodville Rd, Hertford, NC 27944

4-0044-0041; Perquimans 3, LLC a NC LLC; 2422Turtle Bay Dr, New Bern, NC 28562

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Neighbor
REZ-24-02
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	130105	dudiess_1		address
4-0045-0048A	MODLIN, CHRISTOPHER & BETH,	TBEWROS & ROLAND MODLIN	987 WOODVILE ROAD	HERTFORD, NC 27944
4-0044-0081	SEYMOUR, CRYSTAL LEIGH	984 WOODVILLE ROAD	HERTFORD, NC 27944	
4-0055-0085	SAUNDERS, DONALD RAY, JR & WIFE	THERESAR, SAUNDERS	269 MILL ROAD	HERTFORD, NC 27944
4-0044-0040	BUNDY, BONNE	960 WOODVILLE ROAD	HERTFORD, NC 27944	
4-0055-0085A	GOZA, ROBERT N	& SHERRI L	937 WOODVILLE ROAD	HERTFORD, NC 27944
4-0044-0041A	U.S. CELULAR	P.O. BOX 2629	ADDISON, TX 75001	
4-0045-0046	WHITE, RICHARD M.	P.O. BOX 1673	ELIZABETH CITY, NC 27906	
4-0045-0046A	KERBY, JASON L	& NANCI S SNIPP	924 WOODVILLE ROAD	HERTFORD, NC 27944
4-0045-0048	DUNCAN, RONNIE WAYNE JR	1005 WOODVILLE ROAD	HERTFORD, NC 27944	
4-0045-0048B	SAWYER, MARGARET A.	C/O DANNY SAWYER	117 WEST WATERSIDE LANE	NAGS HEAD, NC 27959
4-0044-0036A	LOFTIS, JAMES R., JR. &	STEPHANIE S.	490 HOG NECK ROAD	HERTFORD, NC 27944
4-0044-0036	STALLINGS, DEBRAT	534 HOG NECK ROAD	HERTFORD, NC 27944	
4-0054-0002	WHITEHURST, JOSEPH PATRICK &	BRANDI N&JOSEPH TILDON JR	1851 W EHRINGHAUS ST B128	ELIZABETH CITY, NC 27909
4-0054-0001	WHITEHURST, JOSEPH PATRICK &	BRANDI N&JOSEPH TILDON JR	1851 W EHRINGHAUS ST B128	ELIZABETH CITY, NC 27909
4-0044-0070	<b>BATEMAN JR, KENNETH WILSON</b>	& DEBRA CREEF	145 BODY ROAD	HERTFORD, NC 27944
4-0045-0047	GOZA, ROBERT N & SHERRIE L	937 WOODVILLE ROAD	HERTFORD, NC 27944	
4-0055-0085B	SAUNDERS, DONALD RAY, JR & WIFE	THERESA R. SAUNDERS	269 MILL ROAD	HERTFORD, NC 27944
4-0044-0041C	PARKER, JON PAUL & WIFE,	PAMELA JO PARKER	471 HOG NECK ROAD	HERTFORD, NC 27944
4-0044-0041	PERQUIMANS 3, LLC	ANCLLC	2422 TURTLE BAY DR	NEW BERN, NC 28562
4-0044-0041F	JONES, THOMAS L.	233 ROCKY STREET	HERTFORD, NC 27944	
4-0044-0041E	JONES, DARLENE FRANCES	205 HOYLE JONES ROAD	HERTFORD, NC 27944	

List Created by County Staff Using GIS

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# Standard Rezoning Request and Conditional Zoning District Request

Case No. REZ/CZD-24 -02

Application	
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2. Statement of the nature of the proposed use:
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Rezoning Request Application Page 4 of 6 Revised 02/16/2023

# STATEMENT OF NATURE OF PROPOSED USE

The owners of Perquimans 3, LLC are requesting the rezoning of a 6.68-acre tract along the 900 block of Woodville Road from RA to RA-32. The remaining 142.84 acres of the 149.68acre farm will remain RA at this time. The owner's intent is to be able to provide lots at price points that are attractive to first-time and work force homebuyers (first responders, teachers, service providers and other working families), by reducing upfront infrastructure costs of these eight lots. Right-a -way access will be provided per county standards to access potential future residential development behind the eight lots.

The remaining 142.84 acres will remain in agricultural and forestry use for the near future and a portion may, depending on market demand, be made available for additional residential use. The portion of the farm currently in use as a tree farm (90+ acres) will remain as such for the foreseeable future. There is a forested area (8+ acres) along a drainage way that feeds into Mill Creek and the Little River that will be placed in a conservation easement or trust to preserve its current use and to improve water quality and enhance the natural biodiversity of the area. This area will also provide passive recreation opportunities for the development's residents.

The owner's agent has discussed driveway access for the eight lots with the NCDOT District Engineer and is agreeable to restricting the number of access points through restrictive covenants and joint driveways where practicable. He has also discussed the possibility of on-site wastewater management with Ralph Hollowell and the County Planner. An application for a PERC test has been completed (see attached).

The owners grew up in the New Hope community of Perquimans County and want to utilize their farm in a way that is compatible with sound environmental and economic principles and compatible with existing and future land use development patterns.



,	2022-512	
	PERQUIMANS COUNTY LAND TRANSFER TAX	
	AMOUNTS Of R	
Į	PAID & DOM	

Parcel: 4-0044-0041

Prepared by and mail to: Dixon & Thompson Law, PLLC, 117 W. Eden Street, Edenton, NC 27932 This document was prepared by Paul Paison S. Winborne, a licensed North Corolina attorney, without title search, closing or tax advice. Delinquent taxes if any, to be paid by the closing attorney to the County Tax Collector upon disbursement of closing proceeds Description for the Index: Hogneek Road (149.68 acres more or less.)

# NORTH CAROLINA GENERAL WARRANTY DEED

NO TITLE SEARCH REQUESTED OR PERFORMED

THIS DEED made this 1st day of June, 2022 by and between

GRANTOR	GRANTEE
LINDA J. DICKENS, single CATHERINE J ANSINK and husband, DAVID L. ANSINK, and JEANETTE J. AVERY and husband, MICHAEL W. AVERY	PERQUIMANS 3, LLC A North Carolina Limited Liability Company 2422 Turtle Bay Dr. New Bern NC 28562

Enter in appropriate block for each party: name, address, and, if appropriate, character of entity, e.q. corporation or partnership

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the receipt of which is hereby acknowledged, has and by these presents does grant, bargain, sell and convey unto the Grantee in fee simple, all right, title and interest in and to that certain lot or parcel of land situated in New Hope Township, Perquimans County, North Carolina and more particularly described as follows:

Being that certain tract or parcei of land being shown and described on that certain plat of survey recorded in Plat Cabinet 3, Slide 191, Perquitmans County Registry, entitled "Division of Property for the C.L. Stallings Heirs" as prepared by Josish A. Webb, III, PLS #2989, dated 9/4/2614, less and except those certain parcels of land described as Parcei One being conveyed to Darlene Frances Jones (containing 28.24 total acres) and ParceI Two being conveyed to Thomas Leaford Jones (21.99 acres cleared) on that certain plat of survey recorded in Plat Cabinet 4, Slide 172, Perquitmans Co. Registry, reference to which is hereby made for a more particular description, being 149.68 acres more or less.

Pursuant to NCOS \$105-317.2, the property herein described does not include the primary residence of the granter.

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Case No.

#### Owner's Authorization for Agent

NDTE: IF THE APPLICANT REQUESTING DEVELOPMENT APPROVALS OR PERMITS FOR A PARTICULAR PIECE OF PROPERTY IS NOT THE ACTUAL OWNER OF THE PROPERTY, THE ACTUAL OWNER MUST COMPLETE THIS FORM. IF THE PERSON WHEN IS REQUESTING THE APPLICATION IS THE OWNER, PLEASE DISREGARD THIS FORM.

LAM/We are the owner(s) of the property located at 900\_BLDCK\_OF\_INPDDVILLE, RP. HERTFDRD, NC 27

I/We HEREBY AUTHORIZE <u>MICHAEL IN AVERY</u>, TO ACT ON MY/OUR BEHALF to appear with my/our consent before the Perquimans County Board of Commissioners and Planning Board in order to request approval(s) for development and/or use of those lands described within the attached application, and as described in the attached deed or other such proof of ownership as may be required, or other action pursuant to one or more of the following:

> M Rezoning Request [] Administrative Appeal [] Special Use Permit [] Conditional Zoning District

[] Non-Zoning Variance [] Zoning Variance

i authorize you to advertise and present this matter in my/our name as the owner of the property. If there are any questions, you may contact me/us at address <u>H/D CASTER RD- EUZABETH CITY, NC 37909</u> or by telephone at the property of the second s

Print Nan	CATHERIALE J. ANSINK	Telephone Number	
Signature	sL <u>Owner</u>		
	a construction of the second se	and the second	
Print Nam		Telephone Number	
v to and subs	criber before membis the $4$ day of $\mathfrak{D}$		 

Case No.



# **Owner's Authorization for Agent**

NOTE: IF THE APPLICANT REQUESTING DEVELOPMENT APPROVALS OR PERMITS FOR A PARTICULAR PIECE OF PROPERTY IS NOT THE ACTUAL OWNER OF THE PROPERTY, THE ACTUAL OWNER MUST COMPLETE THIS FORM. IF THE PERSON WHO IS REQUESTING THE APPLICATION IS THE OWNER, PLEASE DISREGARD THIS FORM.

) am/We are the owner(s) of the property located at  $\mathcal{I}/\mathcal{I}$ **I/We HEREBY AUTHORIZE** TO ACT ON MY/OUR BEHALF to appear with my/our consent before the Perquimans County Board of Commissioners and Planning Board in order to request approval(s) for development and/or use of those lands described within the attached application, and as described in the attached deed or other such proof of ownership as may be required, or other action pursuant to one or more of the following:

Rezoning Request

[] Administrative Appeal

[] Conditional Zoning District [] Special Use Permit

[] Non-Zoning Variance [] Zoning Variance

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questic	orize you to advertise and present this matter in my/our name as the owner of the property. If there are any ions, you may contact me/us at address $\frac{1}{2}$ Tucot-URC $\frac{1}{2}$ or by	
telepho	none at New Burn. MC 28562_	
BY:		
	Signature of Owner Jubes	
	Print Name Linda Jones Dicleons Telephone Number	
	Starturd of Durber 10.	
	Fautte lung	
	Print Name -To Co II	
	Tele Marke Jean le Hung	
Sworn t	to and subscribed before me, this the <u>6th</u> day of <u>December</u> , 2024.	N.
Notary	Public Cynthiaid. More countrof Craver	
State of My corr		
	The Daries Darios Dario	
·	mmission expires: <u>MY COMM, EXPIRES MUTORITIES</u>	
	E Stezoning Request Application	
	Page 6 of 6 Revised 02/16/2023	
	Million and Andrews	
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Perquimans Parcel Viewer





## ALBEMARLE REGIONAL HEALTH SERVICES Partners in Public Health

Based on the soil evaluation the following items need to be completed before a permit can be

Submit a plat of the property indicating distances from property lines and the size of the

property. With that, please include the driveway, any future outbuildings such as a shed

Complete the management ontity paperwork which will place you on the management entity program that will require an annual fee of \$50 dollars for yearly inspection of the

December 20, 2024

Mr. Avery,

issued.

Thank you,

Michael Avery 2422 Turtle Bay Orive New Bern, NC 28552 252-349-1989 Michaelaveru2422@gmail.com

Re: Next to 960 Woodville Road

Submit a payment of \$473.00.

or pool that you may wish to install in the future.

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Raiph Hollowell Environmental Health Director, REHS License Soll Scientist ARSWMA Director

sewage disposal system.

Ashley H. Stoop, MPH, Health Director P.O. Box 189 • 711 Roanoke Avenue • Elizabeth City, North Carelina 27907-018 Tel: 252-338-4400 • Fax: 252-338-4449 • www.arhe-roc.org.

IV.A.	•	Page	20
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LIMITED LIABILITY CO	OMPANY ANNUAL F	REPORT	
NAME OF LIMITED LIABILITY COMPANY:	<u>Perquimans 3, L</u>	LC	
SECRETARY OF STATE ID NUMBER: 22	68711 STAT		Filing Office Use Only E - Filed Annual Report 2268711
REPORT FOR THE CALENDAR YEAR:	2024		CA202407001607 3/10/2024 09:15
SECTION A: REGISTERED AGENT'S INFO	DRMATION		Changes
1. NAME OF REGISTERED AGENT:	avery, jeanette j		•
2. SIGNATURE OF THE NEW REGIST	ERED AGENT:		
		IGNATURE CONSTITUTES CONSENT TO	
3. REGISTERED AGENT OFFICE STR	EET ADDRESS & COUNT		CE MAILING ADDRESS
2422 Turtle Bay Drive		2422 Turtle Bay Drive	
New Bern, NC 28562-7313 Crav	en County	New Bern, NC 28562-731	3
SECTION B: PRINCIPAL OFFICE INFORM	ATION		
1. DESCRIPTION OF NATURE OF BU	SINESS: agriculture a	and forestry	
2. PRINCIPAL OFFICE PHONE NUMB			Privacy Redaction
4. PRINCIPAL OFFICE STREET ADDR	<u> </u>	- 5. PRINCIPAL OFFICE MAILIN	
2422 Turtle Bay Drive		2422 Turtle Bay Drive	
New Bern, NC 28562-7313		New Bern, NC 28562-731	3
6. Select one of the following if ap The company is a veterar The company is a service	n-owned small business		• •
SECTION C: COMPANY OFFICIALS (Enter	additional company official	s in Section E.)	
NAME: Jeanette jones avery	NAME:	NAME:	
TITLE: Managing Member		τιτιε:	· · · · · · · · · · · · · · · · · · ·
ADDRESS:	ADDRESS:	ADDRES	<b>S:</b>
2422 turtle bay drive		·····	
new bern, NC 28562		· · · · · · · · · · · · · · · · · · ·	
SECTION D: CERTIFICATION OF ANNUA	AL REPORT, Section D mi	ust be completed in its entirety by a	person/business entity.
Jeanette jones avery		3/10/2024	
SIGNATURE Form must be signed by a Company Official listed ur	nder Section C of This form.	C	DATE
Jeanette jones avery		Managing Member	
Print or Type Name of C This Annual Report has been MAIL TO: Secretary of State, Business	filed electronically.		s of Company Official

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#### 4078 December 16, 2024 (continued)

#### ADJOURNMENT

Chairman Nelson asked if there were any further comments or business to discuss. There being none, the Work Session was adjourned at 8:20 p.m. on motion made by James W. Ward, seconded by Timothy J. Corprew and unanimously approved by the Board.

Wallace E. Nelson, Chairman

Clerk to the Board

#### \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* REGULAR METING January 6, 2025 7:00 p.m.

The Perquimans County Board of Commissioners met in a regular meeting on Monday, January 6, 2025, 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
	Kathryn M. Treiber	James W. Ward
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Hackney High, County Attorney Frank Heath, County Manager / De	buly Clerk to the Boord
	Light Light County weneges De	puty ofers to the board

Chairman Nelson called the meeting to order. Commissioner Treiber gave the invocation, and the Chairman led the Pledge of Allegiance. Chairman Nelson welcomed everyone to the meeting.

#### AGENDA

Chairman Nalson asked if there were any additions or corrections to the Agenda. There being none, Mr. Nelson asked for a motion to approve the Agenda as presented. Charles Woodard made a motion to approve the Agenda as presented. The motion was seconded by Kathryn M. Treiber and unanimously approved by the Board.

#### CONSENT AGENDA

Chairman Neison asked if there were any items that the Board wished to remove from the Consent Agenda to discuss. There being none, James W. Ward made a motion to approve the Consent Agenda, as presented. The motion was seconded by Charles Woodard and unanimously approved by the Board.

1. Approval of Minutes: The Minutes from December 2, 2024 Regular Meeting & December 16, 2024

	Regular Work Session were approved.
2.	Tax Refund / Release Approvals:
	Tax Befunde (Perouinians County): Wheeler, Jashua & Wife
	Houser, Jimmy Lee & Beverly
	Long, Jinuny – Heirs
	Nichols, Robert & Elaine
	Reserve Hames
	God8rey, Sharott
	Jones, Lee
	Vauhorn, Jr., Elzy Leroy-S151.63 Vehicle sold; 9-month refund. Account No. 73208101
	Tax Release (Perguinants County): Dunston, Connic
	Winstow, Araba Clair
	Pletras, Thomas & Stacey
3.	Personnel Matters: The following personnel matters were approved by the Board;

З.	Personnel Matters:	The following personnel	I matters were approved by the Board:	
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Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Income Maintenance Caseworker I           Nikia Davenport         working against Income Maintenance           Samantha Stacey         Income Maintenance Caseworker I           Samantha Stacey         Income Maintenance Caseworker I           Samantha Stacey         Income Maintenance Caseworker I           Antonio Wilijianix         Income Maintenance Caseworker I           Antonio Wilijianix         Income Maintenance Caseworker II           Jaleng Glasher         Income Maintenance Caseworker II           Jaleng Bowe         Income Maintenance Caseworker II		Appointment	61/3	\$34,955	01/01/2025
		Appointment	61/3	\$34,955	01/01/2025
		Appointment	61/3	\$34,955	01/01/2025
		Appointment	63/2	\$37.264	01/03/2025
		Appolaument	63/1	\$36,354	01/01/2025
		Appaintment	68/1	\$45,303	01/01/2025
		Resignation	1458154236		12/18/2024
Lauren Barmer	Part-Time Fill-In Telecommunicator I	Removed Roster	1988,00066789		01/01/2025
Lacy Robeson, Ill	Investigator 1)	Retirement	0.0120533.820		03/01/2025

#### January 6, 2025 (continued) V.A. -

4079 Page 2

4,	Step/Merit	Increases:
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Department	Employee Name	Name Classification		New	Effective
Name			Step	Safary	Date
Telecommunications -	Sue Ann Cestaro	TC~(I	66/7	\$48.027	01/01/2025
Telecommunications	Zeb Daneker	PPT TC-0	66/10	\$24.85	01/01/2025
Telecommunications	Allen Foy	TC-I	64/2	538,939	01/01/2025
Telecommunications	Emily Harrell	PT/FI TC-II	66/11	\$25.46/hr,	01/01/2025
EMS	Chilli Moore	Full-Time AEMT	66/2	\$42,525 / \$20.44/hr.	01/01/2025
EMS	Ariana Ward	Full-Time AEMT	66/2	\$42.525 / \$20.44/Av.	01/01/2025
Maintenanco	Tarany White	Housekeeping Assistant	54/12	532,000	01/01/2025
Sheriff's Office	Loroya Banks	Certified Deputy/SRO	68/4	548,760	01/01/2025
Sheriff's Office	Faran Sawyer	Certified Deputy/SRO	68/7	\$\$2.44G	01/01/2025
Sheriff's Office	Zachary Smirlock	Certified Deputy	68/1	\$45,303	01/01/2025
Sheriff's Office	Brandyn Snyder	Certified Deputy	68/1	\$45.303	01/01/2025
fax Office	Wilma Robbins	fax Clerk	61/9	\$40,466	01/01/2025

#### Budget Amendment No. 10: The following budget amendment was approved by the Board: BUDGET AMENDMENT NO, 14 GENERAL FUND

		AMC	UNT		
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE		
10-362-000	Senior Center - Donations	600	MA. J		
10-660-311	Senior Center - Donations	600			
EXPLANATION: To arrend the FY 24/25 Budget to include donations given to the Center.					

#### BUDGET AMENDMENT NO. 15 GENERAL FUND

		AMO	UNT		
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE		
10-660-311	Senior Center - Donations		6.155		
10-669-740	Senior Center - Capital Outlay	6,155	1011 A. 101		
EXPLANATION: To amend the FY 24/25 Budget to use Cener Donations to offset cost of new exercise equipment.					

BUDGET AMENDMENT NO. 16 GENERAL FUND

		AMO	UNT		
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE		
10-610-320	DSS - Inventory tiem		7.328		
10-610-740	DSS - Capital Outlay	7.328			
EXPLANATION: To amend the FY 24/25 Budget to cover the purchase of a new yun.					

Board Appointment: The following board appointment was presented for information only:

pr1630041442-8-4-4		- F		
Name	Board/Committee	Action Taken	Term	Effective Date
Eichenlaub, Mory Ann	Pottigrew Regional Library Board	Appointment	4 years.	01/01/2025

7. Miscellaneous Documents: The following miscellaneous documents were approved by the Board:

 <u>Annual Report for FY 2023-2024 from NC Forcest Services</u>: (for information only) The NC Forest Services presented their written annual report for FY 2023-2024. No action required.

#### RECOGNITION OF EMPLOYEES & INTROUCTION OF NEW EMPLOYEES

- A. <u>Recognition of Retirec</u>: County Manager Heath reported Sonia Davenport was presented with a plaque honoring her for her 22 years of service in EMS. He also wanted to send out condolences to her family. She lost her son right after her retirement.
- B. <u>Recognition of Employees' Years of Service with the County</u>: Beginning June 1, 2022, the Board will recognize the employees who have been working with the County for 5, 10, 15, 20, etc. years. This month, the Board recognized the following employees:

Employee Name	Department Employee Job Title		No. of Years	Effective Date
Bethony Buttram	EM5	Community Paramedic/MHI	5 years	01/01/2025
Shelton White	Sheriff's Office	Sheriff	25 years	01/01/2025

Mr. Heath presented Shelton White with a certificate and gift card. He also mentioned that he has served the County as Sheriff for eight years. Ms. Buttram was unable to be at the meeting tonight so we will make her presentation at a later date. Mr. White thanked the Board for the support that the Board provides his office and for the opportunity of serving Perquimans County residents. The Board congratulated him and thanked them for his service.

C. Introduction of New Employees: The following new employees were introduced tonight to the Board:

Department Head	Employee Name	Employce Job Title	Effective Date
Angela Jordan, Social Services Director	Paincia Lacy	Income Maintenance Technician	12/01/2024
Julie Solesbee, Assistant Emergency Services Director	Colleen McDonald	Full-Time Certified Telecommunicator I	12/01/2024
Nick Lolies, Water Department Supervisor	Samuel Moneia, III	Water Tech I	12/01/2024

After the employees made their comments, the Board welcomed them to Perquimans County.

#### JULIE SOLESBEE, ASSISTANT EMERGENCY SERVICES DIRECTOR

With the absence of Jonathan Nixon, Julie Solesbee, Assistant Emergency Services Director, presented the procedures for their bid process and recommends the contractor's agreement with A. R. Chesson on the basis of their qualifications presented at their January 2, 2025 meeting. County Manager Heath reported that they will begin the work in August, 2025 with a completion date of December, 2026. She asked the Board if they had any questions. Chairman Nelson asked if the Board had any questions or comments. There being none, he asked for a motion. On motion made by Kathryn M. Treiber, seconded by Timothy J. Corprew, the Board unanimously awarded the contractor's agreement to A. J. Chesson, subject to County Attorney High's review and approval, and authorizes County Manager Heath and County staff to negotiate and sign the Agreement once it is approved by the County Attorney.

#### COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

The following commissioner's concerns/committee reports were given:

#### 4080 January 6, 2025 (continued)

<u>Charles Woodard</u>: Mr. Woodard was asked to provide an update on the Perquinans County Maseum. Bur new cutator of the Museum, Sid Eley, provided the following report for December, 2024:

Visitors:	Hours Opened: 13 days / 39 hours (Wednesday, Thursday, Friday, and Saturday) from 10:00 a.m. to 2:00 p.m.) Staff: Sid Eley & Olen White
Any additional information:	
Report from date of opening (Au	
Visitors:	
Breakdown of Visitor's locations:	
Perquimans County Residents: North Carolina Residents	
Virginia Residents Argentina Resident	

#### UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

- Recruitment for Assistant County Manager: Mr. Heath explained that they have received foorteen Assistant County Manager job applications. As directed by the Board in a previous meeting, the Chairman, Vice Chairman, and County Manager will review them and narrow it down to five for interviews. The interviews are scheduled for January 21, 2025 starting at 2:00 p.m. In the Jury Room of the Counthouse.
- Board Refreat: County Manager Heath will be setting up the Board Refreat for late March, 2025. NCACC will facilitate the meeting. Mr. Heath will provide more detailed specifies in the future.
- Essentials of County Government: Mr. Heath reported that he and Chairman Nelson will be attending the Essentials of County Government with Kothy Treiber in New Bern on January 16-17, 2025. This is the new commissioners training for all newly elected commissioners.
- Agreement with Hertford ABC Board: Later in the meeting, Mr. Heath explained that he had distributed the most recent working draft of the ABC Board Consolidation Resolution with the Town of Hertford. He further stated that the Chairman, Vice Chairman, County Manager, Hertford Mayor, Mayor Pro Tem, and Hertford Town Manager will meet to try to iron out the Resolution so that they can bring back the final version of the Resolution for final approval. He is asking them to review the Resolution and let him know if they have any questions or comments.

#### COMMISSIONERS' BOARD APPOINTMENTS

Chairman Nelson explained that Mary Hunnicutt, Clerk to the Board, had circulated the Commissioners' Board appointment listing and asked if there ware any corrections. The only correction given was to remove Charles Woodard from the Chamber of Commerce Board. That appointment was moved to Kathryn M. Treiber. On motion made by Timothy J. Corprew, seconded by James W. Ward, the Board unanimously approved the following list of Commissioners' Board Appointments with the one requested correction:

Name	Board/Committee	Term	Appl.	Expire
	TIMOTHY J. CORPREW			
Corprew, Tim	Albemarie Commission	unlimited	2/1/2023	unfimited
Corpress, Tim	Albemarie Regional Landfill Authority	4 yrs.	2/1/2023	1/31/2027
Corprety, Tim	Economic Development Commission - County	2 yrs.	2/1/2023	1/31/2025
Corprew, Tim	Housing Committee Chairman	unlimited	2/1/2023	unlimited
Corprew, Tim	Northeastern Workfurce Development Consortium	uniimited	2/1/2015	unlimited
Corprew, Tim	Perquimans/Chowan/Gates Landfill Committee	indefinite	2/1/2023	indefinite
Corprew, Tim	Water Consultice	unfimited	2/1/2023	unlimited
	JOSPEH W. HOFFLER			
Hoffier, Joseph	Albemarle Regional Lundfill Authority	4. yrs.	2/1/2021	1/31/2025
Hoffier, Joseph	Economic Development Commission - County	2 yrs.	2/1/2023	1/31/2025
Hotfler, Joseph	Home & Community Care Block Grant	unlimited	12/3/2012	untimited
Hoffler, Joseph	Inter-Agency Council - Commissioner	i yr,	2/1/2023	6/30/2023
Haffler, Joseph	Perquimans/Chowan/Ontes Landfill Committee	indefinite	2/1/2017	indefinite
Hoffler, Joseph	Recreation Advisory Committee - Commissioner	3 yrs.	2/1/2023	6/30/2023
Roffler, Joseph	Senior Cilizens Advisory Board	2 yrs.	2/1/2023	1/31/2025
	WALLACE E. NEUSON	,		
Nelson, Wailace	Albemarie Commission (alternate)	unlimited	9/1/2018	untimited
Nelson, Welface	Albemarie Regional Health Services	indefinite	1/5/2015	untimited
Nelson, Wallace	Chowan/Perquimons Multi-County LEPC	j jyr.	1/1/2022	12/31/2022
Nelson, Wallace	COA - Board of Trustees	4 yrs.	7/1/2021	6/30/2025
Nelson, Wallace	Economic Development Commission - County	2 yrs.	2/1/2023	1/31/2025
Neison, Wallaco	EMS Advisory Board	2 yrs.	2/1/2023	1/31/2025
	KATBRYN M. TREIBER			
Treiber, Kuthryn	Albemaric District Jail Commission	2. yrs.	2/1/2023	1/31/2025
Treiber, Kathryn	Chamber of Conunerce Board	bolimited	2/7/2011	unlimited
Treiber, Knibryn	Court Scenning Committee	untimited	2/1/2023	unlimited
Treiber, Kathrya	Downtown Hertford Committee <sup>4</sup>	3 575.	7/1/2024	6/30/2026
	JAMES W. WARD			
Ward, Janves	Court Security Committee	untimited	2/1/2023	unlinsited
Word, James	Social Services Board (Commissioner appointee)	3 vrs.	2/1/2024	1/31/2027
Ward, James	Toorisin Development Authority (Commissioners)	2 yrs.	2/1/2023	1/31/2025
Ward, James	Tri-County Shelter Advisory Committee Board	unlimited	2/1/2023	unlimited
Ward, Jantes	Trilliom Northern Region Advisory Board	unlimited	2/1/2023	untimited
Word, James	Water Complitue	unlimited	2/1/2023	uniinsiled
	CHARLES WOODARD			
Woodard, Charles	Agricultural Advisory Board - Commissioner	3 yrs.	2/1/2021	1/31/2024
Woodard, Charles	Communications Advisory Board - County	2 yrs	2/1/2021	1/31/2023
Woodard, Charles	Social Services Board (as long as Commissioner)	3 yrs.	7/1/2022	6/30/2025
Woodard, Charles	RPO Transportation Advisory Committee	2 yrs.	2/1/2025	1/31/2026
Woodard, Charles	Tourism Development Authority (Commissioners)	2 yrs.	2/1/2023	1/31/2025
Woodard, Charles	Water Committee	unlimited	2/1/2019	unlimited
* (formerly His	storic Hertford, Inc)			

BOARD VACANCIES

- The County has several Boards/Committees that have vacant seats:
- <u>Community Advisory Committee</u>: Mr. Heath reported that there have been no new applications received for this Board. We still
  need three more members. We will continue to place the ad on the County website.

#### January 6, 2025 (continued) 4081

 Seniar Tur Heat Legislature Delegate & Alternate: We still need to appoint an alternate in case the delegates totable to anend the meeting. We also need to have a member to be appointed to the Senior Tarheel Regional Legislature Advisory Board. We have received an application from Terry Lee Tatman who was interested in serving as the Alternate on the Senior Tarheel Regional Legislature Advisory Board. On motion made by Charles Woodard, seconded by James W. Ward, the Board unautimously appointed Mr. Tatman as the Alternate on the Senior Tarheel Regional Legislature Advisory Board.

#### SALE OF SURPLUS VEHICLES

County Manager Heath reported that the Board adopted a resolution on December 2, 2024 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 Timothy J. Corprew, seconded by James W. Ward, the Board approved the following sale of the surplus vehicle:

		DATE	STARY	SOLD
BUYER	ITEM	SURPLUSED	810	AMOUNT
Charles Tait	2014 Dodge Darango VIN #JC4RD IECTEC301141	12/2/2024	\$500	\$3,650.00

REQUEST TO BOARD FROM SOCIAL SERVICES REGARDING A NEW BANK ACCOUNT AT PNC

Chairman Nelson asked County Manager Heath to present this request. Mr. Heath stated that representatives from Social Services may want to elaborate on what he knows. It is his understanding that Social Services has received a letter requesting a second account at PNC Bank. Rebecca Corprew, Administrative Officer I, provided additional information. She said that the bank will need to have a letter from the Board of Commissioners authorizing the account. Chairman Nelson asked if there were any questions or comments from the Board. There being none, Joseph W. Hoffler made a motion to approve this new Social Services Bank Account for the foster child and to provide a letter to the Bank. The motion was seconded by Charles Woodard and unanimously approved by the Board. Rebecca Corprew requested that the foster child's name not appear in our minutes or correspondence. County Manager Heath said that we can redact that information for public review.

#### REQUEST FOR TWO-YEAR EXTENSION FOR PRELIMINARY PLAT OF ALBEMARLE PRESERVE -- PHASE 1A

Chairman Nelson recognized Rhonda Repanshek, County Plannar, who presented the following overview of this request:

#### Thank you, Mr. Chairman,

Normally an annual update on the progress of Albemarle Plantation's additional phases would be due in March, however the new Developer would like your blessing a few months early this year. Mr. John Linton is here tonight to enlighten you on his haret ideas and developments regarding Albemarle Preserve, which has been known as phase 2 and the Cofe truet which is the large tract of vacuat land next to the construction entrance in what the general public knows as the existing 'Albemarle Plantation'. Note that the preliminary plat extension request is for TWO years this time.

Also, ...} 'm sure the new developers don't want to mis-represent anything so .... Let it be very clear in the minutes, that whatever the Board agrees to tonight, the Board is in no way approving the Phase 2 Planned Unit Development *mop* that Mr. Linton has attached as Exhibit D (Delta) in your packet because that is NOT the map that was approved Nov. 4, 2019. Although it is very similar, the *approved* Master Site Plan did not allow commercial development on the corner of the Harvey Point Rd/Church Lane intersection. Other than that corner, Exhibit D appears roughly the same as the approved Master Site Plan. The Board would simply be confirming and renewing the density of the Phase 'Two PUD which is governed by the Special Use Pennit recorded in Register of Decks book 494, page 775.

Mr. John Linton came forth to further explain his request. After his comments, he asked if there were any questions or comments. Chairman Nelson asked Mr. Linton if he had any other comments that he would like to make. After making several comments and answering questions from the Board, Chairman Nelson asked for a motion to approve or deny their request. Timohty J. Corprew made a motion to grant a two-year extension to CZD-19-01, also known as (PUD) REZ-19-01, preliminary plat phase 1A for the section between Harvey Point Road and the Perquimans River. The motion was seconded by Charles Woodard and unanimously approved by the Board. In addition, Kathryn M. Treiber made a motion to grant a two-year extension to CZD-20-01, also known as (PUD) REZ-20-01, recorded in Register of Deeds book 522, page 854. The motion was seconded by Charles Woodard and unanimously approved by the Board.

#### AUDIT CONTRACT AMENDMENT

Chairman Nelson recognized Tracy Mathews, County Finance Officer, who explained that she had received an e-mail this morning from their auditor explaining that they sent us an agreement with modification of dates and wanted Board approval. They are requesting to extend the period to complete the audit until February 1, 2025. They are hoping to get a draft copy for us sometime this week and to present it to the Board at the February, 2025 meeting. She explained the reason for their request. Chairman Nelson asked if there were any questions or comments from the Board. There being none, Chairman Nelson asked for a motion to approve the Audit Contract Amendment which is amending the due date of the Audit. On motion made by Timothy J. Corprew, seconded by Charles Woodard, the Board unanimously approved the Audit Contract Amendment.

#### PUBLIC COMMENTS

There were no public comments made.

#### CLOSED SESSION: TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER AND CLOSED SESSION MINUTES

Chairman Nelson stated that, pursuant to NC General Statute 143-318.11(4), the Board want into Closed Session to discuss an economic development matter and to approve closed session minutes. On motion made by James W. Ward, seconded by Joseph W. Hoffler, to go into Closed Session. The motion was unanimously voted to go into Closed Session.

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

No action was required from the Closed Session.

4082 January 6, 2025 (continued)

ADJOURNMENT

Chairman Nelson asked if there were any further comments or business to discuss. There being none, the Regular Meeting was adjourned around 8:30 p.m. on motion made by Timothy J. Corprew, seconded by Charles Woodard and unanimously approved by the Board.

Wallace E. Nelson, Chairman

Clerk to the Board

\*\*\*\*\*\*

WORK SESSION January 21, 2025

7:00 p.m.

The Perquimans County Board of Commissioners Work Session on January 21, 2025 was cancelled.

# **Refunds and Releases**

# January 29, 2025

# Tax Release: (Perquimans)

# Elzy Leroy Vanhorn\$609.90Incorrect assessment during reval.Did reach out in a timely fashion.Account#: 259662

# Ashley Williams\$1506.87Land-use correction.Account#: 117442

## Timothy and Charlene Suis \$593.60

Assessment correction. Did reach out in timely fashion. Account#: 491124

Gladys & Betty Lawrence \$166.40 Assessment correction. Account#: 222900

# Tax Refunds: (Perquimans)

Ronald Moorman \$196.23 Vehicle was charged Hertford taxes in error. Account#: 81323366

Deborah Roberts \$149.62 Vehicle sold 11-month refund Account#: 45550066

# COUNTY OF PERQUIMANS

# STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: <u>Shanae Christian</u>							SOC. SEC. NO.:
POS	SITION	<u>Social W</u>	orker 1A	&T			DEPT.: Social Services
Х	GRADE: <u>70</u> STEP: <u>1</u> SALARY: _						
Zermantolmaticati							
CUR	RENT	GRADE:		STEP	• • • • • • • • • • • • • • • • • • • •	_ SALAR	RY:
	JOB I	PERFORM	ANCE E	VALU	ATION		
	YEAF	: 1	2	3	4	(CIRCL	LE)
		Date	RE	COMM	ENDATI	ON BY DE	COMPLETION OF PROBATIONARY PERIOD AND DEPARTMENT FOR PERMANENT STATUS. SALARY:
		Date		TE OF SE. (	ANNUA YEAR	L EVALU	UATION AND RECOMMENDATION FOR STEP 3 4)SALARY:
uu saaruumaanga gya	-	Date	DA1	re of	EMPLO	YEE TERM	RMINATION/RESIGNATION.
	Date						VE DATE FOR EMPLOYEE MERIT RAISE.
SAL	ARY		ABOVE	BAS	ED ON R THE C	N HIS/HE	ING RECOMMENDED FOR THE INCREASE IN IER WORK PERFORMANCE EVALUATION PERSONNEL POLICY.
(	A.	anuary 2, 2	RS				COUNTY MANAGER APPROVAL Manintfeath DATE: 1/24/75
FINA		FFICER					
DATI	E:		ana and a descended a study in a			_	COPY

Revised 7/05

EMPLOYMENT ACTION FORM	DATE SUBMITTED: $\frac{V.C.2.}{27}$
cc	OUNTY OF PERQUIMANS
STATUS: NEW EMPLO	YEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: Robbins Chevry	SOC. SEC. NO.:
POSITION: Deputy Director	DEPT.: Board of Elections
NEW EMPLOYEE EFFECTIVE DA GRADE:58 STEP: 4 SALARY: ENDING DATE OF PROBATIONA	ATE: Feb 2,2025 31,397 ARY PERIOD: Feb 1,2026
CURRENT: GRADE: STEP:	SALARY:
JOB PERFORMANCE EVALUAT	ION
YEAR 1 2 3	4 (CIRCLE)
Date RECOMMEN	CCESSFUL COMPLETION OF PROBATIONARY PERIOD AND DATION BY DEPARTMENT FOR PERMANENT STATUS. STEP: SALARY:
	NUAL EVALUATION AND RECOMMENDATION FOR STEP AR 2 3 4) STEP:SALARY:
Date DATE OF EM	PLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA- RIOD.
	ND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL Manuflatt
FINANCE OFFICER	UNIE: <u>    / / / / / / / / / / / / / / / / / </u>
DATE:	<u> </u>

Revised 7/05

EMPLOYMENT ACTION FORM DATE SUBMITTED Page 1 COUNTY OF PERQUIMANS STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
· ·
SOC. SEC. NO.:
NAME: HUNTERRUSSEN
POSITION: Part Time Fill In EMT DEPT .: EMS
X NEW EMPLOYEE EFFECTIVE DATE: 2/1/2025
GRADE: 64 STEP: 1 SALARY: <u>\$ 18.26 Hourly</u>
ENDING DATE OF PROBATIONARY PERIOD: 2/1/2026
CURRENT: GRADE: STEP: SALARY:
JOB PERFORMANCE EVALUATION YEAR 1 2 3 4 (CIRCLE)
DATE OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD A
GRADE: STEP: SALARY:
DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP
DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA
Date TIONARY PERIOD.
DATE OF EMPLOYEE RESIGNATION
Date
RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.
Date GRADE: STEP: SALARY:
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RECOMMENDED FOR THE INCREASE IN SA
LISTED ABOVE BASED ON HIS/HER WORK PERFORMANCE EVALUATION COMPLETED.
PER THE COUNTY PERSONNEL POLICY.
DEPARTMENT RECOMMENDATION COUNTY MANAGER APPROVAL
Anauerteath
DATE: 1/24/25
DATE:
FINANCE OFFICER
U JUJU

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Revised 7/05

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COUNTY OF PERQUIMANS		
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE		
NAME: Jovan Ward SOC. SEC. NO.:		
POSITION: Income Maintenance Investigator II DEPT.: Social Services		
NEW EMPLOYEE EFFECTIVE DATE: February 4, 2025		
GRADE: 65 STEP: 7 SALARY: \$45,958.00		
ENDING DATE OF PROBATIONARY PERIOD:		
CURRENT: GRADE: STEP: SALARY:		
JOB PERFORMANCE EVALUATION		
YEAR 1 2 3 4 (CIRCLE)		
Date DATE OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD AND Date RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS. GRADE:STEP:SALARY:		
Date DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP Date RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY:		
Date DATE OF EMPLOYEE TERMINATION/RESIGNATION.		
RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.		
GRADE: STEP: SALARY:		
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 MANAGER APPROVAL		
FINANCE OFFICER GOPY		

Revised 7/05

# COUNTY OF PERQUIMANS

# STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: <u>Marica Bazemore-Harris</u>	SOC. SEC. NO.:
POSITION: Income Maintenance Casework	er III DEPT.: Social Services
NEW EMPLOYEE EFFECTIVE DATE:	February 4, 2025
GRADE: <u>65</u> STEP:_1SALA	
ENDING DATE OF PROBATIONARY PE	ERIOD:
r=	SALARY:
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4	(CIRCLE)
Date RECOMMENDATIO	SFUL COMPLETION OF PROBATIONARY PERIOD AND ON BY DEPARTMENT FOR PERMANENT STATUS. TEP: SALARY:
DATE OF ANNUAL	EVALUATION AND RECOMMENDATION FOR STEP
<b>()</b>	EE TERMINATION/RESIGNATION.
Date	D EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.
GRADE:STEP:	SALARY:
SALARY LISTED ABOVE BASED ON COMPLETED: PER THE CO	
Auch BSKI	Maulifeath
DATE January 24. 2025	DATE: 1/27/25
DATE:	GOPV Revised 7/05
	COUNTY OF PERQUIMANS
------------	--
	STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
	Multiple blacks
	MacKenzie Rhodes       SOC. SEC. NO.:         Part Time Fill In Telecommunicator I       DEPT.:       911
	EMPLOYEE EFFECTIVE DATE: <u>2/1/2025</u> DE: <u>64</u> STEP: <u>1</u> SALARY: <u>\$18,26 Hourly</u>
	VG DATE OF PROBATIONARY PERIOD: 2/1/2026
(1007)	GRADE: STEP: SALARY:
	ERFORMANCE EVALUATION 1 2 3 4 (CIRCLE)
, <u> </u>	DATE OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD AND
L.,	Date RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS.
["""]	GRADE: STEP: SALARY: DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP
<b></b>	Date OF ANNOAL EVALUATION AND RECOMMENDATION FOR OTHER Date RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY:
	GRADE: STEP: SALARY: DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA-
	Date TIONARY PERIOD.
	DATE OF EMPLOYEE RESIGNATION
	Date
	RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.
Date	GRADE: STEP: SALARY:
	NAMED COUNTY EMPLOYEE IS BEING RECOMMENDED FOR THE INCREASE IN SALARY
	DUNTY PERSONNEL POLICY.
	Anauh Heath
<i>pC</i>	
	01/29/25 VATE: 1/29/25
DATE:	FICER
	FICER
	FICER GODV

EMPLOYMENT ACTION FORM	DATE SUBMITTED: V.C.7. Page 1 1/22/2025		
COUNTY O	FPERQUIMANS		
STATUS: NEW EMPLOYEE/PRO	OBATIONARY PERIOD/MERIT RAISE		
NAME: Shawn Mims	SOC. SEC. NO.:		
POSITION: Full Time AEMT I	DEPT.:EMS		
X NEW EMPLOYEE EFFECTIVE DATE:			
GRADE: 66 STEP: 2 SALARY			
ENDING DATE OF PROBATIONARY PERIOD	):2/1/2026		
CURRENT: GRADE: STEP: SA			
JOB PERFORMANCE EVALUATION			
YEAR 1 2 3 4 (C	RCI E)		
Date RECOMMENDATION BY	COMPLETION OF PROBATIONARY PERIOD AND DEPARTMENT FOR PERMANENT STATUS.		
DATE OF ANNUAL EVA	LUATION AND RECOMMENDATION FOR STEP		
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<b>[]</b>			
Date DATE OF EMPLOYEE R	ESIGNATION		
	NAME AND A CONTRACT OF		
Date GRADE:STEP:	VE DATE FOR EMPLOYEE MERIT RAISE.		
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING LISTED ABOVE BASED ON HIS/HER WORK PERFO PER THE COUNTY PERSONNEL POLICY.			
	*****		
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL		
manufeath			
DATE: 1/20/25 DATE: 1/24/25			
FINANCE OFFICER			
	MARK -		
DATE:			

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EMPLOYMENT ACTION FORM			DATE	SUBMITTED	): <u> </u>	/22/2025 <sup>gge 1</sup>			
	COUNTY OF PERQUIMANS								
	STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE								
NAME:Miranda Neiswander SOC. SEC. NO.:									
PO	SITION:	Full Time	Paramedic I			DEPT.:			
Х	NEW EI	MPLOYEE	EFFECTIVE DATE		3/1/20	25			•
			STEP: <u>6</u> S					(# 51,197)	
			PROBATIONARY						
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			CE EVALUATION					**************************************	
	YEAR	1	2 3 4	(CIR	CLE)				
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		Date	TIONARY PERIC	<i>.</i>		,			
		Date	DATE OF EMPLO	OYEE RE	SIGNAT	ION			
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	Date		STEP:					IT RAISE.	
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DEPARTMENT RECOMMENDATION

1/20/25 DATE:

FINANCE OFFICER

Manh Heath Ś 1.0 DATE: )



DATE: \_\_\_\_\_

Revised 7/05

EN	MPLOYMENT ACTION FORM	DATE SUBMITTED: V.C.8 / 1/22/2025
	COUNTY OF I	PERQUIMANS
	STATUS: NEW EMPLOYEE/PROB	ATIONARY PERIOD/MERIT RAISE
NA	AME: Brandon Thorngren	SOC. SEC. NO.:
	OSITION: Full Time Paramedic I	
Х		
	GRADE: 68 STEP: 6 SALARY:	
	ENDING DATE OF PROBATIONARY PERIOD: _	3/1/2025
	JRRENT: GRADE: STEP: SALA	
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PER	THE COUNTY PERSONNEL POLICY.	
DEPA	ARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
	Und the	mann Heath
DĄ	ATE: 1/22/25	DATE: 1/24/25
•		

COPY

DATE: \_\_\_\_\_

-

FINANCE OFFICER

Revised 7/05

#### **Re: UNPAID LEAVE REQUEST**

From: Angela Jordan <ajordan@perqdss.net> Sent: Monday, January 13, 2025 1:11 PM To: Frank Heath <frankheath@perquimanscountync.gov>; Mary Hunnicutt <MHunnicutt@perquimanscountync.gov>; Tracy Mathews <tracymathews@perquimanscountync.gov>; Casey White <caseywhite@perquimanscountync.gov>; Rebecca Corprew <rcorprew@perqdss.net> Subject: Fw: UNPAID LEAVE REQUEST

#### Good Afternoon,

Please see the email below from Stacy Simpson, regarding leave without pay. Please let me know if there is anything else I need to do.

Thank you,

Angela Jordan, BSW Director Perquimans County Department of Social Services 103 Charles Street/PO Box 107 Hertford, NC 27944 (252) 426-7373 Ext. 128 (Office) (252) 404-1510 (Fax)

(252) 426-1240 (Fax) ajordan@perqdss.net

You must never be fearful about what you are doing when it is right.

- Rosa Parks

Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic email message and any attachments hereto, as well as any electronic mail messages(s) that may be sent in response to it may be considered public record and as such are subject to request and review by third parties.

#### \*\*CONFIDENTIALITY NOTICE:

The information contained in this electronic mail is confidential information intended only for the use of the entity or individual to whom it is addressed. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, retransmission, or copying of this message is strictly prohibited. If you have received this message in error, please notify the sender immediately and delete all records of this email.

#### Perquimans County Vision:

To be a community of opportunity in which to live, learn, work, prosper and play.

From: Stacy Simpson <ssimpson@perqdss.net> Sent: Monday, January 13, 2025 1:05 PM To: Angela Jordan <ajordan@perqdss.net> Cc: Kristin Lassiter <KLASSITER@PERQDSS.NET> Subject: UNPAID LEAVE REQUEST

Good afternoon, Angela. I have been out of work due to having surgery on Dec 18, 2024. I was expected to return on Jan 2, 2024, but unfortunately, my Doctor would not release me on that date. I had paid time leave to cover December 18th-Jan 10th, 2025. I am requesting Unpaid Leave for three days. Jan 13-15th and I will be returning to work on Thursday January 16, 2025. If I need to do anything else, please feel free to call me.

Thank you

Sent from my Verizon, Samsung Galaxy smartphone Get Outlook for Android

#### COUNTY OF PERQUIMANS

## STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: Alicia Kim White	SOC. SEC. NO.:				
POSITION: Income Maintenance Lead Wor	ker III DEPT.: Social Services				
NEW EMPLOYEE EFFECTIVE DATE:					
GRADE:STEP:SALA	ARY:				
ENDING DATE OF PROBATIONARY F	PERIOD:				
CURRENT: GRADE: STEP:	SALARY:				
JOB PERFORMANCE EVALUATION					
YEAR 1 2 3 4	(CIRCLE)				
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	EVALUATION AND RECOMMENDATION FOR STEP 2 3 4) TEP: SALARY:				
DATE OF EMPLOY	EE TERMINATION/RESIGNATION.				
X 2/1/2025 RECOMMENDATION AN	ID EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.				
Date	SALARY: <u>\$42,729.00</u>				
SALARY LISTED ABOVE BASED ON COMPLETED: PER THE CO					
DEPARTMENT RECOMMENDATION	Manh Geath				
DATE: <u>January 8, 2025</u>	DATE: 1/24/25				
FINANCE OFFICER					
DATE:	GOPY				

EMPLOYMENT ACTION FORM	DATE SUBMITTED:
COUNTY OF	PERQUIMANS
STATUS: NEW EMPLOYEE/PROE	BATIONARY PERIOD/MERIT RAISE
NAME: Mark Symons	SOC. SEC. NO.:
POSITION: Part Time Fill In EMT	DEPT.: EMS
	· · · · ·
GRADE: STEP: SALARY: _	
ENDING DATE OF PROBATIONARY PERIOD:	·
CURRENT: GRADE: STEP: SALA	
JOB PERFORMANCE EVALUATION	
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DATE: \_\_\_\_\_ .

Revised 7/05

EMPLOYMENT ACTION FORM DATE SUBMITTED: 1/30/2025 V.D.2 Page 2
COUNTY OF PERQUIMANS
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: Jared Turner SOC. SEC. NO.:
POSITION: Full Time AEMT II DEPT.: EMS
GRADE:STEP:SALARY:
ENDING DATE OF PROBATIONARY PERIOD:
CURRENT: GRADE: STEP: SALARY:
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DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP
Date RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY:
Date DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA-
X 10/1/2024 RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE.
Date GRADE: <u>67</u> STEP: <u>5</u> SALARY: <u>\$22.98 Hourly (\$47, 797)</u>
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RECOMMENDED FOR THE INCREASE IN SALARY
LISTED ABOVE BASED ON HIS/HER WORK PERFORMANCE EVALUATION COMPLETED:
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DEPARTMENT RECOMMENDATION COUNTY MANAGER ARPROVAL
Anank Hoth
DATE: 1/30/25 DATE: 130/2025

DATE: \_\_\_\_\_

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Revised 7/05

# **RE: Board Reappointments**

From: LuRee Sawyer <LuReeSawyer@perquimanscountync.gov>

Sent: Monday, January 27, 2025 1:03 PM

To: Mary Hunnicutt </ https://www.govs.com/unc.govs/

Subject: RE: Board Reappointments

Mary,

Thank you for bringing this to my attention. One day, hopefully, I will be on track with some on this.

I have contacted all of the Advisory Board Members, and they have all agreed to continue another 2-year term.

Would it be possible to add to the next Commissioners' Meeting?

Thank you again for all your help!

LuRee

LuRee C Sawyer, Coordinator Perquimans County Center for Active Living 1072 Harvey Point Road; PO Box 615 Hertford, NC 27944 Telephone: (252) 426-5404 Fax: (252) 426-1296 Email: LuReeSawyer@perquimanscountync.gov

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

From: Mary Hunnicutt <<u>MHunnicutt@perquimanscountync.gov</u>> Sent: Sunday, January 26, 2025 7:41 PM To: LuRee Sawyer <<u>LuReeSawyer@perquimanscountync.gov</u>> Subject: Board Reappointments Importance: High

According to my records, the following members of this board needs to be reappointed:

MEMBER NAME	BOARD/COMMITTEE	TERM	APPT.	EXPIRE
Bailey, Juanita	Senior Citizens Advisory Board	2 yrs.	2/1/2023	1/31/2025
Hoffler, Joseph	Senior Citizens Advisory Board	2 yrs.	2/1/2023	1/31/2025
Heath, Frank W.	Senior Citizens Advisory Board	2 yrs.	2/1/2023	1/31/2025
Burket, Stephen	Senior Citizens Advisory Board	2 yrs.	2/1/2023	1/31/2025
Bailey, Virginia	Senior Citizens Advisory Board	2 yrs.	2/1/2023	1/31/2025

Please check with your records to see if these members need to be reappointed. If so, please let me know if they want to continue to serve and if they are still eligible to serve. If possible, please let me know by Wednesday of next week. If not, I will add it to our March Agenda.

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.

# BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS SCHOOL CONSTRUCTION FUNDS

#### <u>NO. 17</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 3rd DAY OF FEBRUARY, 2025, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2024 - 2025 BUDGET.

		AMC	DUNT			
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE			
65-348-001	State School Funds - Lottery	670,520				
65-500-711 NB Lottery Intermediate School		670,520				
	·					
EXPLANATION: To amend the FY 24/25 Budget to include lottery fund drawn down for Intermediate School Project.						

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, ON THIS 3rd DAY OF FEBRUARY, 2025.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON THIS 3rd DAY OF FEBRUARY, 2025.

Chairman, Board of Commissioners

Finance Officer

# BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUND NO. 18

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 3rd DAY OF FEBRUARY, 2025, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2024 - 2025 BUDGET.

		AMC	DUNT		
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE		
10-348-012	State Grants - Emergency Management	14,750			
10-530-345	EM - HSGP Grant	14,750			
] 					
EXPLANATION: To amend the FY 24/25 Budget to include a Homeland Security Grant as awarded by the State - MOA#2441006.					

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, ON THIS 3rd DAY OF FEBRUARY, 2025.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON THIS 3rd DAY OF FEBRUARY, 2025.

Chairman, Board of Commissioners

Finance Officer

# BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS NO. 19

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 3rd DAY OF FEBRUARY, 2025, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2024 - 2025 BUDGET.

		АМС	UNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-365-004	GA Grant - NC Amateur Sports	10,000	
10-685-339	GA Grant - NC Amateur Sports	10,000	
· · · · · · · · · · · · · · · · · · ·			
EXPLANATION: To amend the FY 24/25 Budget to include a General Assembly Grant as awarded to the Recreation Department for their Amateur Sports Program.			

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, ON THIS 3rd DAY OF FEBRUARY, 2025.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON THIS 3rd DAY OF FEBRUARY, 2025.

Chairman, Board of Commissioners

Finance Officer



# 2024 MEMORANDUM OF PARTICIPATION (MOP) FOR INTERIM (ROLL-FORWARD) GASB 75 REPORT OF THE OTHER POSTEMPLOYMENT BENEFITS (OPEB)

MUNICIPALITY/EMPLOYER:			
UNIT'S RETIREMENT SYSTEM (LGERS) I.D. NUMBER(S) (for pension purposes – not LEO SSA):			
MAILING ADDRESS:			
	ZIP CODE:		
NAME OF PERSON TO RECEIVE REPORT: D Mr. D Ms. (cho	ose one)		
PHONE #: ())	"TITLE:		
E-MAIL ADDRESS:			

On behalf of the Municipality noted above, we have agreed to engage CavMac to perform an actuarial valuation of the Municipality's OPEB Plan. I understand that <u>we will be billed directly by CavMac</u> and a copy of the actuarial report will be e-mailed to the person listed above by CavMac. I understand the fee structure is as follows:

se Fe	e	Base Fee
*	Less than 20 total active and retired participants	\$5,250
	20-49 total active and retired participants	\$6,825
Ħ	50-99 total active and retired participants	\$8,190
	100 or more total active and retired participants	\$8,925
		+ Plus +
r Par	ticipant Fee	
ĸ	Less than 50 total active and retired participants	\$5.00
*	50-99 total active and retired participants	\$4.50
	100-249 total active and retired participants	\$3.25
	250-499 total active and retired participants	\$2.75
	500 or more total active and retired participants	\$2.50

Interested employers must return this Memorandum of Participation indicating their desire to participate along with all requested data as outlined on the following page. We need to receive all requested information no later than February 21, 2025.

Additional fees may also apply if information is not provided in the requested format and/or time is accrued answering auditor questions.

If (1) your plan is not a single employer, defined benefit plan or (2) if your plan has discreetly presented component units or (3) if your plan has a special funding situation, additional fees may apply. Please contact us for a fee quote.

Authorized Signature

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

Should you have questions regarding the information requested in this letter, please contact the OPEB Team via email at (<u>NCOPEB@CavMacConsulting.com</u>) or via phone at (678) 388-1700.

V.G.1. - Page

#### INFORMATION COLLECTION CHECKLIST FOR OPEB REQUEST

The June 30, 2023 OPEB Valuation will be used as the basis. Liabilities will be re-measured and rolled forward to June 30, 2024 for June 30, 2025 financial disclosure.

Please provide a completed copy of this checklist to indicate the items being sent and the work being requested. This will help us verify receipt of all information and to be sure nothing was lost in transit. Check the boxes below to indicate which items are included in this submission. If multiple submissions are needed because some of the information is not immediately available, please provide an updated checklist with each submission.

Will you need additional information related to a split of the liabilities, OPEB expense or proportionate share amounts for the component units. Additional fees will apply based on our hourly rates.

Yes – The census data that was provided for the June 30, 2023 valuation will be used as basis for the fund split.

🔲 No -- No additional information is needed.

Executed 2024 Memorandum of Participation (MOP). This is for OPEB only.

Have the OPEB plan provisions changed since the prior valuation?

☐ Yes - Please provide the new plan provision information detailing the new OPEB plan benefit eligibility conditions and/or cost-sharing information. Please note, the roll forward method mentioned above may not be allowed. If this is the case, we will contact you regarding a full valuation. If a plan change has occurred, <u>additional fees may apply</u>.

□ No – We will use the same OPEB plan provisions summarized in your last report.

Were OPEB Claims and/or premiums paid for the measurement period July 1, 2023 - June 30, 2024?

□ Yes - We provided a template for your use in collecting this information as an attachment in the data request email. Email us at <u>NCOPEB@CavMacConsulting.com</u> if you need another copy. If the template is not fully completed, additional information may be requested and delays may occur.

Please note OPEB plans may provide both fully-insured and self-insured benefits. If this is the case for your plan, be sure to provide both types of contribution information. This information should be the gross amounts (total of employer and retiree paid) and receipts for retirees and their dependents (do not include amounts for active employees) for the year ending 6/30/2024.

No – Do not complete the Claims and/or premiums paid spreadsheet.



□ The calculation of OPEB Expense includes the "Administrative Cost" for the year. The Administrative Cc reported for this item, if you choose to report any, should be those costs not associated with the direct payment of benefits and not paid from an OPEB trust. Administrative Costs may include professional fees (trust fees, audit fees, actuarial fees, etc.), associated with the administration of the OPEB plan. Note that expenses booked elsewhere or paid from an OPEB Trust should not be included below (to avoid double counting of such expenses). What amount should be included in the OPEB expense?

<u>\$</u> (enter \$0 or the amount we should use – **if left blank, we will assume \$0**)

Do you have or plan to have OPEB assets?

 Does the Employer have assets in a qualified GASB OPEB funding vehicle (i.e., a Trust or Trust like arrangement for the sole purpose of providing OPEB benefits for retirees that cannot be used to pay active health care costs or any other benefits) as of June 30, 2024? (choose one)

🖾 Yes 🖾 No

 If there were no OPEB assets as of June 30, 2024, does the Employer plan to establish OPEB assets in a qualified GASB OPEB funding vehicle by June 30, 2025? (choose one)

🗆 Yes 🖾 No 🖾 N/A

Provide most recent Audited Financial Report (or AFCR) providing OPEB disclosure information.

Our fiscal year end is \_\_\_\_\_(i.e., 6/30)

Submit all information to the OPEB Team via email at (NCOPEB@CavMacConsulting.com).

Employer: Measurement Period:

7/1/2023 - 6/30/2024

Amounts below were NOT paid from the OPEB Trust	JF paid from the OPI	EB Trust	
For Fully-Insured Benefits:	for Reti	<u>Gross Premiums Paid</u> for Retirees & their Dependents	<u>d</u> adents
	Pre-Medicare	Medicare	Total
Medical			
Prescription Drug (if not included above)			
Dental/Vision (if not included above)			
Lite Insurance Premiums			,
HRA/HSA Contributions (if not included above)			,
Reimbursement of premiums			
Other (specify)			• •
Totak	,	,	
			I
	Receipts	lipts	
	Pre-Medicare	Medicare	Total
Retiree Amounts Paid for Coverage			
Other (specify)			1
Total	,	,	'
Net Premiums	•	,	

Amnunts below were NOT paid from the OPEB Trust	paid from the OPE	3 Trust	
For Self-Insured Benefits:	<u>Gross</u> for Retire	Gross Eligible Claims Paid for Retirees & their Dependents	Paid endents
	Pre-Medicare	Medicare	Total
Medicat			
Prescription Drug			
Dentai/Vision			
tife Insurance Payputs			,
Stop Lass Premiums			
Administrative fees			
HRA/HSA Contributions (if not included above)			,
Other (specify)			,
fotal	ı	ı	
	Receipts	<u>iots</u>	
	Pre-Medicare	Medicare	Total
Retiree Amounts Paid for Coverage			-
Stop Loss Reimbursements			'
Other (specify)			,
Totas	•	,	
Net Claims		,	'

LEASE AGREEMENT

#### THIS LEASE DOES NOT BECOME EFFECTIVE UNTIL EXECUTED BY THE NORTH CAROLINA DEPARTMENT OF ADULT CORRECTION

#### STATE OF NORTH CAROLINA

#### COUNTY OF PERQUIMANS

THIS LEASE AGREEMENT, made and entered into this the \_\_\_\_\_day of \_\_\_\_\_\_, 2025, by and between, COUNTY OF PERQUIMANS, hereinafter designated as Lessor, and the STATE OF NORTH CAROLINA, hereinafter designated as Lessee;

#### WITNESSETH:

THAT WHEREAS, authority to approve and execute this lease agreement was delegated to the Department of Administration by resolution adopted by the Governor and Council of State on the 1st day of September 1981; and as amended on September 8, 1999, December 7, 1999, and October 6, 2020 and

WHEREAS, the parties hereto have mutually agreed to the terms of this lease agreement as hereinafter set out,

NOW THEREFORE, in consideration of the rental hereinafter agreed to be paid and the terms and conditions hereinafter set forth, Lessor does hereby let and lease unto Lessee and Lessee hereby takes and leases from Lessor for and during the period of time and subject to the terms and conditions hereinafter set out certain space in the **City of Hertford**, **County of Perquimans**, North Carolina, more particularly described as follows:

Being approximately  $\pm$  400 net square feet of office space located at 110 N. Church Street; Perquimans County; Hertford, North Carolina and further described in the floor plan, Exhibit "A".

#### NC DEPARTMENT OFADULT CORRECTION, PROBATION AND PAROLE, DIVISION 1, DISTRICT 1

#### THE TERMS AND CONDITIONS OF THIS LEASE AGREEMENT ARE AS FOLLOWS:

1. The term of this lease shall be for a period of three (3) years, commencing on 1<sup>st</sup> day of May 2025, or as soon thereafter as the leased premises are ceded to the Lessee and terminating on the 30<sup>th</sup> day of April 2028.

2. During the term of the lease, the Lessee shall pay to the Lessor as rental for said premises the sum of \$1.00 dollar per annum, said rental to be payable within 15 days from receipt of invoice. The Lessee agrees to pay the aforesaid rental to the Lessor at the address specified, or, to such other address as the Lessor may designate by a notice in writing at least 15 days prior to the due date.

3. Lessor agrees to furnish to the Lessee, as a part of the consideration for this lease, the following services, and utilities to the satisfaction of the Lessee.

- A. Heating facilities, air conditioning facilities, adequate electrical facilities, adequate lighting fixtures and sockets, hot and cold water facilities, and adequate toilet facilities.
- B. Maintenance of lawns, sidewalks, shrubbery, parking, paved areas and common areas and disposal of trash is required.

Page 1 of 9

- C. Lessor provides required fire extinguishers and servicing, pest control, and outside trash disposal, including provision for the handling of recyclable items such as aluminum cans, cardboard, and paper. All pesticides must be applied by a licensed technician.
- D. All utilities except telecommunications.
- E. Daily janitorial service and supplies.
- F. Parking (as available).
- G. If applicable elevator service.
- H. The leased premises are generally accessible to persons with disabilities. This shall include access to the premises from the parking areas (where applicable), into the premises via any common areas of the building and access to accessible restroom.
- I. Any fire or safety inspection fees, stormwater fees, or land transfer tax/fees.
- J. All other terms and conditions of the signed "Proposal to Lease to the State of North Carolina" Form PO-28 incorporated herein by reference and the "Specifications for Non-advertised Lease" (Exhibit B).

4. During the lease term, the Lessor shall keep the leased premises in good repair and tenantable condition, to the end that all facilities are kept in operative condition. Maintenance shall include but is not limited to furnishing and replacing electrical light fixture ballasts, air conditioning and ventilating equipment filter pads, if applicable, and broken glass. In case Lessor shall, after notice in writing from the Lessee in regard to a specified condition, fail, refuse, or neglect to correct said condition, or in the event of an emergency constituting a hazard to the health or safety of the Lessee's employees, property, or invitees, it shall then be lawful for the Lessee in addition to any other remedy the Lessee may have, to make such repair at its own cost and to deduct the amount thereof from the rent that may then be thereafter become due hereunder. The Lessor reserves the right to enter and inspect the leased premises, at reasonable times, and to make necessary repairs to the premises.

5. It is understood and agreed that Lessor shall, at the beginning of said lease term as hereinabove set forth, have the leased premises in a condition satisfactory to Lessee, including repairs, painting, partitioning, remodeling, plumbing and electrical wiring suitable for the purposes for which the leased premises will be used by Lessee.

6. The Lessee shall have the right during the existence of this lease, with the Lessor's prior consent, to make alterations, attach fixtures and equipment, and erect additions, structures, or signs in or upon the leased premises. Such fixtures, additions, structures, or signs so placed in or upon or attached to the leased premises under this lease or any prior lease of which this lease is an extension or renewal shall be and remain the property of the Lessee and may be removed therefrom by the Lessee prior to the termination of this lease or any renewal or extension thereof, or within a reasonable time thereafter. The Lessee shall have no duty to remove any improvement or fixture placed by it on the premises or to restore any portion of the premises altered by it. In the event Lessee elects to remove his improvements or fixtures and such removal causes damage or injury to the demised premises, Lessee will repair only to the extent of any such damage or injury.

7. If the said premises are destroyed by fire or other casualty without fault of the Lessee, this lease shall immediately terminate, and the rent shall be apportioned to the time of the damage. In case of partial destruction or damage by fire or other casualty without fault of the Lessee, so as to render the premises untenantable in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. During such a period of repair, Lessee shall have the right to obtain similar office

space at the expense of Lessee or the Lessee may terminate the lease by giving 15 days written notice to the Lessor.

8. Lessor shall be liable to Lessee for any loss or damage suffered by Lessee which is a direct result of the failure of Lessor to perform an act required by this lease, and provided that Lessor could reasonably have complied with said requirement.

9. Upon termination of this lease, the Lessee will peaceably surrender the leased premises in as good order and condition as when received, reasonable use and wear and damage by fire, war, riots, insurrection, public calamity, by the elements, by act of God, or by circumstances over which Lessee had no control or for which Lessor is responsible pursuant to this lease, excepted.

10. The Lessor agrees that the Lessee, upon keeping and performing the covenants and agreements herein contained, shall at all times during the existence of this lease peaceably and quietly have, hold, and enjoy the leased premises free from the adverse claims of any person.

11. The failure of either party to insist in any instance upon strict performance of any of the terms and conditions herein set forth shall not be construed as a waiver of the same in any other instance. No modification of any provision hereof and no cancellation or surrender thereof shall be valid unless in writing and signed and agreed to by both parties.

12. Any hold over after the expiration of the said term or any extension thereof, shall be construed to be a tenancy from month to month, and shall otherwise be on the terms and conditions herein specified, so far as applicable; however, either party shall give not less than 60 days written notice to terminate the tenancy.

13. The parties to this lease agree and understand that the continuation of this lease agreement for the term period set forth herein, or any extension or renewal thereof, is dependent upon and subject to the appropriation, allocation, or availability of funds for this purpose to the agency of the Lessee responsible for payment of said rental. The parties to this lease also agree that in the event the agency of the Lessee or that body responsible for the appropriations of said funds, in its sole discretion, determines, in view of its total local office operations that available funding for the payment of rents are insufficient to continue the operation of its local offices on the premise leased herein, it may choose to terminate the lease agreement set forth herein by giving Lessor written notice of said termination, and the lease agreement shall terminate immediately without any further liability to Lessee.

14. All notices herein provided to be given, or which may be given by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid and addressed as follows:

To the Lessor: Perquimans County Post Office Box 45 Hertford, North Carolina 27944 w/copy to: N/A

To the Lessee:

NC Department of Adult Correction (DAC), Purchasing Office 3512 Bush Street (MSC 5227) Raleigh, North Carolina 27609-5227

with a copy to:

State Property Office Attn: Leasing Manager and Space Planning Section 1321 Mail Service Center Raleigh, North Carolina 27699-1321

File Number: 72-501 NRF Last Update June 2023 Page 3 of 9

Nothing herein contained shall preclude the giving of such notice by personal service. The address to which notices shall be mailed as aforesaid to either party may be changed by written notice.

15. Within 30 days of Commencement Date, Lessor agrees to construct, upfit, repair and maintain the Premises in accordance with (a) the approved floor plan attached hereto as Exhibit A and (b) the applicable regulation and building code provisions of the governmental authority having jurisdiction over the Premises.

16. N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

IN TESTIMONY WHEREOF, this lease has been executed by the parties hereto, in duplicate originals, as of the date first above written.

#### The rest of this page is intentionally left blank.

LESSEE:

#### STATE OF NORTH CAROLINA

By: \_\_\_\_\_(SEAL) Joanne Rowland, Director

**DAC** Purchasing Office

STATE OF NORTH CAROLINA COUNTY OF

I, \_\_\_\_\_, a Notary Public in and for the County and State aforesaid, do hereby certify that Joanne Rowland personally appeared before me this date and acknowledged the due execution by him of the foregoing instrument as Director of Purchasing Office of the Department of Adult Correction of the State of North Carolina, for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this the \_\_\_\_\_ day of 

Notary Public

Printed Name:

My Commission Expires:

#### LESSOR:

#### PERQUIMANS COUNTY

By: Frank Heath Perquimans County Manager

STATE OF NORTH CAROLINA COUNTY OF

I, \_\_\_\_\_\_, a Notary Public in the County of \_\_\_\_\_\_, and State aforesaid, do hereby certify that **Frank Heath** personally came before me this day and acknowledge the due execution of the foregoing instrument on behalf of the limited liability company and for the purposes stated herein.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this the \_\_\_\_\_day of \_\_\_\_\_\_, 2025.

Notary Public

Printed Name:

My Commission Expires: \_\_\_\_\_

# Exhibit A





# A POINT ON DAMA TANK

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#### $\pm$ 400 net square feet

File Number: 72-501 NRF Last Update June 2023 Page 7 of 9

### Exhibit B

#### SPECIFICATIONS FOR NON-ADVERTISED LEASE

- 1. The floor plan should show building exits for the proposed space. Also, provide the year the building was constructed.
- 2. This facility must provide an environment that is barrier free and easily accessible to physically disabled staff, visitors and clientele. Compliance with the State Building Code and the Americans with Disabilities Act (ADA) is required. Toilet facilities shall be ADA accessible and code compliant.
- 3. The air conditioning and heating system shall be maintained by Lessor including frequent filter cleaning and replacement. Year-round ventilation shall be provided to prevent stale air problems and unacceptable CO2 content. Waiting areas, LAN room and conference room(s) may require additional HVAC.
- 4. Telecommunication room temperature should be within a range of 65° to a maximum of 75°. This is a 24-hour per day, 7-days per week requirement. A separate HVAC system may be required to maintain this temperature range.
- 5. All lighting and electrical maintenance shall be furnished by Lessor including the replacement of ballasts, light tubes and replacement bulbs.
- 6. The Lessor shall provide required fire extinguishers and servicing, pest control (by a licensed technician) and outside trash disposal including provision for the handling of recycling items such as aluminum cans, cardboard, and paper. Frequent trash and recycling pick-up required. Year-round maintenance is required to maintain a neat and professional appearance of the site at all times.
- 7. Lessor shall provide internal and external signs that will provide easy identification of the office by the general public (*if applicable NC DAC request please work to be performed by Correction Enterprises*).
- 8. Locking hardware is required on all storage rooms, equipment rooms, files rooms and LAN room. Supply storage closets require shelving.
- 9. The Lessor shall provide sufficient window coverings shall be provided to control glare within the space (venetian blinds or acceptable equivalent).

- 10. The Lessor shall provide vinyl tile or other floor covering acceptable to the State in all finished areas. Prefer carpeting for all offices and conference rooms. If floors are carpeted, they should be commercial grade 26 oz or 24 oz carpet squares preferred, acceptable to the Lessee. LVT tile is preferred in the waiting area, LAN room(s), kitchenette, restrooms and hallways. LAN room tile should be anti-static. New or like-new carpet is preferred. If not new, carpet must be professionally cleaned and all stains removed before occupancy. High traffic areas will require frequent cleaning and replacement of floor finishes to maintain a neat, clean, high-quality finish and will be at the State Property Office's discretion.
- 11. Lessor shall shampoo all carpet and clean the outside of the building windows annually.
- 12. Lessor shall be responsible for snow and debris removal as quickly as possible to avoid work delays.
- 13. The per square foot price proposal is based on the floor plan and repair lists agreed upon by the State of North Carolina and includes but it not limited to all partitions, demolition, and up fitting costs: building and grounds maintenance; property taxes; insurance; fire and safety inspection fees; stormwater fees; land transfer tax; common area maintenance and other building operational costs.
- 14. The number of keys to be provided to the State for each lockset shall be reasonably determined by the State prior to occupancy, at no cost to the State.
- 15. All parking areas shall be adequately lighted and located within a reasonable distance of the office.
- 16. Lessor shall provide all conduits and pull strings from above the ceiling to outlet boxes. State to install wiring and cover plates.
- 17. Lessor is responsible for providing all cleaning supplies, paper and soap products for kitchen and bathrooms regardless of who contracts for janitorial services.

# The lessor is in agreement with the above conditions and the conditions of the also signed "proposal to Lease to the State of North Carolina" Form PO-28.

THE STATE OF NO PREPARATION OF T	ORTH CAROLIN HIS PROPOSAL	A SHALL NOT	RESERVES THE RI	GHT TO REJEC	ENSES INCUR	RED (3) THE DSAL FOR AN	PEOPOST? IN THE IY REASON IT DEEMS
			WARRAN ADVERTISED LE		OSAL		
	PROPOSAL TO		HE STATE OF NOR			TISED- PO-28	B
1. NAME OF LESSOR: Perguimans County				2. LESSOR	S AGENT:		·
INDICATE EACH LESSOF CORPORATIOND.	R'S BUSINESS ( GOVERNMENT	CLASSIFICATI	ON AS APPLICABLE ON-PROFITF.	E:A. PROP *** (HUB) HISTO	PRIETORSHIP	B. PAI	RTNERSHIPC. BUSINESSESG.
OTHER:	TAX I.D. /	¢					
MAILING ADDRESS: Pos				MAILING AD	DRESS: Zif	5.	
CiTY: Hertford PHONE#: (252) 426-8484	ZIP: 279	44 CELL#:		PHONE#:		 ELL#:	
E-MAIL; frankheath@perg				E-MAIL:			
3. SPACE LOCATION: (inc		name, floors in	ENANCE CONTACT	/ PHONE#/:			
STREET ADDRESS		CITY Hertford		NTY ZIP C Juimans 2794	ODE		
110 N. Church Street	- MOSCAUSSI			SPACE OFF	ered)		
5. GROSS SQUARE FOO USAGE COMPUTED			A. OFFICE	B, WAREHC		<u>c.</u> c	THER
6. All proposals mus	st be submitte	d on the ba State Sp	sis of net square ecifications (form	footage as de PO-27 if app	efined on reve blicable)	erse side of	this sheet and in the
A. DESIRED PROPOSAL							
TYPE OF SPACE	TOTAL NET SQ. FT.	ANNUAL	ANNUAL RENT PER SQ. FT.	UTILITIES	JANITOR. SERVICES	WATER / SEWER	REQUIRED PARKING SPACES
OFFICE	400	\$1.00	Carly Mart 1	YES	YES	YES	cientele (as
							availsble)
WAREHOUSE OTHER		}	//			•••••	10072474122[107974484.0
TOTALS	400	\$1.00	XXXX	XXXX			XXXX
Lessor will provide ( ) er	nployee parking	spaces in abo	ve proposal at no ad	ditional charge t	o the State.		
Comments (upfit if applicat Refresh paint, repair any carpet, flooring, toilet seat ERRORS BY PROPOSER PROPOSED RATE PER S	holes in walls, pa s etc. etc. if appi S IN CALCULAT	arking or sidew licable. FING NET SQI	alks; replace HVAC	LL REDUCE T			
					8-3-6-8-8-8-		
B. OPTIONAL ALTERNAT	E PROPOSAL N	OSALS NOT	INCLUDINING UTILI	TIES AND/OR	IANITORIAL SE	RVICES)	
	TOTAL NET SQ.	ANNUAL	ANNUAL RENT	UTILITIE	S JANITO SERV	ORIAL ICES	WATER/SEWER
TYPE OF SPACE	ET. N/A	RENTAL	PER SQ. FT.	YES/NC	YES		YES/NO
OFFICE	N/A						
OTHER							
TOTALS			XXXX	XXXX	XXXX	<u> </u>	
Lessor will provide () clie	antele parking sp	baces, () (	employee parking sp	aces and (	) state vehicie p	arking spaces	
Comments:							
7. LEASE TERM:	YEARS	3 3 BE	GINNING DATE:	May 1, 2025			
8. RENEWAL OPTIONS, IF	ANY: TERMS						
NOTE: RATES THAT INCL	UDE INDETERI	MINABLE PER	CENTAGE INCREA	SES, SUCH AS	UNCAPPED C	PI INCREASE	IS ETC., ARE NOT
ACCEPTABLE DU	RING EITHER T	HE INITIAL TE	RM OR ANY RENE	NAL PERIOD(S	i) controt in ron	wation and a	onstruction The
The State of North Carolin proposed building must he	a supports the ave facilities fo	use of produce r handling ma	cts and materials ha iterials to be recycle	ed such as pla	content in ren stics, aluminur	n, wastepape	r and cardboard.
THE PROPOSED BUILDING THE STATE'S TENANCY.			REE OF ANY HAZA	RDOUS ASBE	STOS OR HAZ	ARDOUS LEA	D PAINT THROUGHOUT
is the proposed building free	e of hazardous a	sbestos?	YE\$		NO		
is the proposed building free	of hazardous le	ad paint?	YES		NO		
DEDADTATE Adult O			t	ma una cha l			
DEPARIMENT: Adus O	orrection			DIVISION:	1		
DEPARTMENT: Adult Co CITY: Hertford	orrection			SQUARE FE			NT:

LESSOR:	V.G.2 Page 11
9. ADDITIONAL INFORMATION (list any maintenance, replacement	ents and/or paint touch-up if applicable - continuation on separate blank page)
<ol> <li>Is Property To Be Leased Within An Area Designated By Fema Below</li> </ol>	To Be In A Flood Prone Area (100 Year, 500 Year)? If So, Please Provide Details
Delow	
11. Does this space comply with local and State Building safety an	nd zoning codes specifically including OSHA provisions for the handicapped and
epplicable sections of the State Building Code Volumes I-V? YES	
EXPLAIN IF OTHER THAN "YES" IS CHECKED ABOVE:	NOPARTIALLY
12. This proposal is made in compliance with the specifications fur reserves the right to reject this proposal for any reason it deam ACKNOWLEDGE AND FURTHER AFFIRM THAT I am aware Code, Section 12101 et seq.) and if the above firm is awarded	of and familiar with the Americans with Disabilities Act of 1990 (42 United States
I am aware that annual per square foot rental rate(s) which include increases etc., are not acceptable during either the initial term or an	indeterminable percentage increase(s) such as uncapped Consumer Price Index ny renewal period(s):
AT LEAST FIFTY-ONE PERCENT OWNED AND OPERATED BY /	DNSIST OF MINORITY, WOMEN AND DISABLED BUSINESS FIRMS THAT ARE AN INDIVIDUAL(S) OF THE AFOREMENTIONED CATEGORIES. ALSO TERPRISES AND NON-PROFIT WORK CENTERS FOR THE BLIND AND
from anyone with a contract with the State, or from execution of this proposal, you attest, for your ent	the offer to, or acceptance by, any State Employee of any gift n any person seeking to do business with the State. By ire organization and its employees or agents, that you are not ed, or promised by any employees of your organization.
Signature of Lessor Date	
ELECTRONIC DELIVERY INSTRUCTIONS	
NON-ADVERTISED PROPOSAL:	
Questions should be directed to your NC agency contact or to f	NC State Property Office at: 984-236-0270
	tor-occupancy by State Reisonnel and/or equipment. To determine ner square
(octege)	
Walls, or the center of renanceeparating partitions; 2. Deduct from the inside area the following: *a: Tollets and loungee	mail halde finish of exterior walls of the roomside finish of fixed condor and shaft
tb. Entrance and elevator lobbles tc. Corridore	
d Stativells	
d Stainvells a Elevatore and escalator shafts Building equipment and service areas	
C. Stainwells     a. Elevatore and escalator shafts     Building equipment and service areas     g. Stacks, shafts and interfor columns     h. Other space not usable for State purposes  Deduct if space is not for exclusive use by the State. Multiple State	Neasesneonnella, b. and c.to be deducted. The State Elopenty Office may make
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C. Stainwells     e: Elevatore and escalator shafts     f. Building equipment and service areas     g. Stacks, shafts, and interior columns     h. Other space not usable for State purposes  Deduct if space is not for exclusive use by the State. Multiple State adjustments for areas deemed/excessive for State use DEPARTMENT: Adult Correction	DIVISION: 1
d. Stainwells     e. Elevatore and escalator shafts     f. Elevatore and escalator shafts     f. Euliding equipment and service areas     g. Stacks shafts and <u>interfor columns</u> h. Other space is not for exclusive use by the State. <u>Multiple State</u> adjustments for areas deemed excessive for State use)     DEPARTMENT: Adult Correction     CITY: Hertford	DIVISION: 1

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The lessor is in agreement with the above conditions and the conditions of the also signed "proposal to Lease to the State of North Carolina" Form PO-28.

Signature of the Lessor

Date

Frank Heath\_\_\_\_\_ Print Name of the Lessor



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

# PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550 V.G.3. - Page 1 WALLACE E. NELSON CHAIRMAN CHARLES WOODARD VICE CHAIRMAN TIMOTHY J. CORPREW JOSEPH W. HOFFLER KATHRYN M. TREIBER JAMES W. WARD W. HACKNEY HIGH, JR. COUNTY ATTORNEY

#### **RESOLUTION AUTHORIZING SALE** OF CERTAIN SURPLUS COUNTY PROPERTY

WHEREAS, the Perquimans County Board of Commissioners desires to dispose of certain surplus property of the County:

NOW, THEREFORE, BE IT RESOLVED by the Perquimans County Board of Commissioners that:

<u>Model</u> <u>Year</u>	Make	<u>Model</u>	VIN	<u>Department</u>
2012	Dodge	Charger	2C3CDXAT4CH201532	Sheriff's Office
2014	Dodge	Charger	2C3CDXAT5GH228685	Sheriff's Office
2014	Ford	F150 Truck	1FTMF1CM6EKE77774	Sheriff's Office
2017	Dodge	Charger	2C3CDXAT9HH660438	Sheriff's Office
2018	Dodge	Durango	1C4RDJFG8JC282832	Sheriff's Office

1. The following described vehicles are hereby declared to be surplus to the needs of the County:

2. The County Manager is hereby authorized and directed to proceed on behalf of the Perquimans County Board of Commissioners to sell these vehicles on GovDeals.

3. The County reserves the right to reject any or all bids and decide not to sell the vehicles at any time during this process.

4. The County Manager, in accordance with State law, shall cause a summary of this resolution to be posted on bulletin board at Courthouse and place it on the County's website and Facebook page. After not less than ten (10) days from the date of publication, the County Manager is authorized to sell the above-described property to the highest bidder.

Adopted this the 3<sup>rd</sup> day of February, 2025.

Wallace E. Nelson, Chairman Perquimans County Board of Commissioners

SEAL

ATTEST:

Mary P. Hunnicutt, Clerk to the Board



P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550

MARY P. HUNNICUTT CLERK TO BOARD W. FRANK HEATH, HI

Item

Shoulder Press Lat Pull Machine

Leg Extension / Leg Curl Machine

#### RESOLUTION AUTHORIZING SALE OF CERTAIN SURPLUS COUNTY PROPERTY

WHEREAS, the Perquimans County Board of Commissioners desires to dispose of certain surplus property of the County:

NOW, THEREFORE, BE IT RESOLVED by the Perquimans County Board of Commissioners that:

1. The following described wheelchair and exercise equipment is hereby declared to be surplus to the needs of the County:

Dip Shrug	Center for Active Living
Squat Machine	Center for Active Living
Lateral Lift	Center for Active Living
Sonic Electric Wheelchair	Center for Active Living

2. The County Manager is hereby authorized and directed to proceed on behalf of the Perquimans County Board of Commissioners to sell these items on GovDeals.

3. The County reserves the right to reject any or all bids and decide not to sell the items at any time during this process.

4. The County Manager, in accordance with State law, shall cause a summary of this resolution to be posted on bulletin board at Courthouse and place it on the County's website and Facebook page. After not less than ten (10) days from the date of publication, the County Manager is authorized to sell the above-described property to the highest bidder.

Adopted this the 3<sup>rd</sup> day of February, 2025.

Wallace E. Nelson, Chairman Perquimans County Board of Commissioners

SEAL

ATTEST:

Mary P. Hunnicutt, Clerk to the Board



COUNTY MANAGER

- Page 2 WALLACE E, NELSON CHAIRMAN CHARLES WOODARD VICE CHAIRMAN TIMOTHY J. CORPREW JOSEPH W. HOFFLER KATHRYN M. TREIBER JAMES W. WARD W. HACKNEY HIGH, JR. COUNTY ATFORNEY

V.G.3. - Page

the state of the s

Department

Center for Active Living

Center for Active Living

# ABC Funds Report for FY 23-24

**County: Perquimans** 

Amount of ABC Funds Budgeted \$ 4,000.00

ABC Funds Restrictions per County Allocation: None

Per GS 18B-805(h) since Trillium Health Resources received Alcoholism (ABC) Funds from your county, we are required to provide an annual report to the board of county commissioners describing how the funds were spent. Please find below to a brief description of the expenditures that was paid from July 1, 2023 to June 30, 2024.

Healing Transitions in Wake County was paid \$14,535.00 at a total of 323 days for individuals in Perquimans County for substance use treatment and specifically for detoxification services and recovery treatment.

Purchase of Naloxone Kits: Trillium purchased and distributed in Perquimans County 120 Naloxone kits at \$5,045.04.

Purchase of Fentanyl and Xylazine Strips: purchased and distributed in Perquimans County 230 Fentanyl Strips at \$95.68 and 125 Xylazine Strips at \$93.00.

Poe Center Program- The Poe Center will provide in person Substance Use Prevention Education for parents and others who work with youth, in partnerships with Perquimans County Schools. Perquimans County Schools will receive 2 sessions for a total of \$1400.

\*Substance Use Treatment Services: \$355,065.87 was paid for 80 individuals from your county to providers for substance use treatment.

These substance use treatment expenditures were spent for the treatment of alcoholism or substance use. These funds were paid to providers who contracted with Trillium to provide substance use treatment to members with an address in your county. Services provided include but are not limited to the below:

- Assessment/evaluation
- Outpatient treatment and counseling, including face-to-face and telepsychiatry and both individual and group

- Mobile Crisis
- Substance Use Intensive Outpatient Therapy
- Facility Based Crisis
- Opioid Treatment

\*Denotes State and Medicaid funds paid for services for members residing in Perquimans County with substance use diagnosis.

Perquimans Planning P.O. Box 45/ 104 Dobbs St Hertford, NC 27944



Phone:(252) 426-2027

# Perquimans County Planning & Zoning Office

TO:	Perquimans County Commissioners
FROM:	Rhonda Repanshek, Planner
CC:	Mary Hunnicutt, Clerk to the Board Frank Heath, County Manager
DATE:	January 24, 2025
SUBJECT:	CUP-19-03, Perquimans Solar, LLC Farm Permit Expiration

Perquimans Solar, LLC owned by PineGate Renewables, approved September 3, 2019 to be constructed on land owned by T.A. Newbold Miller, LLC on Pender Road will not be built. Vested rights for Special Use Permit 19-03 recorded in Register of Deeds book 493, page 294 have expired and due to 'several external factors' the company does not wish to pursue any further permitting.

# **Audit Presentation**

From:	Austin Eubanks <aeubanks@tpsacpas.com></aeubanks@tpsacpas.com>
Sent:	Tuesday, January 28, 2025 3:23 PM
To:	Tracy Mathews <tracymathews@perquimanscountync.gov></tracymathews@perquimanscountync.gov>
Cc:	Greg Adams <gadams@tpsacpas.com></gadams@tpsacpas.com>
Subject:	Presentation

Good afternoon Tracy,

Greg Adams will be presenting the audit on 2/3. Please send your zoom link directly to him. Thave attached the presentation to this email. If you would please have it ready for display or printed for the Commissioners so they can follow along that would be greatly appreciated.

Thanks!

Austin Eubanks, CPA, CFE - Audit Manager



TPSA | Wilmington

4024 Oleander Drive Suite 103 Wilmington, NC 28403

910-799-4872

www.tpsacpas.comlaeubanks@tpsacpas.com

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# **Commissioners** meeting

- From: Ashley H. Stoop <ashley.stoop@arhs-nc.org>
- Sent: Wednesday, November 20, 2024 11:02:25 AM
- To: Frank Heath <frankheath@perquimanscountync.gov>; Bobbie Lowe <Bobbie.Lowe@trilliumnc.org>; Mary Hunnicutt <MHunnicutt@perquimanscountync.gov> Subject: Be: Commissioners meeting
- Subject: Re: Commissioners meeting

On my calendar. Thanks

Ashley H. Stoop, MPH Health Director Albemarle Regional Health Services O: 252-338-4404 F: 252-337-7922 C: 252-312-4952

Learn more about your Public Health agency @ www.arhs-nc.org. We're social too... Like us on Facebook! Follow us on Twitter!

From: Bobbie Lowe <Bobbie.Lowe@trilliumnc.org> Sent: Tuesday, November 19, 2024 10:58 AM To: frankheath@perquimanscountync.gov <frankheath@perquimanscountync.gov>; Ashley H. Stoop <ashley.stoop@arhs-nc.org> Subject: RE: Commissioners meeting

That works for me, if it works for Ashley! I would be happy to.

From: Frank Heath <frankheath@perquimanscountync.gov> Sent: Tuesday, November 19, 2024 9:42 AM To: Bobbie Lowe <Bobbie.Lowe@trilliumnc.org>; Ashley H. Stoop <astoop@arhs-nc.org> Subject: Commissioners meeting

Bobbie,

I was wondering if you and Ashley could come to a future Perquimens Commissioner meeting and present what Trillium does and how you interact and coordinate with our regional health dept? If so, would the first Monday in February work for you?

Sent from my U.S.Cellular@ Smartphone Get Outlook for Android

Public Records Law Statement: Please be advised that any e-mail sent to and from this e-mail account is subject to the NC Public Records Law and may be disclosed to third parties. Confidentiality Statement: This e-mail transmission and any documents, files or previous e-mail messages attached to it may contain confidential health information. Such documents are legally privileged. The authorized recipient of this information is prohibited from disclosing this information to any other party unless required to do so by law or regulation. Recipients are required to destroy such information after its stated need has been fulfilled. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or action taken in reliance on the contents of these documents is strictly prohibited. If you have received this information in error, please notify the sender immediately and delete the e-mail and accompanying file attachment.

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### Feb meeting item

From Frank Heath <frankheath@perquimanscountync.gov> Date Thu 12/12/2024 11:09 AM To Mary Hunnicutt <MHunnicutt@perquimanscountync.gov>

Please put The Veterans Farm on the feb agenda under scheduled appointments. Betsy Rhodes is the contact and she will be discussing theission of the organization and request for use of some county farmland

Sent from my U.S.Cellular© Smartphone Get <u>Outlook for Android</u> **Potential Schedule for Public Hearing(s)**: December 10, 2024, the Planning office accepted an application package which was found to be substantially complete. Public notices were sent to adjacent property owners and published in the Perquimans Weekly in accordance with Article III of the County's Zoning Ordinance and NCGS Chapter 160D-601 and -602. Planning Board action at the regular public meeting on January 14th allows the Board of County Commissioners (BCC) to convene a legislative public hearing and review the case on February 3rd.

**Recommendation Procedure:** Perquimans County Zoning Ordinance Section 304 provides for the Planning Board to consider the proposed rezoning at a public meeting and to make a recommendation to the BCC. In considering the request, the Planning Board shall use as a guide County Zoning Ordinance Section 304(c) and County Commissioners shall use as a guide section 305(a, b, and c). NCGS Chapter 160D-604(d) requires Planning Board to make a Plan Consistency statement with regard to the County CAMA Land Use Plan (LUP). NCGS Chapter 160D-605(a and b) requires County Commissioners to make a Plan Consistency statement *and* a reasonableness statement which can be combined into a single statement per 160D-605(c).

<u>County Zoning Ordinance Section 305(b)</u>: When adopting or rejecting a zoning map amendment, a statement analyzing the reasonableness of the proposed rezoning shall be approved by the Board of Commissioners. This statement of reasonableness may consider, among other factors, (i) the size, physical condition, and other attributes of the area proposed to be rezoned, (ii) the benefits and detriments to the landowners, the neighbors, and the surrounding community, (iii) the relationship between the current actual and permissible development on the tract and adjoining areas and the development that would be permissible under the proposed amendment, (iv) why the action taken is in the public interest; and (v) any changed conditions warranting the amendment.

## Recommendations

Planning Board unanimously found proposed Rezoning No. REZ-24-02 to be inconsistent with the county comprehensive Land Use Plan development pattern because the proposed area of map Exhibit IX-B, 'Projected Future Land Use Unincorporated Portions of Perquimans County', shows the subject area labeled as Residential Agricultural and appropriate uses are lower density than the proposed use, but they found the rezoning to be reasonable because the eight planned lots will be standard residential lots comparable to the other approximately 20 houses within a quarter mile of the subject area, and the proposed lot frontage has the same physical infrastructure with a paved public road and existing county water.

Planning Board unanimously recommends approval of Rezoning Request REZ-24-02, for tax parcel number 4-0044-0041 to be rezoned from Rural Agriculture District RA to Residential and Agricultural District RA-32, conditioned on an assessment of the property by the Soil and Water Conservation District to determine solutions to any drainage issues present.

е »

#### Suggested Motions

Board of County Commissioners may consider using the following set of scripts to form the desired motions for approval or denial of Rezoning Request REZ-24-02. The first motion gives a reason why the rezoning is or is not consistent with the current Land Use Plan and adds to it a 'statement of reasonableness'. The second motion approves or denies the request.

1) Motion to find proposed Rezoning No. REZ-24-02 to be <u>in</u>consistent with the county comprehensive Land Use Plan development pattern because (*explain why*);

The proposed area of map Exhibit IX-B, 'Projected Future Land Use Unincorporated Portions of Perquimans County', shows the subject area labeled as Residential Agricultural and <u>appropriate</u> uses are lower density than the <u>proposed</u> use.

[If deemed consistent, the Board member must describe why.]

### BUT

the rezoning is reasonable because the eight planned lots will be standard residential lots comparable to the other lots within a quarter mile of the subject area, and the proposed lot frontages will have the same physical infrastructure of existing county water and a paved public road.

[If deemed NOT reasonable, the Board member must describe why.]

2) Motion to approve Rezoning Request REZ-24-02, for 6.68 acres of tax parcel number 4-0044-0041 to be rezoned from Rural Agriculture District RA to Residential and Agricultural District RA-32.

Motion to DENY Rezoning No. REZ-24-02 would utilize the above-noted motion stated in the negative tense.

#### ATTACHMENTS:

- 1) GIS location map
- 2) Standard Rezoning Request Application with Map created by applicant

### § 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:

- (1) 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 attorneyclient 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

### **Mary Hunnicutt**

Subject: Attachments: FW: Previous March for Meals Participant Invitation for 2025 March for Meals 2025 March for Meals 011525.pdf

From: Laura Rollinson <lrollinson@accog.org> Sent: Wednesday, January 15, 2025 1:30 PM To: Laura Rollinson <lrollinson@accog.org> Cc: Laura Rollinson <lrollinson@accog.org> Subject: Previous March for Meals Participant Invitation for 2025 March for Meals

Each March, Meals on Wheels celebrates the historic day in 1972 when a national nutrition program for seniors was added to the Older Americans Act. This legislation supported the rapid growth of the Meals on Wheels network that now collectively serves 2.8 million seniors each year. This year's March for Meals celebration comes at a time when eight out of ten local Meals on Wheels programs are still delivering meals to more older adults than they were prior to the pandemic, and operational and food costs are still soaring even while inflation slows.

You are viewed as a Community Champion. It is our hope that you will consider participating in March for Meals/Save Lunch.

I have attached a flyer and have also included a direct registration link below for your convivence. Please let me know if you have any questions. I look forward to seeing you in March!

### March for Meals 2025 Registration Link

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	March for Midels 2025 bigh up Form 2704-91694 Homeone	March for Meals 2025 Sign Up Form
	Base 19. The	2025 March for Meals
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Best regards,

Laura Rollinson, Senior Nutrition Program Manager Albemarle Commission Senior Nutrition Program 512 S Church Street Hertford, NC 27944 (252)404-7091 P (252)426-7649 F Irollinson@accog.org Office Hours 7:30 am until 4:00 pm Monday ~ Friday

WEBSITE: https://albemarlecommission.org/area-agency-on-aging/senior-nutrition/volunteer-with-senior-nutrition/



# 2025 MARCH FOR MEALS

Save the Date! Albemarle Commission's Area Agency on Aging Senior Nutrition Program is looking for Community Champions to participate in this year's national March for Meals campaign.

While delivering meals to our clients during this campaign, you will have the opportunity to connect with your community constituents often overlooked. After you deliver, please share your experience with others in your field and community to help raise awareness about senior hunger and isolation in our region.

Opportunities are available Monday through Friday throughout the month of March, in Camden, Chowan. Currituck, Dare, Gates, Hyde, Pasquotank, Perquimans, Tyrrell, and Washington counties. Each route takes about an hour to complete and begins at 10:45 am.

To participate, please call 252-404-7091, or scan the QR code below to reserve your date today! <u>RSVP by February 10th, 2025.</u>







**DEPARTMENT HEAD REPORTS - DHR** 

# DEPARTMENT HEAD REPORTS

		F REVI	EW LOG – PERQ	EW LOG – PERQUIMANS COUNTY	/ DECEMBER	
	SURVEYOR'S PHONE # ADDRESS	HONE#	DATE IN DATE OUT	APPROVAL YES/NO	COMMENTS	
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CHARLES E BROWN, 211 PAT MCDOWELL. 2005 JOHNSON ROAD PO BOX 331 ELIZABETH CFTY, NC 27909 ELIZABETH CFTY, NC 27909 335-0928 338-4161	RACKLEY SURVEYING 1015 MACEY JO COURT 27909 ELIZABETH CITY, NC 27909 [252]679-7670	SAUNDERS SURVEYING 510 AVENURE ROAD BLACK MOUNTAIN, NC 28711 [828] 669-2777	TJAMONS GROUP 1805 W CETY DR UNIT E ELIZABETH CITY, NC 27909 (252)621-5030



107 N. Front Street Post Office Box 7 Hertford, NC 27944 Phone: (252) 426-7010 (252) 426-5564 Fax: (252) 426-3624

## PERQUIMANS COUNTY TAX DEPARTMENT

# **Enforced Collections- January 2025**

## GARNISHMENTS: \$364.34

## PAYMENT AGREEMENTS: \$10,464.30

## DEBT SETOFFS: \$0

## DHR-3 - Page 1

## 

## Permit Report

1/1/2025-1/28/2025

Parmit Date	Permit#	Permiting	e Location	Project Cost.	Total Fees	Outstanding Balance	Total Payments
1/1/2025	5112	Building	County	350,000	\$2,225.00	\$0.00	\$2,225.00
1/1/2025	5111	Mechanical	County	8,750	\$75.00	\$0.00	\$75.00
1/1/2025	5110	Mechanical	Winfall	11,000	\$150.00	\$0.00	\$150.00
1/1/2025	5109	Building	County	117,000	\$784.00	\$0.00	\$784.00
1/1/2025	5108	Electrical	Hertford	500	\$50.00	\$0.00	\$50.00
1/1/2025	5107	Electrical	County	1,500	\$70.00	\$0.00	\$70.00
1/1/2025	5106	Electrical	County	500	\$50.00	\$0.00	\$50.00
1/1/2025	5105	Building	County	20,000	\$198.00	\$0.00	\$198.00
1/1/2025	5101	Building	County	33,508		\$0.00	
1/1/2025	5100	Electrical	Hertford	1,000	\$100.00	\$0.00	\$100.00
1/1/2025	5099	Building	County	125,000	\$898.00	\$0.00	\$898.00
1/1/2025	5088	Building	Winfall	315,000	\$707.00	\$0.00	\$707.00
1/1/2025	5087	Building	Hertford	7,000		\$0.00	
1/1/2025		Building	County	892,125	\$1,451.00	\$0.00	\$1,451.00
1/1/2025	5069	Building	County	215,000	\$580.00	\$0.00	\$580.00
1/1/2025	5056	Building	Hertford	200,000		\$0.00	
1/1/2025	5054	Building	County	3,900		\$0.00	1
1/2/2025	5114	Mechanical	County	2,500	\$55.00	\$0.00	\$55.00
1/2/2025	5113	Building	County	800,000	\$1,367.00	\$0.00	\$1,367.00
1/3/2025	5115	Electrical	Hertford	2,500	\$130.00	\$0.00	\$130.00
1/5/2025	5116	Building	County	5,000	\$80.00	\$80.00	
1/6/2025	an a	Electrical	Hertford	18,000	\$100.00	\$0.00	\$100.00
1/6/2025			Hertford	25,000	\$50.00	\$0.00	\$50.00
1/6/2025		Building	County	586,125	\$1,074.00	\$0.00	\$1,074.00
1/6/2025	······································	Mechanical	County	11,000	\$75.00	\$0.00	\$75.00
1/6/2025		Plumbing	County	26,000	\$250.00	\$0.00	\$250.00
1/6/2025	* 1 <del>1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1</del>	Mechanical	County	25,000	\$130.00	\$0.00	\$130.00
1/7/2025		Plumbing	County	3,225	\$60.00	\$0.00	\$60.00
1/7/2025	· · · · · · · · · · · · · · · · · · ·	Building	County	80,000		\$0.00	
1/7/2025		Building	County	15,000	\$180.00	\$0.00	\$180.00
1/8/2025		Plumbing	County	1,200	\$55.00	\$0.00	\$55.00
1/8/2025	**************************************	Electrical	County	5,000	\$109.00	\$0.00	\$109.00
1/8/2025		Building	County	12,500		\$0.00	
1/8/2025		Mechanical	Hertford	27,000	\$355.00	\$0.00	\$355.00
1/10/2025		Building	County	310,000	\$1,030.00	\$1,030.00	
1/10/2025		Building	County	3,000	\$75.00	\$0.00	\$75.00
1/10/2025		Electrical	Hertford	6,600	\$100.00	\$0.00	\$100.00
1/11/2025		Building	County	32,000		\$0.00	
1/12/2025		Building	Winfall	299,000		\$0.00	
1/13/2025		Electrical	Winfall	3,500	\$100.00	\$0.00	\$100.00
1/13/2025	TANKS TATT TO BAR AND	Electrical	County	3,500	\$100.00	\$0.00	\$100.00
1/13/2025		Electrical	County	3,500	\$100.00	\$0,00	\$100.00
1/13/2025	THE TOTAL CONTRACTOR OF THE PARTY AND	Building	County	145,321	\$231.00	\$0.00	\$231.00
1/14/2025		Electrical	Hertford	10,000	\$224.00	\$0.00	\$224.00
1/14/2025		Building	County	1,950	\$75.00	\$0.00	\$75.00
1/14/2025		Building	County	3,000	\$75.00	\$0.00	\$75.00
1/14/2025	······································	Building	Winfall	1,000	\$225.00	\$0.00	\$225.00
1/14/2025		Building	Winfall	1,000	\$225.00	\$0.00	\$225.00
1/14/2025		Mechanical	County	1,200	\$55.00	\$0.00	\$55.00
1/14/2025	5141	Building	County	115,765	\$150.00	\$0.00	\$150.00

Page: 1 of 2

1/14/2025	5140 Building	Winfall	100,000	\$370.00	\$0.00	\$370.00
1/15/2025	5156 Electrical	County	10,000	\$302.00	\$0.00	\$302.00
1/15/2025	5155 Plumbing	County	1,000	\$65.00	\$0.00	\$65.00
1/15/2025	5154 Mechanical	County	20,150	\$75.00	\$75.00	\$05.00
1/15/2025	5153 Mechanical	Hertford	28,200	\$150.00	\$0.00	\$150.00
1/15/2025	5152 Mechanical	Hertford	15,000	\$75.00	\$75.00	31-30-00
	A REAL PROPERTY AND A REAL	*/************************************	2,500	\$55.00	\$0.00	\$55.00
1/15/2025	5151 Mechanical	County	15,500	\$150.00	\$0.001	\$150.00
1/15/2025	5150 Building	County		The second s	\$75.00	\$130.00
1/15/2025	5149 Mechanical	County	13,025	\$75.00	APPROXIMATING A CONTRACTOR OF A CONTRACT OF	\$225.00
1/16/2025	5159 Mechanical	County	27,000	\$225.00	\$0.00	\$150.00
1/16/2025	5158 Mechanical	County	17,000	\$150,00	\$0.00	\$120,00
1/16/2025	5157 Building	County	688,780	+775 00	\$0.00	+70.00
1/17/2025	5160 Mechanical	County	3,500	\$75.00	\$0.00	\$75.00
1/20/2025	5162 Building	Winfall	129,975	\$900.00	\$900.00	*70.00
1/20/2025	5161 Electrical	Winfall	1,200	\$70,00	\$0.00	\$70.00
1/21/2025	5165 Mechanical	Hertford	18,000	\$225.00	\$0.00	\$225.00
1/21/2025	5163 Building	County	20,600	\$900.00	\$900.00	
1/21/2025	5164 Plumbing		2,785,000		\$0.00	
1/22/2025	5167 Mechanical	County	6,750	\$75.00	\$0.00	\$75.00
1/22/2025	5166 Building	NAMES OF THE OWNER O	3,500		\$0.00	
1/23/2025	5171 Mechanical		7,833,000		\$0.00	
1/23/2025	5170 Electrical	County	25,000	\$637.00	\$0.00	\$637.00
1/23/2025	5169 Electrical	County	12,000	\$350.00	\$0.00	\$350.00
1/23/2025	5168 Electrical	County	2,500	\$50.00	\$0.00	\$50.00
1/23/2025	5172 Electrical		200		\$0.00	
1/24/2025	5173 Mechanical	County	15,000	\$150.00	\$0.00	\$150.00
1/25/2025	5174 Electrical		5,000		\$0.00	
1/25/2025	5175 Plumbing		5,000		\$0.00	
1/27/2025	5181 Building	County	6,200	\$75.00	\$0.00	\$75.00
1/27/2025	5176 Mechanical		11,000		\$0.00	
1/27/2025	5177 Building		6,500		\$0.00	
1/27/2025	5178 Mechanical		6,200		\$0.00	
1/27/2025	5179 Mechanical		3,500		\$0.00	
1/27/2025	5180 Electrical	a menera de para con la la deba de la cala de la deba de	150		\$0.00	}
			STATISTICS STATES	5-9109-57-20110-53	<b>2:36月4年15月1日</b>	A PRYATE

**Total Records: 84** 

1/28/2025

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## **Case Activity Report**

1/1/2025 - 1/28/2025

Activity ÷ Date	Case # 🕈	Parcei 🗘 Address	Violation S	Description ‡	Activity ‡ Type	Description ‡
1/16/2025	175	1813 CENTER HILL HWY		Burning	Inspection	Complaint of lots of smoke from burning and possible no one watching over the area. Upon inspection we found property owner and helpers were there maintaining the burn and had proper burning permits.

**Total Records: 1** 

1/28/2025

Page: 1 of 1

**COMMITTEE REPORTS - CR** 

# COMMITTEE REPORTS