AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners Meeting Room at Perquimans County Library April 7, 2025 6:50 p.m.

I. Call to Order

II. Prayer & Pledge

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III. / Public Hearings

Perquimans County proposes to convey land in the Perquimans Commarce Center- Perquimans Marine Industrial Park, owned by Pergutmans County, for purposes of economic development pursuant to North Carolina General Statutes, Section 158-7.1. The Perguimans County Board of Commissioners, subject to public comment at the public hearing for which notice is hereby given, intends to approve conveyance of a fee simple interest in approximately 25,0 acres of land off Granby Street in the Commerce Centre, and a long-term lease of approximately .88 acres along the southwest side of the Perquimans Marine Industrial Park basin. This tract will be surveyed out of Tract One of the Pergumans Commerce Centre as shown on the plat recorded in Plat Cabinet 2. Slide 49, Map 3 in the Office of the Register of Deeds of Perquimans County. The conveyance and lease will be made to MiTek, Inc., The Perquimans County Board of Commissioners have determined that the total value of the tract is \$625,000,00 (\$25,000 per acre for 25 inland acres). The .88 acres along the basin will be leased at a initial rate of 40 cents per square foot. The purchaser and lessee of the tract has agreed to pay the County the full value of the tract at closing. The Perquiments County Board of Commussioners will hold a public hearing on the County's proposed conveyance of this tract of land at 6:50 PM on Monday, April 7, 2025, in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944. The Commissioners invite all interested persons to attend and to provide comments.

Notice is hereby given that the Board of Commissioners of Perquimons County (the "County"), pursuant to NCGS Section 158-7.1, will hold a public hearing at a regular meeting of the Board beginning at 6:50 p.m. on Monday, April 7, 2025, in the Meeting Room of the Perquimans County Library located at 514 South Church Street in Hertford, North Carolina, on a proposal to provide certain economic development incentives to MiTek. Inc., a private entity (the "Company"). The purpose of these grants would be to encourage the Company to construct and operate a truss component manufacturing facility that would be located on a multi-acre site in Pergumans County (the "Eacility"). This proposal would appropriate and spend from the County's general fund amounts to make certain cash grants, detailed as follows: If an investment threshold of \$15,000,000 is met by MiTek, Inc. to the 25 W- acre property located on the eastern edge of the Perquinums Marine Park basin. 50% of the original land purchase price of \$625,000 for said parcel will be granted buck to MiTek, Inc. If an investment threshold of \$30,000,000 is met on the above-mentioned property, 100% of the original land purchase price will be granted to MiTek, Inc, MiTek. Inc. must make said investments within 3 years of the purchase and lease dates to qualify. The cash grants described above would be conditioned on the Company's paying the applicable real property and personal property taxes for each year of ownership. The Company's construction and operation of the Facility would further the economic interests of the County in numerous ways, including through the following specific benefits: (a) by creating a construction project at the Facility that would last approximately nine months which, in addition to creating employment at the Facility, would likely result in greater revenues to local businesses: (b) by offering a number of full time jobs at the completed Facility with an average wage greater than the median wage in the County; (c) by enhancing the County's property tax base and increasing the County's property tax revenues; and (d) by supporting the diversification of the County's economy. In addition to holding the public hearing, at this meeting the Board of Commissioners of the County may approve the making of the cash grants as described above and may approve and enter into an economic development agreement with MiTek. Inc.

IV. (Approval of Agenda

Consent Agenda

A.

(Consent Items as follows will be adopted with a single motion, second and vote, unless a request for removal of an Item or Items is made from a Commissioner or Commissioners.)

Approval of Minutes March 3, 2025 Regular Meeting, March 17, 2025 Special Called Meeting, and March 17, 2025 Regular Work Session (cancelled)

- B. Tax Refund & Tax Release Approvals
- C. Personnel Matters
 - 1. Appointment: IMC I Working Against IMC II (6)
 - 2. Appointment: Part-Time/Fill-In EMT
 - 3. Appointment: Part-Time/Fill-In AEMT

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ACTION

REQUIRED

ACTION

TAKEN

LATER





FOR INFORMATION ONLY:

> Letter to Town of Hertford Designating Their Entry Into National Register of Historic Places

DEPARTMENT HEAD REPORT:

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

COMMITTEE WRITTEN REPORTS:

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NOTES FROM THE COUNTY MANAGER April 7, 2025 6:50 p.m.

III. Enclosures: Public Hearings

- - Perguimans County proposes to convey land in the Pergumans Commerce Center- Perguimans Marine Industrial Park, owned by Perquimans County, for purposes of economic development pursuant to North Corolina General Statutes. Section 158-7.1. The Perquimans County Board of Commissioners, subject to public comment at the public hearing for which notice is hereby given, intends to approve conveyance of a fee simple interest in approximately 25.0 acres of land off Granby Street in the Commerce Centre, and a long-term lease of approximately .88 acres along the southwest side of the Perquimans Marine Industrial Park basin. This tract will be surveyed out of Tract One of the Perquimans Commerce Centre as shown on the plat recorded in Plat Cabinet 2. Slide 49, Map 3 in the Office of the Register of Deeds of Pergumans County. The conveyance and lease will be made to MiTek. Inc.. The Perquimans County Board of Commissioners have determined that the total value of the tract is \$625,000.00 (\$25,000 per acre for 25 inland acres). The .88 acres along the basin will be leased at a minial rate of 40 cents per square foot. The purchaser and lessee of the tract has agreed to pay the County the full value of the tract at closing. The Pergnimans County Board of Commissioners will hold a public hearing on the County's proposed conveyance of this tract of land at 6:50 PM on Monday, April 7, 2025, in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC - 27944. The Commissioners invite all interested persons to attend and to provide comments.
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- 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. Todd Tilley, Clerk of Court, will swear in Rebecca Corprew, Clerk to the Board; Brandon Shoaf, Deputy Clerk to the Board; and Mary Hunnicutt, Part-Time/Fill-In Clerk to the Board.

VII. The following introduction of new employees will be done:

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

Department Head	Employee Name	Employce Job Title	Effective Date
Jackie Greene, Elections Supervisor	Robbins Cherry	Deputy Director	02/01/2025
Jonathan Nixon, Emergency Services Director	Shawa Miaus	Full-Time AEMT I	02/01/2025

- VIII.A. Jonathan Nixon, Emergency Services Director, will present the following reports:
 - A. <u>Annual Public Officials Conference</u>: Mr. Nixon will present the Annual Public Officials Conference giving an update on the Emergency Services Department. This is required by grant funding.
 - B. <u>Perquimans-Gates 911 Communications Review</u>: It has been one year since Perquimans County and Gates County 911 Centers consolidated. Mr. Nixon will present an update on the consolidation.
- X.A. County Manager Heath will present several updates to the Board.
- X.B. We now seven (7) vacancies on the Community Advisory Commmittee and a representative to the Senior Tarheel Legislature Community Advisory Committee. No new applications have been received.

- XI.A. **Enclosures.** Two public hearings were held earlier in the meeting regarding the conveyance of property to MiTek and the economic development incentives for their purchase. Board action is being requested to move forward with the conveyance of property and economic development incentives for MiTek.
 - 1. <u>Resolution of Authorization to Convey Real Property to MiTek, Inc.</u>: This Resolution authorizes the conveyance of properties to MiTek, Inc. Board action is being requested.
 - Lease Agreement Between Perguimans County and MiTek. Inc.: This Lease Agreement is between the County of Perguimans and Mitek. Inc. for leasing ±.88 acres. Board action is being requested.
 - 3. Offer To Purchase and Contract with Perguimans County and MiTek. Inc.: This Offer of Purchase is for 25± acres in Perguimans County Commerce Center. Board action is being requested
 - Plat of Property to be Sold to MiTek, Inc.; This is a plat of the property being conveyed to MiTek, Inc. Board action is being requested.
 - <u>Resolution of Incentives for MiTek, Inc.</u>: This is the Agreement between Perquimans County and MiTek, Inc. to provide the incentives that will be provided to Mitek. Inc. should they provide the requirements listed within this Agreement. Board action is being requested.
- XI.B. Enclosures. The Board will need to review and take action on the following documents for the Intermediate School Financing:
 - <u>Resolution Authorizing Contract & Deed of Trust Between Board of Education & Perquimans County, NC</u>: This Resolution authorizes the execution & delivery of an installment Financing Contract & a Deed of Trust. Board action is being requested.
 - Lense Agreement: This Lease Agreement is between the County of Perquimans and Perquimans County Board of Education for the purpose of building the Intermediate School. Board action is being requested.
- XI.C. The County has adopted a resolutions proclaiming the following vehicle as surplus equipment and to proceed to sell it on GovDeals. The bid period for the following surplus item with GovDeals will close on April 7, 2025 at 11:00 a.m. The Board will need to consider the sale of the following items that has been listed with GovDeals:

	//////////////////////////////////////	DATE	START	SOLD
BUYER	ITEM	SURPLUSED	BID	AMOUNT
}····	2012 Dodge Charger, VIN #2C3CDXAT4CH201532	2/3/2025	\$500	
·····	2016 Dodge Charger, VIN #2C3CDXAT5GH228685	2/3/2025	\$500	
	2017 Dodge Charger, VIN #2C3CDXAT9HH660438	2/3/2025	\$500	
	2018 Dodge Durango, VIN #2C3CDXAT4CH201532	2/3/2025	\$500	
	2014 Dodge Charger, VIN #1C4RDJFG8JC282832	2/3/2025	\$500	
	Shoulder Press Lat Pull Machine	2/3/2025	\$100	
	Leg Extension / Leg Curl Machine	2/3/2025	\$100	
	Dip Shrug	2/3/2025	\$100	
}***	Squat Machine	2/3/2025	\$100	
	Lateral Lift	2/3/2025	\$100	

XIV. Enclosure. Pursuant to NC General Statute 143-318-11(4), the Board will go into closed session to consult with attorney regarding economic development 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>.)

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 March 3, 2025 Regular Meeting and March 17, 2025 Special Called Meeting & Regular Work Session (cancelled)
- 8. Enclosure: Tax Refund / Release Approvals see attached listing
- C. Enclosures: Personnel Matters

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Salary	Effective Date
Ashley Britt	IMC I Working Against IMC II	Appointment	61/3	\$34,955	04/01/2025
Chasitity Clunis	IMC I Working Against IMC II	Appointment	61/3	\$34,955	04/01/2025
Timaya Green	IMC I Working Against IMC II	Appointment	61/3	\$34,955	04/01/2025
Jada Lister	IMC I Working Against IMC II	Appointment	61/3	\$34,955	04/01/2025
Ella Miller	IMC I Working Against IMC II	Appointment	61/3	\$34,955	04/01/2025
Johnetta Moore	IMC I Working Against IMC II	Appointment	61/3	\$34,955	04/01/2025
Emily Gividea	Part-Time/Fill-In EMT	Appointment	64/1	\$18.26/hr.	04/01/2025
Codie Glover	Part-Time/Fill-In AEMT	Appointment	66/1	\$19.95/hr.	04/01/2025
Tiffany Maupin	[MC II] Lead Worker	Reclassification	65/1	\$39,699	04/01/2025
Teahna Nixon	Social Worker III	Reclassification	69/1	\$47,344	04/01/2025
Julie Shreckengast	IMC Supervisor II FCMA	Releassification	67/1	\$43,353	04/01/2025
Antonio Williams	Administrative Officer 1	Reclassification	67/2	\$44,438	04/01/2025
Kathleen Conner	Social Worker Supervisor II	Reclassification	73/1	\$56,459	04/01/2025
Kerry Lahr	Full Time EMT	Reclassification	64/2	\$18.72/hr / \$38.939	04/01/2025

Employee Name	Employee Job Title	Action Required	Grade/ Step	New Satary	Effective Date
Corbin Nixon	Pull-Time AEMT I	Reclassification	66/1	\$19.95/hr. / \$41,488	04/01/2025
Zeb Danekar	Full-Time Telecommunicator II	Reclassification	66/10	\$24.85 / \$51,689	05/01/2025
SucAnn Cestaro	Full-Time Telecommunicator B	Resignation			03/31/2025
SueAnn Cestaro	Part-Time/Fill-In Telecommunicator II	Reclassification	66/7	\$23.06/hr.	04/01/2025
Kaciyn Melton	Full-Time EMT Basic	Resignation	53 Q.S.S.		03/31/2025
Kaclyn Melton	Part-Time/Fill-In EMT Basic	Reclassification	64/1	\$18.26/hr.	04/01/2025
Kristen Jennings	Part-Time/Fill-In AEMT	Removed from Roster			04/01/2025
Tyree Hughes	Part-Time/Fill-In EMT	Removed from Roster			04/01/2025
loy Hayes	IMC II	Termination			03/13/2025
Elena Howell	Processing Assistant V	Salary Adjustment	61/5	\$36,704	04/01/2025

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:

Department Name	Employee Name	Employee Job Title	Grade/ Step	New Salary	Effective Date
Social Services	Kristin Lassiter	Income Maintenance Supervisor II FNS	67/5	\$47,797	04/01/2025
Center for Active Living	LuRee Sawyer	Coordinator CAL	63/11	\$46,400	04/01/2025
EMS	Clif Beaman	Full-Time Paramedic Supervisor	72/8	\$30.82/ht. / \$64,106	04/01/2025
Sheriff's Office	Stephen Chappell	Sheriff	63/9	\$44,191	04/01/2025

E. Enclosure: Budget Amendment Nos. 29 - 33 are enclosed for Board review and action.

Enclosure: The following Board resignations were presented for Board consideration and action:

ſ	Name	Board/Committee	Action Taken	Term	Effective Date
		Community Advisory Committee	Resignation		03/01/2025

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

1. 2025 GASB 73 Separation Allowance: The enclosed contract is with CavMac for fiscal year ending June 30, 2025. This contract allows CavMac to have the actuarial valuations and GASB 73 reports completed for the Special Separation Allowance for Law Enforcement Officeres. It is being recommended by the County Staff. They have prepared this report for several years now. Board consideration and action are being requested.

 <u>Change Bond Increase Rider for Finance Officer</u>: One finding the FY 2023-2024 was that the Finance Officer's Bond was too low. It needed to be increased from \$100,000 to \$1,000,000. This rider responds to this finding from the audit.

<u>Renewal of Zacchaeus Legal Serivce Agreement</u>: It is time to renew the Agreement with Zacchaeus who handles our forcelosure accounts. 'The Agreement is for two years. Board consideration and action are being requested.

4. Special Events Applications: The following applications for Special Events needs Board consideration and action:

Perquimans County High School Prom: The Perquimas County High School will be holding their Senior Prom on April 12, 2025. The are applying to have fireworks at the prom. Board consideration and action are being requested.

Albemarle Plantation: The Perquimus County High School will be holding their Senior Prom on April 12, 2025. The are applying to have fireworks at the prom. Board consideration and action are being requested.

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PERQUIMANS COUNTY BOARD OF COMMISSIONERS

P.O. BOX 45 HERTFORD, NORTH CAROLINA 27944 TELEPHONE: 1-252-426-7550 W.A. * W.ARBCE E INELSON CHAIRMAN
 CHARLES WOODARD VICE CHAIRMAN
 TIMOTHY J. CORPREW JOSEPH W. HOFFLER KATHRYN M. TREIBER JAMES W. WARD
 W. HACKNEY HIGH, JR. COUNTY ATTORNEY

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

NOTICE OF PUBLIC HEARING

Perquimans County proposes to convey land in the Perquimans Commerce Center-Perquimans Marine Industrial Park, owned by Perquimans County, for purposes of economic development pursuant to North Carolina General Statutes, Section 158-7.1. The Perquimans County Board of Commissioners, subject to public comment at the public hearing for which notice is hereby given, intends to approve conveyance of a fee simple interest in approximately 25.0 acres of land off Granby Street in the Commerce Centre, and a long-term lease of approximately .88 acres along the southwest side of the Perquimans Marine Industrial Park basin. This tract will be surveyed out of Tract One of the Perquimans Commerce Centre as shown on the plat recorded in Plat Cabinet 2, Slide 49, Map 3 in the Office of the Register of Deeds of Perquimans County. The conveyance and lease will be made to MiTek, Inc.. The Perquimans County Board of Commissioners have determined that the total value of the tract is \$625,000.00 (\$25,000 per acre for 25 inland acres). The .88 acres along the basin will be leased at a initial rate of 40 cents per square foot. The purchaser and lesse of the tract has agreed to pay the County the full value of the tract at closing.

The Perquimans County Board of Commissioners will hold a public hearing on the County's proposed conveyance of this tract of land at 6:50 PM on Monday, April 7, 2025, in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944. The Commissioners invite all interested persons to attend and to provide comments.

This _______ day of March, 2025.

Frank Heath

Frank Heath, County Manager of Perquimans County

Publish March 28, 2025

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PERQUIMANS COUNTY BOARD OF COMMISSIONERS NOTICE OF PUBLIC HEARING (NCGS § 158-7.1)

Notice is hereby given that the Board of Commissioners of Perquimans County (the "County"), pursuant to NCGS Section 158-7.1, will hold a public hearing at a regular meeting of the Board beginning at 6:55 p.m. on Monday, April 7, 2025, in the Meeting Room of the Perquimans County Library located at 514 South Church Street in Hertford, North Carolina, on a proposal to provide certain economic development incentives to MiTek, Inc., a private entity (the "Company"). The purpose of these grants would be to encourage the Company to construct and operate a truss component manufacturing facility that would be located on a multi-acre site in Perquimans County (the "Facility"). This proposal would appropriate and spend from the County's general fund amounts to make certain cash grants, detailed as follows: If an investment threshold of \$15,000,000 is met by MiTek, Inc. to the 25 +/- acre property located on the eastern edge of the Perguimans Marine Park basin, 50% of the original land purchase price of \$625,000 for said parcel will be granted back to MiTek, Inc. If an investment threshold of \$30,000,000 is met on the above-mentioned property, 100% of the original land purchase price will be granted to MiTek, Inc. MiTek, Inc. must make said investments within 3 years of the purchase and lease dates to qualify. The cash grants described above would be conditioned on the Company's paying the applicable real property and personal property taxes for each year of ownership. The Company's construction and operation of the Facility would further the economic interests of the County in numerous ways, including through the following specific benefits: (a) by creating a construction project at the Facility that would last approximately nine months which, in addition to creating employment at the Facility, would likely result in greater revenues to local businesses; (b) by offering a number of full time jobs at the completed Facility with an average wage greater than the median wage in the County; (c) by enhancing the County's property tax base and increasing the County's property tax revenues; and (d) by supporting the diversification of the County's economy. In addition to holding the public hearing, at this meeting the Board of Commissioners of the County may approve the making of the cash grants as described above and may approve and enter into an economic development agreement with MiTek, Inc.

Wallace E. Nelson, Chair of the Board of County Commissioners

PUBLISH:

Affidavit Requested

PPAB 2611291v1

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REGULAR METING March 3, 2025

6:55 p.m.

The Perquimans County Board of Commissioners met in a regular meeting on Monday, March 3, 2025, at 6:55 p.m. In the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944.

MEMBERS PRESENT: MEMBERS ABSENT:	Wallace E. Neison, Chairman Timothy J. Corprew Kathryn M. Treibar None	Charles Woodard, Vice Chairman Joseph W. Hoffler James W. Ward
OTHERS PRESENT:	Hackney High, County Attorney Frank Heath, County Manager	Brandon Shoaf, Assistant County Manager Mary P. Hunnicutt, Clerk to the Board

Chairman Nelson called the meeting to order. Commissioner Trelber gave the invocation, and the Chairman led the Pledge of Allegiance. Chairman Nelson welcomed everyone to the meeting and stated that the first item of business was to hold a Public Hearing to consider County's linancing for the balance needed to complete the Intermediate School project.

PUBLIC HEARING - INTERMEDIATE SCHOOL FINANCING

Chairman Nelson opened the Public Hearing stating that the purpose of the public hearing was to consider and to receive public comments on the County's financing for the balance needed to complete the Intermediate School project. There were fourteen (14) people present. Chairman Nelson recognized Frank Heath, County Manager, who provided the overview of the proposal. After his comments, Chairman Nelson thanked him for his comments. Mr. Nelson asked if anyone had signed up for public comments. There being none, Chairman Nelson closed the public hearing at 7:00 p.m.

AGENDA

Chairman Nelson stated that the updated Agenda was at their seats and asked if there were any additions or corrections to the amended 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 Nelson asked if there were any items that the Board wished to remove from the Consent Agenda to discuss. There being none, Kathyrn M. Treiber made a motion to approve the Consent Agenda. The motion was seconded by Charles Woodard and unanimously approved by the Board.

- Approval of Minutes: The Minutes from February 3, 2025 Regular Meeting & February 17, 2025 Special 1. Called Meeting & Regular Work Session were approved.
- 2. Tax Refund / Release Approvals:

far.	Tax Kelung / Kele	ase Approvals;							
	Tax Reicoses (Perquir	Tax Reference (Perquimmes County):							
	Toon, William N								
	billed and paid for unde	e mobile home and utility trailer to Rence ir her name and necount number. Account	Toon and the perso i No. 116590.	nal property	r was				
	Toon, William N				- (Year 2015)	S131.47			
	billed and paid for unde	Divorce settlement gave mobile home and utility trailer to Renee Toon and the personal property blited and paid for under her name and account number. Account No. 116890							
	Toos, William N.				(Year 2016)	\$122.25			
	billed and paid for unde	e mobile home and utility trailer to Renee in her name and account number. Account	Yoon and the perso No. 116890.,	nal property	/ wns				
	Toon, William N				(Vear 2017)	no S114.74			
	Toon, William N								
	billed and paid for unde	r her name and account number. Account	No. 116890.						
	Toon, William N								
	Divorce settlement gave	Divorce settlement gave mobile home and utility trailer to Rence Toon and the personal property was							
	billed and paid for unde	r her name and account number. Account	No. 116890.,						
	Richards, Constance F	felen	********		— (Year 2021)	\$122.66			
		wina in 2020. Account No. 265034.							
	Richards, Constance I	iclen			(Year 2022)				
		Richards, Constance Eleien							
	Boat sold to Dancka Marina in 2020. Account No. 265834,								
	Boynton, Matthe	Boynton, Mattice							
	This land belonged to a neighboring parcel. Account No. 301990,								
	Tax Refunds (Pergulanes County):								
	Nixon, Jeremy & Christin								
3.									
<i>э</i> .		Personnel Matters: The following personnel matters were approved by the Board:							
	Cmpioyce	Employee Job Title Part-Time Balliff	Action	Grade/		Effective			
	Neme	Job Title	Required	<u>Step</u>	Satary	Date			
	Rickey B. Davensort	Para-i me Ballifi	Appointment	n/g	\$17.78/lir.	03/01/2025			
	Nikła Davenport	Social Worker II working against Social Worker III	Reclassification	67/4	\$46,662	03/01/2025			
	Tracee Baxton	Incomo Maintennace Caseworker II Food & Nutrition Services	Reclassification	63/1	\$36,354	03/01/2025			
	Andrew Lanas	Read Time Will In Rher	Reciptor	17.	NOT REPAIR OF THE FOR	00/01/0003			

Makayla Jones Part-Tinte/Fill-In Paramedio Kayia Trader Resignation Sarah Ownley Income Maintenance Caseworker II Resignation Administrative Officer I Resecca Corprov Resignation

Part-Time/Fill-In EMT Part-Time/Fill-In Tolacommunicator (

Step/Merit Increases:

Andrew Jones

Department Name	Employee Name	Classification	Grade/ Step	New Salary	Effective Date
 Pinning	Rhondn Repanshok	i Planaer	78/5	\$77,570	03/01/2025

Resignation

Resignation

02/01/2025

02/01/2025

02/24/20

02/21/20

03/31/2

March 3, 2025 (continued)

V (Alenale) Department **Waße** Estative Employce Name Classification Name Step Salary Date Telecommunications \$18 73/br Alyssa Rateliff Full-Time Telecommunicator (64/2 03/01/2025 (\$33,939) Sheriff's Office DeAngelo Freemonweldy Certified Deputy 68/3 \$47,569 03/01/2025 Sherlff's Office Shelton White Sheriff 79/17 \$103,630 02/01/2025

5. Board Appointments: The following board appointment was approved by the Board:

The second se	THE REAL PROPERTY AND A REAL PROPERTY A			
Name	Board/Committee	Action Taken	Term	Effective Date
Ronch, Thomas	Agricultural Advisory Board - Parksville	Reappointment	3 years	02/01/2025
Baker, Julian	Agricultural Advisory Board - Belvidere	Reappointment	3 years	02/01/2025
Madre, Donald	Agricultural Advisory Board Bethel	Resppointment	3 years	02/01/2025

6. Budget Amendment Nos, 22-28: The following budget amendments were approved by the Board: SUDGET AMENDMENT NO. 22

GENERAL FUND

		AMOUNT			
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE		
10-399-000	Fund Balance Appropriated	43.202	APTER TO THE REAL PROPERTY OF		
10-610-204	DSS - Adoption Promotion Fund	10,778			
10-610-205	DSS - CCU/MA Expansion Funds	32,424			
EXPLANATION: To antend the FY 24/25 Budget to include roll forward funds received FY 23/24 as instructed by the					
state.	•				

BUDGET AMENDMENT NO. 23 GENERAL FUND

		AMOUNT	
CODENUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-348-000	DSS - State Funds	20.000	
10-610-150	DSS - Maintennace/Repair Buildings	20.000	
	id the FY 24/25 Budget to cover travel expenses.		TANK TA THE

BUDGET AMENDMENT NO. 24 GENERAL FUND

	11111111111111111111111111111111111111			
				unr]
	CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
į	10-335-000	Mišcellancous Revenac	1.500	ar televera
	10-360-001	EMS Danations	915	
	10-592-311	EMS Donations	2,415	
	EXPLANATION: To note	to the FY 24/25 Budget to include EMS Domitions	received for FY 24/2	5 expenses

BUDGET AMENDMENT NO. 25 GENERAL FUND

AMOUNT CODENUMBER DESCRIPTION OF CODE DECREASE 10-430-740 BOE - Capital Outiny 200 BOE - Travel/Training

500 XPLANATION: To mend the FY 24/25 Budget to cover travel expenses

BUDGET AMENDMENT NO. 26 EMERGENCY TELEPHONE SYSTEM FUND

			UNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
78-350-001	PSAF - Emergency 911 Fees	72.299	
78-500-140	PSAP - Telephone/Postage	10.000	
78-500-331	PSAP - Computer Software Maintenance	10.000	
75-500-161	PSAP - Hardware Maintenance	52.299	· · · · · · · · · · · · · · · · · · ·
EXPLANATION: To an	and the FY 24/25 Budget to include the total	fund balance after	finalizing FY 24

revenue/expenditure report.

BUDGET AMENDMENT NO. 27 ECONOMIC DEVELOPMENT FUND

		AMO	ANT I
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
40-397-000	Economic Development - Fund Balance Appropriated	{	10,000
40-399-000	Economic Development - Transfer from General Fund	000.01	
EXPLANATION: T	o amond the FY 26/25 Budget to include the transfer from e	eneral fund.	

BUDGET AMENDMENT NO. 28 GENERAL FUND

		AMO	UNT		
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE		
10-348-027	America 250	14.000	**************************************		
10-690-985	America 250	14,000			
EXPLANATION: To amond the FY 24/25 Budget to an America 250 Grant (10,000) and local donations) to be used					
for an America 250 Celebration Project (mural).					

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

Letter of Support - NC SR 20 - Prohibiting Mass Balloan Releases: The Board approved the following letter of support for NC Senate Sill 20 - Prohibiting Mass Balloon Releases. я.

March 3, 2025

The Honorable Bobby Henig

NC Seaate

Email - Bobby.Hanig@acteg.gov

Re: NC SB 20 - Releasing of Hellum Balloous

Door Senator Hanig:

I am writing to you on behalf of the Perquimant County Board of Commissioners. At their February 17, 2025 Special Called Meeting/Work Session, it was the consensus of the Board to send this letter of support for NC Senate Bitt 20; Prohibiting Certain Mass Balloon Releases."

The Board of Commissioners discussed the contents and merits of the proposed bill and folt the need to support the Bill. The Board feels that this bill will benefit the State of North Carolina and its inhabitants,

4082 WIRICH 3, 2025 (CONTINUED)

The Perquimans County Board of Commissioners supports the North Catolina General Vissenbly's consetting of Baate 3 Bill 20. Piense let me know if our Board one be of any assistance. Thank you for representing Perquimans County.

Sincerely yours,

Wallace E. Nelson, Chairman

WENnth

Sonator Phil Berger - Phil.Berger@noleg.gov Senator Bill Rabon - Bill Rabon@neleg.gov CC:

Debbie Swielt, Founder - debswick@hatmail.com

Bun Balloon Releases NC

- Ressolution Awnruling Lacy "Max" Roleson, 111 His Badge & Service Sidearm: The Board approved the following Resolution awarding Lacy "Max" Robeson, 111 his Badge & Service Sidearm after his retirement on March 1, 2025. ł٦.

A RESOLUTION OF THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS, HERTFORD, NORTH CAROLINA AWARDING TO RETIRING LACY "MAX" ROBESON, III, INVESTIGATOR II, HIS BADGE AND SERVICE SIDEARM

WHEREAS, G.S. 20-187.2 provides that retiring members of county law enforcement agencies may receive, at the time of their retirement, the budge worn or carried by them during their service with the county; and

WHEREAS, G.S. 20-187-2 further provides that the governing body of the county law enforcement agency may, in its discretion, award to a retiring member the service sidearm of such retiring member; and

WHEREAS, Lacy "Max" Robeson, III has served as a member of the Perquimons County Sheriff's Department for a period of five years and is retiring from the Perquimans County Shariff's Department on March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Perquiments County Board of Commissioners, Hertford, North Carolina as follows:

1. The Chairman or County Manager is hereby authorized in accordance with the provisions of G.S. 20-187-2 to transfer to Lacy "Max" Robeson, III the badge worn by him during his service the Perquinants County Sherriff's Department and his service sidearm, a Glock 19 9MM bearing the serial number BEHH605.

This Resolution adopted this 314 day of March, 2025.

Wallace E. Nelson, Chairman Perquimons County Board of Commissioners

ATTEST:

SEAL

Mary P. Humicott, Clerk to the Board

RECOGNITION OF RETIREES, YEARS OF SERVICE. & INTROUCTION OF NEW EMPLOYEES

- A. Recognition of Retirces: County Manager Heath reported Gwen Hudson (25 years with Social Services) and Lacy "Max" Robeson, III (five years with Sheriff's Office) was presented with a plaque honoring their retirement. Because of technical difficulties, the pictures of their presentations will have to be presented at next month's meeting.
- B. Recognition of Employees' Years of Service with the County: 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:

Employce Name	Department	Employee Job Title	No. of Years	Effective Date
Cody Chappell	EMS	Paramedic II	5	04/01/2024
Jonnibao Nixon	Emergency Services	Director	10	2/01/2024

Mr. Chappell and Mr. Nixon were unable to attend the meeting tonlght so Mr. Heath will allow present them with their certificate at their office.

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

		· · · · · · · · · · · · · · · · · · ·	
Department Head	Employee Name	Employee .jab Title	Effective Date
Howard Williams, Recreation Director	Marin Hood	Athletic Program Supervisor	12/16/2024
Jonathan Nixon, Emergency Services Director	Mirauda Neiswander	Fult-Time Paramedic t	02/01/2025
Jonathan Nixon, Emergency Services Director	Brandon Thorogram	Full-Time Paramedic	02/01/2025
Angela Jordan, Social Services Director	Shanae Christian	Social Worker LA&T	01/01/2025

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

COMMISSIONER'S CONCERNS/COMMITTEE REPORTS

Charles Woodard: Mr. Woodard was asked to provide an update on the Parquimans County Maseum. Our new curator of the Museum, Sid Eley, provided the following report for February, 2025:

Visitors:	Hours Opened: 14 days / closed 2 1/3 days due to snow Staff: Sid Eley & Glen White				
Donatious:					
Aug additional information: Added two yearbooks					
Mannequin with World War II Uniferm					
Received 12 Jim "Catfish" Hunter T-shirts for resale – paid for from donations Museum Needs:					
Computer & Printer MORE ROOM (this will be taken up during the budget process with Tourism Board)					

UPDATES FROM COUNTY MANAGER

County Manager Heath presented the following updates:

Assistant County Manager: County Manager Heath Introduced Brandon Shoaf, Assistant County Manager. The Board welcomed him. Mr. Shoaf thanked the Board and looks forward to working with them.

- Monthly School Construction Meeting: County Manager Heath said that he MuAded the mol Region of Aceting on February 27, 2025. Everything looks like it is on schedule.
- Budget Work Session List: County Manager Heath presented the following proposed Budget Work Session Schedule and Board Refreat:

Proposed Budget Work Sessions:

Work Discussed	Date	Time/Place
Joint Meeting with Board of Education	April 2, 2025	6:30 p.m. / Administration Building
Department Head Presentations	April 23, 2025	5:00 8:00 p.m. / EMS Auditorium
Department Head Presentations	April 24, 2025	5:00 - 7:30 p.m. / EMS Auditorium
DSS & Board of Education Presentations	May 1, 2025	7:00 p.m. / EMS Auditorium
Budget Work Session	May 29, 2025	6:30 p.m. / EMS Auditorium
FY 2025-2026 Budget Presentation	June 2, 2025	7:00 p.m. / Library Meeting Room
FY 2025-2026 Budget Public Hearing	June 16, 2025	7:00 p.m. / Library Meeting Room

Board Retreat Proposed Schedule:

Board Retreat is tentalive scheduled for March 27, 2025 at 3:30 p.m. in the EMS Conference Room.

Mr. Heath asked the Board to check their calendars and let him know if they have any conflicts with these dates and times.

BOARD VACANCIES

Chairman Nelson explained that there have been no applications received. He again asked the Board and the public if they knew anyone that might be interested in serving on one of these committees, to let Mary Hunnicutt, Clerk to the Board, know so that she can forward them an application to complete and return. These vacancies are for the Community Advisory Committee and the Senior Tar Heel Legislature Delegate and Alternate.

COUNTY FINANCING FOR INTERMEDIATE SCHOOL

Chairman Nelson stated that a public hearing was held earlier in the meeting and asked County Manager Heath to make his recommendation. He stated that the staff recommends the approval of the Resolution which authorizes the negotiation of an installment financing contract, providing for cartain other related matters thereto and declaring the intent of the County to reimburse itself for Capital Expenditures from proceeds. The installment financing contract will be for an amount not to exceed \$11,000,000 and for us to be able to work with First Tryon and to apply to Local Government Commission (LGC). Chairman Nelson asked if there were any questions or comments. There being none, Charles Woodard made a motion to approve the Resolution as requested along with the stipulations listed above. The motion was seconded by James W. Ward and was unanimously approved. The Resolution is as follows:

Resolution of the Board of Commissioners of the County of Perquimans, North Canolina, Authorizing the Negotiation of an Installment Financing Contract, Providing for Certain Other Related Matters' Thereto and Declaring the Intent of the County to Reimburg for Certain for a provide for Capterolital Expenditures from Proceeds of the Installment Prinacing Contract:

WHEREAS, the County of Perquintans, North Carolina (the "County") is a validly existing political subdivision of the State of North Carolina, existing under and by virtue of the Constitution, statutes and have of the State of North Carolina (the "State");

WHEREAS, the County has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinance to secure repayment of the purchase price;

WHEREAS, the Board of Commissioners of the County (the "Board of Commissionars") hereby determines that it is in the best interest of the County to enter into (1) an installment financing contract (the "Contract") with a financial institution to be determined (the "Boak") in order to pay the capital costs of constructing, equipping and furnishing a new Intermediate School in the County (the "Project") and (2) a deed of trust, security agreement and fixture filing (the "Deed of Trust") related to the County's fee simple interest in the real property where the Project will be located (the "Martgaged Property") that will provide security for the County's obligations under the Contract;

WHEREAS, the County staff has retained First Tryon Advisors, as financial advisor, in connuction with the proposed installment financing:

WHEREAS, the Board of Commissioners hereby determines that the Project is in best interest of the County and its citizens and to the general health and welfare of its citizens, including but not limited to its children; that the Project will provide an essential use and will permit the County to earry our public functions that it is authorized by low to perform; and that entering into the Contract and Deed of Trust is necessary and expedient for the County by virtue of the findings presented herein;

WHEREAS, the Board of Commissioners lareby determines that the estimated cost of financing the Project is an amount not to exceed \$11,000,000.00 and that such cost of the Project exceeds the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V. Section 4 of the Constitution of the State;

WHEREAS, although the cost of financing the Project pursuant to the Contract and the Deed of Trust Is expected to exceed the cost of financing the Project pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of financing the Project pursuant to the Contract and the Deed of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue band financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financing the Project; and (3) insufficient revenues are produced by the Project so as to permit a revenue bond financing;

WHEREAS, the Board of Commissioners hereby determines that the estimated cost of financing the Project pursuant to the Contract and the Deed of Trust allows the County to finance the Project at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the County and reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings definented in the above promobles;

WHEREAS, the County does not anticipate a future property tex increase to pay installment payments fulling due under the Contract but an increase in texes, if any, necessary to meet the sums to fall due under the Contract will not be excessive;

WHEREAS, no deficiency judgment may be rendered against the County in any action for its breach of the Contract, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any money due under the Contract;

WHEREAS, the County is not in default under any of its debt service obligations;

WHEREAS, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has conformed with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget Ordinance;

4094 Warch 3, 2025 (continued)

WHEREAS, past audit reports of the County indicate that its debt management and contract obligation payment policing are been carried out in strict compliance with the law, and the County has not been censured by the North Carolina Local Covernment Commission (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

IPHEREAS, the County desires to proceed with the Project and will incur and pay certain expenditures in connection with the Project prior to the date of delivery and execution of the Contract (the "Original Expenditures"), such Original Expenditures to be paid for originally from a source other than the proceeds of the Contract, and the Conty intends, and reasonably expects, to be reimburged for such Original Expenditures from a portion of the proceeds of the Contract;

WHEREAS, a public hearing on the Contract, after publication of a notice with respect to such public hearing, will be held and approvat of the LGC with respect to entering the Contract must be received; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF PERQUIMANS, NORTH CAROLINA, AS FOLLOWS;

Section 1. Authorization to Negatiate the Contract and the Deed of Trust. The County Manager and the Finance Director (the "Authorized Officers"), individually and collectively, with advice from the County Attorney, are hereby authorized and directed to solicit proposals front financial institutions to finance the Project and to proceed and negatiate on beliaff of the County (1) the financing of the Project for a principal amount not to execed \$11,000,000,000 under the Contract to be entered into with the Bank in accordance with the provisions of Social information of the General Statutes of North Carolina, as numeded, and (2) the provision of a security interest under the Deed of Trust in all or such portion of the County's fee simple interest in the Moregoed Property, together with all improvements and fixtures located literon, as may be required by the Bank providing the funds to the County under the Contract to secure the County's obligations thereader.

Section 2. Application to LGC. The Finance Director, or his designee, is hereby directed to file with the LGC an application for its approval of the Contract and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. Approval of the Financing Team. First Tryon Advisors has been related to serve as financial advisor. The Authorized Officers, with advice from the County Attorney, are hereby authorized to relate the assistance of other professionals as they decan necessary and desirable to carry out the intention of this Resolution.

Section 4. Official Declaration of Intent for Relaborsement. The County presently intends, and rearonably expects, to reintburse itself for Original Expenditures not to exceed \$11,000,000.00 on or after the date occurring 60 days prior to the date of adoption of filis Resolution from a portion of the proceeds of the Country adopts this Resolution as a declaration of official intent under Section 1.150-2 of the Transury Regulations promulgated under Section 103 of the Internal Revenue Code of 1986, as numerated, to evidence the County's intent to reinburse itself for the Original Expenditures from proceeds of the Countrel. The Finance Director, or his designed, is hereby authorized, directed and designated to net on behalf of the County in determining and itemizing all of the Original Expenditures incurred and paid by the County is connection with the Project during the period commencing on the date occurring 60 days prior to the date of adoption of this Resolution and ending on the date of execution and delivery of the Countret.

Section 5. Rad/Jentian. All actions of the County and its officials, whether previously or itereafter taken in effectuating the proposed financing as described herein, are hereby ratified, authorized and approved.

Section 6. Effective Date. This Resolution is effective on the date of its adoption.

Adopted this the _____ day of _____, 2025.

Wailnen Nelson, Chair

Attests

Mary Humicutt, Clerk to the Board

County Manager Heath wanted to mention one more item. He explained that he had provided the Board with a packet from First Tryon Advisors. On February 6, 2025, First Tryon, on behalf of the County, distributed a request for proposals to local, regional, and national banks for installment financing for the \$11,000,00 for a 20-year term. On February 27, 2025, they received information that was summarized on the table in the packet. At the beginning of this process, we estimated that the rate would be around 5%. They received a low bid bank from Webster Bank, which is a northeast financial institution. They had made bids on other projects that First Tryon had been involved in. Based on their recommendation, they are a viable and reliable financial entity. Their quoted rate was 4.38% with upfront fees of \$8,500. There is a 2% prepayment penalty for any payment date between 2030 and 2032 and 1% prepayment penalty for any payment date between 2032 and 2034 and then none after 2034. Based on the analysis of First Tryon, they recommend the County to award the bid to Webster Bank at 4.38%. However, he is not asking that the Board approve that tonight. He was just providing that for information purposes. The County needs to apply to LCC. Also included in the packet was a summary of the estimated County's debt service amounts. The first payment for the construction loan in 2026 will be around \$534,700 and will increase in time to \$621,000. He also reported that several of our current debt service payments will end during this time. Tonight, we held the public hearing, adopted the Resolution, and now we will submit our application to LGC with an approximate approval date of April 1, 2025. At our April 7, 2025 meeting, we will adopt the approving Resolution and the loan will close on April 10, 2025.

FY 2024-2025 AUDIT CONTRACT & ENGAGEMENT LETTER

Chairman Nelson recognized Tracy Mathews, Finance Officer, who presented FY 2024-2025 Audit Contract and Engagement Letter for Board consideration. The contract is with Thompson, Price, Scott, Adams & Co., P.A. The contract is to complete the audit for the County and for Tourism Development Authority (TDA). The cost for the audit is not to exceed \$62,000. The County staff recommends approval of this contract. On motion made by Timothy J. Corprew, seconded by James W. Ward, the Board unanimously approved the FY 2024-2025 audit contract with Thompson, Price, Scott, Adams & Co., P.A. and the Engagement Letter as presented at a cost not to exceed \$62,000.

SALE OF SURPLUS EQUIPMENT

Chairman Nelson recognized County Manager Heath who explained that the County adopted a resolution proclaiming several items of equipment from the Center of Active Living as surplus and to proceed to sell them on GovDeals. The bld period for the following surplus item with GovDeals closed on March 3, 2025 at 11:00 a.m. The Board will need to consider the sale of the following item that has been listed with GovDeals:

		DATE	START	SOLD
BUYER	ITEM	SURPLUSED	BID	AMOUNT
Stacey Williams	Sonic Electric Wheelchair with Manual, Charger & Key	2/3/2025	\$10.00	\$10.00

In addition, the following vehicle has been removed from the surplus list on February 3, 2025 and transferred to the Maintenance Department.

Model Year	Make	Model	VIN	Department
2014	Pord	FISO Truck	IFTMFICM6EKE77774	Sheriff's Office

On motion made by Charles Woodard, seconded by Timothy J. Columbus, the BoorageoninGusly authorized the County Manager Heath to proceed with the sale of the wheelchair and to transfer the 2014 Ford F150 Truck, VIN #7774, to the Maintenance Department.

PERSONNEL MATTER - RESIGNATION - INCOME MAINTENANCE SUPERVISOR II

Chairman Nelson said that we received the following personnel matter after the agenda packets were distributed:

r	TATIONAL AND A STATE OF A STATE O				
Employee	Employee	Action	Grade/	New	Effective
Name	Job Title	Required	Sten	Salary	Date
Ditte Murray	A CONTRACTOR OF	THE REAL PROPERTY AND ADDRESS OF			-mail 104446
Dinne Murray	Income Maintenance Supervisor II	Resignation	1.52 (C. 1997) Setter	OP N. GARDA	02/28/2025

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 went into Closed Session to discuss an economic development matter. Mary Hunnicutt, Clerk to the Board, explained that she did not have the Closed Session Minutes to approve so she asked the Chairman to remove them from purpose of closed session. On motion made by James W. Ward, seconded by Timothy J. Corprew, to go into the Closed Session. The motion was unanimously voted to go into Closed Session.

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

No action was required from the Closed Session.

ADJOURNMENT

Chairman Nelson asked if there were any further comments or business to discuss. There being none, the Regular Meeting was adjourned around 7:45 p.m. on motion made by Timothy J. Corprew, seconded by Joseph W. Hoffler and unanimously approved by the Board.

Wallace E. Nelson, Chairman

Clerk to the Board

SPECIAL CALLED MEETING March 17, 2025 7:00 p.m.

The Perquimans County Board of Commissioners met in a SPECIAL CALLED MEETING on Monday, March 17, 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 Timothy J. Corprew Kathryn M. Treiber	Charles Woodard, Vice Chairman Joseph W. Hoffler James W. Ward
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Frank Heath, County Manager Mary P. Hunnicutt, Clerk to the Board	Brandon Shoaf, Assistant County Manager

Chairman Nelson called the meeting to order. Commissioner Woodard gave the invocation, and the Chairman led the Pledge of Allegiance. Chairman Nelson explained that the purpose of this Special Called Meeting was to discuss a lease agreement for property located in the Marine Industrial Park. The Board may act on this item and, at its discretion, may take action on such other matters, as the Board deems appropriate.

AGENDA

Chairman Nelson stated that a copy of the Agenda was at their seats tonight. He asked if there were any changes or additions to the Agenda. There being none, Timothy J. Corprew made a motion to approve the Agenda. The motion was seconded by Kethryn M. Treiber and unanimously approved by the Board.

PROCLAMATION OF STATE OF EMERGENCY

Chairman Nelson recognized County Manager Heath who explained that Jonathan Nixon, Emergency Services Director, would provide information for the purpose of the State of Emergency for a possible tornado that hit the Woodville Community the morning of March 16, 2025;

- 3:03 am Tornado Warning issued by National Weather Service that included the Woodville community
- 3:08 am
- First Call to 911 Center reporting damage to mobile homes in Longview Estates (the following entities assisted with call: Inter-County VFD; Durant's Neck VFD; Perquimans County Sheriff's Office, Perquimans County EMS & Emergency Management; and Albemarte Electric Mambership Corporation [AEMC])
- 3:17 pm First law enforcement arrived on the scene to confirm major damage
- 3:45 am The Perquimans County Emergency Operations Center opened including the following partnering agencies who assisted the County during this emergency: American Red Cross (temporary shelter); Salvation Army (mass feeding for lunch & supper); Albemarle United Way (handled financial donations which were funneled back to the survivors); other community groups self-initiated & provided food for survivors and responders.
- National Weather Service has been on site today to confirm that the EFI Tornado with estimated peak winds at 110 mph came through our county in the Woodville Community. Wind shield surveys were Today completed by the Public Safety Agency to establish the boundaries of damage. The County's damage assessment team was deployed to gather detailed assessments. Their findings were as follows:

4096 March 37, 2025 (continued)

14 mobile homes with extensive damage 8 were occupied V.A. - Page 7 Total of 22 structures affected Perquimans County EMS did transport three individuals with minor injuries Red Cross is serving eight families Breakfast will be served again in the morning Currently there are 1300 homes without power within the New Hope & Durant's Neck Community AEMC Crew & their contractors currently remain on site They hope to restore power to most of their customers by tonight They met with the NC Emergency Management Recovery Section to review the declaration of

emergency process.

With this all being said, Mr. Nixon requests that the Board adopt the State of Emergency for the Longview Estates neighborhood in the Woodville Community. There are no public restrictions included in the State of Emergency. The State of Emergency only confirms that today's tornado was the significant event that warranted an emergency response. Mr. Nixon and County Manager Heath presented a video provided to the Board by the Sheriff's Office of the area which was affected by this EF1 tornado. On motion made by Charles Woodard, seconded by Joseph W. Hoffler, the Board unanimously approved the following State of Emergency Proclamation and to authorize Chairman Nelson to sign the termination of the State of Emergency once the Emergency Staff has decided that it is no longer needed:

PROCLAMATION OF A STATE OF EMERGENCY

1. Pursuant to the Perquimans County State of Emergency Ordinance and Chapter 166A of the North Carolina General Statutes, and Article 3A, Chapter 14 of the North Carolina General Statutes, I have determined that a State of Emergency as defined in the Perquimans County state of Emergency Ordinance, exists in the County of Perquimans because of damage occurring from a possible tornade that touched down in the Longview Estates neighborhood near the Woodville community.

2. I, therefore, proclaim the existence of a State of Emergency in the County of Perquimans neighborhood of Longview Estates.

3. I hereby order all county hav enforcement officers, county employees and all other Emergency Services personnel subject to my control to cooperate in the enforcement and implementation of provisions of the County Emergency Ordinance.

4. Execution of Emergency Plan. All civilians and Emergency Services personnel are ordered to comply with the emergency plan.

5. This proclamation shall become effective immediately.

6. Proclaimed this the <u>14th</u> day of <u>March</u>, <u>2025</u>, at <u>7:00</u> (6-40-) (p.m.).

CHAIRPERSON, PERQUIMANS COUNTY BOARD OF COMMISSIONERS ATTEST:

Mary P. Hunnicutt, Clerk to the Board

RETREAT DATES

Chairman Nelson stated that County Manager Heath is trying to set up alternate dates for the Board Retreat. Mr. Heath presented the proposed dates as April 7th or April 17th. It was the consensus of the Board to hold the Retreat on April 7th.

REQUEST TO BOARD FROM SOCIAL SERVICES REGARDING A NEW BANK ACCOUNT

Chairman Nelson recognized Angela Jordan, Social Services Director, who presented the request for a new bank account to be opened at PNC for another foster child. It was a court order from Judge Trivette. On motion made by James W. Ward, seconded by Timothy J. Corprew, the County was authorized to open an account for another foster child.

ECONOMIC DEVELOPMENT LEASE AGREEMENT

Chairman Nelson recognized County Manager Heath who stated that the Board would need to go into Closed Session to discuss the proposed economic development agreement.

CLOSED SESSION: TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER

Chairman Nelson stated that, pursuant to NC General Statute 143-318.11(4), the Board went into Closed Session to discuss an economic development matter. Kathryn M. Treiber made a motion to go into Closed Session. The motion was seconded by James W. Ward and was unanimously approved by the Board.

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

No action was required from the Closed Session.

ADJOURNMENT

There being no further comments or business to discuss, the Special Called Meeting was adjourned at 7:30 p.m. on motion made by Timothy J. Corprew, seconded by Kathryn M. Treiber.

Wallace E. Nelson, Chairman

Clerk to the Board

March 3, 2025 (continued) 4097

V.A. - Page 8

WORK SESSION

March 17, 2025

7:00 p.m.

The Perquimans County Board of Commissioners Work Session on Monday, March 17, 2026 was cancelled. Therefore, Timothy J. Corprew made a motion to close the meeting and James W. Ward seconded the motion which was unanimously approved.

Refunds and Releases

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April 1, 2025

Tax Release: (Perquimans)

Melanie Dautrechy \$124.50 Mobile home was double listed. Account#: 429449

Tax Refunds: (Perquimans)

Albemarle EMC \$935.59 Vehicle is covered by State and was taxed in error. Account#: 81771715

Donald Gene Madre Sr \$291.51 Plate exchanged. 12-month refund. Account#: 81749438

Angela Jean Buchanan\$103.39Sold vehicle. 10-month refund.Account#: 745939838

Willie Alton Dunagan Joco \$153.89 Vehicle totaled. 6-nonth refund. Account#: 80039904

Tax Refunds (Hertford)

Willie Alton Dunagan Joco \$153.89 Vehicle totaled. 6-nonth refund. Account#: 80039904

Tax Refunds (Winfall)

Albemarle EMC \$1012.56 Vehicle is covered by State and was taxed in error. Account#: 81771715

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAM	1E: <u>A</u>	shley Britt				SOC. SEC. NO.:
*****	*****	"*Ms. Britt is	not fully qu	alified	as an IMC	DEPT.: <u>Social Services</u> II (Grade 63), therefore is an IMC I one year**********
Х			EFFECTIVE C STEP: <u>3</u>			<u>025</u> 5.00
	ENDI		PROBATION			
CUR	RENT					
	JOB	PERFORMAN	ICE EVALUA [.]	TION		
	YEAF	λ 1	2 3	4	(CIRCLE)	
		Date	RECOMME	NDATIC	N BY DEPA	PLETION OF PROBATIONARY PERIOD AND ARTMENT FOR PERMANENT STATUS. SALARY:
		Date	RAISE. (Y	'EAR	2 3	ON AND RECOMMENDATION FOR STEP 4) _ SALARY:
10C/1 /		Date	DATE OF E	MPLOY	'EE TERMIN	ATION/RESIGNATION.
	Date					ATE FOR EMPLOYEE MERIT RAISE. RY:
SAL	ARY	LISTED AE	SOVE BASE	D ON THE CO	HIS/HER	RECOMMENDED FOR THE INCREASE IN WORK PERFORMANCE EVALUATION SONNEL POLICY.
4	X	ENTRECOM				COUNTY MANAGER APPROVAL Manhfleath DATE: 3/18/25
			-,			COPV
1 Per 1 - 1				·····		

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: Chastity Clunis

SOC. SEC. NO.:_____

X NEW EMPLOYEE EFFECTIVE DATE: <u>April 1, 2025</u> GRADE: <u>61</u> STEP: <u>3</u> SALARY: <u>\$34,955.00</u>

ENDING DATE OF PROBATIONARY PERIOD:

CUR	RENT: G	RADE:	STEF);	SALARY:
	JOB PE	RFORMA	NCE EVALU	ATION	1
	YEAR	1	2 3	4	(CIRCLE)
	□	Date	RECOMN	IENDATI	ESSFUL COMPLETION OF PROBATIONARY PERIOD A TION BY DEPARTMENT FOR PERMANENT STATUS. _ STEP: SALARY:
		Date	RAISE.	(YEAR	JAL EVALUATION AND RECOMMENDATION FOR STEP 2 3 4)
2014		Date	_ DATE OF	EMPLO	OYEE TERMINATION/RESIGNATION.

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.

***** DEPAR COMMENDATION

DATE: March 12, 2025

COUNTY MANAGER APPROVAL

DATE:

FINANCE OFFICER_____

DATE: _____

AND

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAM	E: <u>Ti</u>	maya Green				SOC. SEC. NO.:	
****	******	*Ms. Green i	s not fully	qualifie	d as an IM(DEPT.: <u>Social Service</u> C II (Grade 63), there one year***********	es fore is an IMC I
Х)25 5.00	
	ENDI	NG DATE OF	PROBATION	IARY PE	ERIOD:		
CUR	RENT:	GRADE:	STEP:	*****	SALARY:		
	JOB F	PERFORMAN	CE EVALUA	TION			
	YEAR	: 1	2 3	4	(CIRCLE)		
						PLETION OF PROBATI	
		Date				RTMENT FOR PERMA	
			-			ON AND RECOMMEND	ATION FOR STEP
		Date	RAISE. (` GRADE:	/EAR S	2 3 TEP:	4) _ SALARY:	
		Date	DATE OF E	MPLOY	EE TERMIN	ATION/RESIGNATION	
<u> </u>	Date					ATE FOR EMPLOYEE	
SAL		/E-NAMED C	OUNTY EMI	PLOYEE ED ON THE CO	E IS BEING HIS/HER	RECOMMENDED FOF WORK PERFORMA SONNEL POLICY.	THE INCREASE IN
2		ALL PECOMI March 14, 202	BSN			COUNTY MANAGER A Manh fleath DATE: 3/18/25	PPROVAL
FINA		OFFICER					$\nabla 7$
DAT	E:					GUP	Л

	COUNTY OF PERC	UIMANS					
	STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE						
NAN	ME: <u>Jada Lister</u>	SOC, SEC. NO.:					
****	SITION: <u>Income Maintenance Caseworker II</u> *********Mrs. Lister is not fully qualified as an IM rade 61) working against the IMC II position for	IC II (Grade 63), therefore is an IMC I					
Х	NEW EMPLOYEE EFFECTIVE DATE: <u>April 14.</u> GRADE: <u>61</u> STEP: <u>3</u> SALARY: <u>\$34,9</u>						
<u></u>	ENDING DATE OF PROBATIONARY PERIOD:						
CUF	RRENT: GRADE: STEP: SALARY:						
	JOB PERFORMANCE EVALUATION						
	YEAR 1 2 3 4 (CIRCLE)	;					
	Date RECOMMENDATION BY DEPA	PLETION OF PROBATIONARY PERIOD AND ARTMENT FOR PERMANENT STATUS. SALARY:					
	DATE OF ANNUAL EVALUAT	ON AND RECOMMENDATION FOR STEP 4) SALARY:					
	RECOMMENDATION AND EFFECTIVE D Date GRADE:STEP:SALA	ATE FOR EMPLOYEE MERIT RAISE. RY:					
SAL	ABOVE-NAMED COUNTY EMPLOYEE IS BEING ARY LISTED ABOVE BASED ON HIS/HER MPLETED: PER THE COUNTY PER	WORK PERFORMANCE EVALUATION SONNEL POLICY.					
		COUNTY MANAGER APPROVAL Manhtleath DATE: 3/18/25					
D	ATE: March 14, 2025	DATE: 3/18/25					
FINA	ANCE OFFICER						
DAT		COPY					

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAN	/E: <u> </u>	Ila Miller			SOC. SEC. NO.:
****	*****	**Ms. Miller	intenance Caseworke is not fully qualified gainst the IMC II po	i as an IMC	DEPT.: <u>Social Services</u> C II (Grade 63), therefore is an IMC I one year**********
Х					<u>5.00</u>
	END	NG DATE OF	PROBATIONARY PE	RIOD:	
CUF	RENT	: GRADE:	STEP:	SALARY:	
	JOB	PERFORMA	NCE EVALUATION		
	YEAF	२ 1	2 3 4	(CIRCLE)	
		Date	RECOMMENDATIO	N BY DEPA	PLETION OF PROBATIONARY PERIOD AND RTMENT FOR PERMANENT STATUS. SALARY:
		Date	DATE OF ANNUAL RAISE. (YEAR	EVALUATI 2 3	ON AND RECOMMENDATION FOR STEP
		Date	DATE OF EMPLOY	EE TERMIN	ATION/RESIGNATION.
	Date				ATE FOR EMPLOYEE MERIT RAISE. RY:
SAL	ARY	LISTED A	BOVE BASED ON PER THE CO	HIS/HER	
Ę	Â	plast			COUNTY MANAGER APPROVAL Mauhtleath DATE: 3/18/25
D.		<u>/larch 14, 202</u>			
FINA	NCE				000V7
DAT	E:		******	,	U JUDU

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAN	/IE: <u>Jo</u>	ohnetta Moc	ore		SOC. SEC. NO.:		
*****	OSITION: Income Maintenance Caseworker II DEPT.: <u>Social Services</u> ************************************						
X	GRAI	DE: <u>61</u>	_STEP: <u>3</u>	SAL	ARY: <u>\$34,95</u>	025	
CUF	RENT	: GRADE:	STEP:		_ SALARY:		
	JOB	PERFORMA	NCE EVALUA	TION			
	YEAF	र 1	2 3	4	(CIRCLE)		
		Date	RECOMME	ENDATI	ON BY DEPA	IPLETION OF PROBATIONARY PERIOD AND ARTMENT FOR PERMANENT STATUS. SALARY:	
		Date		VEAD	2 3	ION AND RECOMMENDATION FOR STEP 3 4)	
		Date	DATE OF I	EMPLO	YEE TERMIN	NATION/RESIGNATION.	
	Date	RECOM GRADE	MENDATION	AND E	FFECTIVE D	DATE FOR EMPLOYEE MERIT RAISE.	
SAL	ARY	VE-NAMED LISTED A ED:	BOVE BAS	ED OI R THE C	N HIS/HER	RECOMMENDED FOR THE INCREASE IN WORK PERFORMANCE EVALUATION RSONNEL POLICY.	
(A	March 24, 2	MMENDATION BSX 025			COUNTY MANAGER APPROVAL Mauh Heath DATE: <u>3/25/25</u>	
FIN	ANCE	OFFICER				- COPY	
DA	re:						

DATE SUBMITTED: _____

March 10, 2025

COUNTY	OF	PERQ	UIMANS
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		PROBATIONARY PERIOD/MERIT RAISE
	//E:Emily Gividen	
Х	NEW EMPLOYEE EFFECTIVE DATE: GRADE:64STEP:1SAL	April 1, 2025 ARY: <u>\$18.26 Hourly</u> RIOD: <u>April 1, 2026</u>
		SALARY:
	Date RECOMMENDATIO	SFUL COMPLETION OF PROBATIONARY PERIOD AND ON BY DEPARTMENT FOR PERMANENT STATUS. STEP: SALARY:
	Date RAISE. (YEAR GRADE:S	EVALUATION AND RECOMMENDATION FOR STEP 2 3 4) STEP: SALARY: TEE TERMINATION DUE TO UNSUCCESSFUL PROBA-
	Date TIONARY PERIOD.	
		ECTIVE DATE FOR EMPLOYEE MERIT RAISE.
LIST	ED ABOVE BASED ON HIS/HER WORK F THE COUNTY PERSONNEL POLICY.	BEING RECOMMENDED FOR THE INCREASE IN SALARY PERFORMANCE EVALUATION COMPLETED:
4	ARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL Anank teath DATE: 3/18/25
	NCE OFFICER	COPY
D	ATE:	

EMPLOYMENT ACTION FORM	DATE SUBMITTED: <u>Masch 10_P2025</u>
COUNTY O	F PERQUIMANS
STATUS: NEW EMPLOYEE/PR	OBATIONARY PERIOD/MERIT RAISE
NAME: Codie Glover	SOC. SEC. NO.:
POSITION: Part Time Fill In AEMT	
	April 1, 2025
	7: <u>\$19.95 Hourly</u>
ENDING DATE OF PROBATIONARY PERIO	D: <u>April 1, 2028</u>
	4LARY:
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4 (C	SIRCLE)
	L COMPLETION OF PROBATIONARY PERIOD AND
Date RECOMMENDATION B	Y DEPARTMENT FOR PERMANENT STATUS.
	ALUATION AND RECOMMENDATION FOR STEP
Data RAISE (YEAR 2	
	TERMINATION DUE TO UNSUCCESSFUL PROBA-
Date DATE OF EMPLOTEE	
· · · · · · · · · · · · · · · · · · ·	
	RESIGNATION
Date GRADE:STEP:	TIVE DATE FOR EMPLOYEE MERIT RAISE.
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THE ABOVE NAMED COUNTY EMPLOYEE IS BEI LISTED ABOVE BASED ON HIS/HER WORK PERI	NG RECOMMENDED FOR THE INCREASE IN SALARY
PER THE COUNTY PERSONNEL POLICY.	
DEPARTMENT RECOMMENDATION-	COUNTY MANAGER APPROVAL
	manusteath
- portan	21.0/05
DAZE: <u>3/10/25</u>	DATE:
FINANCE OFFICER	
	(G(0) PY
	The state of the s

DATE:

		COU	NTY OF PERG	UIMANS
	STATUS: I	NEW EMPLOYE	E/PROBATIO	NARY PERIOD/MERIT RAISE
NAN	IE: <u>Tiffany Maupin</u>			SOC. SEC. NO.:
POS	ITION: <u>Income Mai</u>	intenance Casew	orker III	DEPT.: Social Services
Х	NEW EMPLOYEE	(lead w/a EFFECTIVE DATI		
	GRADE: 65			
CUR	RENT: GRADE:	STEP:	SALARY:	
	JOB PERFORMAN	CE EVALUATION	N	
	YEAR 1	2 3 4	(CIRCLE)	
		DATE OF SUCC	SESSFUL COM	PLETION OF PROBATIONARY PERIOD AND
	Date	RECOMMENDA	TION BY DEPA	ARTMENT FOR PERMANENT STATUS.
				ON AND RECOMMENDATION FOR STEP
	Date	RAISE. (YEAF	R 23	
				ATION/RESIGNATION.
	Date			
<u></u>				
	Date			DATE FOR EMPLOYEE MERIT RAISE.
	GRADE:_	STEP:	SALAR	Y:
SALA	ABOVE-NAMED C(RY LISTED AB(PLETED:	DVE BASED (PER THE	ON HIS/HER COUNTY PER:	
DEPA	RTANT RECOMM		***************************************	COUNTY MANAGER APPROVAL
(NA R	521		
	TE-March 21 2025	<u>//\</u>		W. Manh Heath II DATE: 3/24/25
	TE : <u>M</u>arch 21, 2025	anderer 15-00-004 data er a sura		DATE:
FINAN				00 DV
DATE		······································		UUPY

COUNTY OF PERQUIMANS
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: Teahna Nixon SOC. SEC. NO.:
POSITION: <u>Social Worker III</u> DEPT.: <u>Social Services</u> *****Ms. Nixon's four-month work against status has ended. She is now a fully qualified SW III********
NEW EMPLOYEE EFFECTIVE DATE:
GRADE: STEP: SALARY:
ENDING DATE OF PROBATIONARY PERIOD:
CURRENT: GRADE: STEP: SALARY:
JOB PERFORMANCE EVALUATION
YEAR 1 2 3 4 (CIRCLE)
Date Date Date 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:
Date Date DATE OF EMPLOYEE TERMINATION/RESIGNATION.
4/1/2025 RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. Date GRADE:69 STEP:1 SALARY: \$47,344.00
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 DATE: March 7, 2025 COUNTY MANAGER APPROVAL DATE: 3 18 25
FINANCE OFFICER COPY

				00	DUNT	Y OF PERQ	UIMANS			
		STATI	JS: NEW	EMPLO	YEE/	PROBATIO	NARY PEF	RIOD/MERI	TRAISE	
NAME	E: <u>Ju</u>	<u>lie Shre</u>	<u>ckengast</u>				SOC. SEC	. NO.:		
POSI	TION:	Income	Mainten	ance Sur	perviso	or II FCMA	DEPT.: So	ocial Servic	es	****
						April <u>1, 2025</u> ARY: <u>\$43.3</u>				
						ERIOD:				
						_ SALARY:				
	JOB P	ERFOR	MANCE E	VALUAT	ION					
·	YEAR	1	2	3	4	(CIRCLE)				
[Date	RE	COMMEN	IDATI	SSFUL COM ON BY DEPA	RTMENT F	OR PERM	ANENT ST	ATUS.
[Date	RA	ISE. (YI	EAR	L EVALUATI 2 3 STEP:	4)			
		Date	DA ⁻	TE OF E	VIPLO	YEE TERMIN	ATION/RE	SIGNATION		alle a fan an fan gerken were en were gerken fan de fan de fan
			RECOMN			ID EFFECTIN	/E DATE F	OR EMPLO	YEE MERI	T RAISE.
	Date G	RADE:		_STEP:_		SALAI	२Y:			
SALA	RY L	ISTED	ABOVE	BASE	D ON	E IS BEING HIS/HER OUNTY PER	WORK I SONNEL P	PERFORMA		
	RIDE	NT REC		DATION			COUNTY N	anager A in fleath 3/18/25		
DA	т <u>е: м</u> а	arch 13,	2025			-	DATE:	3/18/25		······································
FINAN		FFICER								7
DATE:	: 							G0	JPV	(

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: <u>Antonio Williams</u>						SOC. SEC. NO.:						
POS	ITION:_	Administra	itive Of	ficer l				DEPT.: S	iocial Se	rvices		
Х												
		G DATE OF										
	JOB PI	ERFORMA	NCE EV	ALUA	TION							
	YEAR	1	2	3	4	(CIR	CLE)					
		Date	REC	OMME	NDAT	ION BY	DEPA	RTMENT	FOR PE	RMANE	ARY PERIOD NT STATUS.	
		Date	RAIS	E. ()	EAR	2	3	ON AND F 4) SALARY			ON FOR ST	EP
		Date	_ DATI	EOFE	MPLO	YEE TI	ERMIN	ATION/RI	ESIGNAT	TON.		1011 A 1010 A 1010 A
		RECOM GRADE									RIT RAISE.	
SAL	ARY L	E NAMED (ISTED A) D:	BOVE	BASE		N HIS COUNT	/HER Y PER	WORK SONNEL	PERFO	RMANCI	IE INCREAS E EVALUA	E IN
Ĺ	1845	NT RECON	35)			*******			nkil	er appi eath 125		
FINA		FFICER							6		\mathbb{N}	
DAT	E;				·····				UU	915		

COUNTY	QF	PERQUIMANS
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STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

	WE: Katheen oomei	SOC. SEC. NO.: DEPT.: Social Services
Х	NEW EMPLOYEE EFFECTIVE DATE: <u>April 1, 2025</u> GRADE: <u>73</u> STEP: <u>1</u> SALARY: <u>\$56,459</u> ENDING DATE OF PROBATIONARY PERIOD:).00
CUF	IRRENT: GRADE: STEP: SALARY: _	
	JOB PERFORMANCE EVALUATION	
	YEAR 1 2 3 4 (CIRCLE)	
	RECOMMENDATION BY DEPA	PLETION OF PROBATIONARY PERIOD AND RTMENT FOR PERMANENT STATUS. _ SALARY:
	Date DATE OF ANNUAL EVALUATIO Date RAISE. (YEAR 2 3 GRADE: STEP:	ON AND RECOMMENDATION FOR STEP 4) _ SALARY:
	Date Date Date OF EMPLOYEE TERMIN	ATION/RESIGNATION.
	RECOMMENDATION AND EFFECTIVE DATE	
C A I	HE ABOVE-NAMED COUNTY EMPLOYEE IS BEING ALARY LISTED ABOVE BASED ON HIS/HER OMPLETED: PER THE COUNTY PER	SONNEL POLICY.
-	DATE March 28, 2025	COUNTY MANAGER APPROVAL Maun Heath DATE: 3/31/25
FIN		GOPY
DA	ATE:	Sum Sum had bud

EMPLOYMENT ACTION FORM D	ATE SUBMITTED: <u>March 10, 2025</u>
COUNTY OF P	ERQUIMANS
STATUS: NEW EMPLOYEE/PROBA	
NAME: Kerry Lahr	SOC. SEC. NO.:
POSITION: Full time EMT	DEPT.: EMS
X NEW EMPLOYEE EFFECTIVE DATE: Apri	
GRADE: 64 STEP: 2 SALARY:	\$18.72 Hourly (\$ 38,959)
ENDING DATE OF PROBATIONARY PERIOD: _	
CURRENT: GRADE: STEP: SALA	
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4 (CIRC	:LE)
DATE OF SUCCESSFUL C	OMPLETION OF PROBATIONARY PERIOD AND
Date RECOMMENDATION BY D	EPARTMENT FOR PERMANENT STATUS.
GRADE: STEP:	SALARY:
	ATION AND RECOMMENDATION FOR STEP
Date RAISE. (YEAR 2 GRADE: STEP:	3 4) Salary:
, · · ·	MINATION DUE TO UNSUCCESSFUL PROBA-
Date TIONARY PERIOD.	MINATION DOE TO UNDEGEDERATE TROBA-
	IGNATION
Date	
	DATE FOR EMPLOYEE MERIT RAISE
Date GRADE: STEP; S	
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING I	
LISTED ABOVE BASED ON HIS/HER WORK PERFOR PER THE COUNTY PERSONNEL POLICY.	WANCE EVALUATION COMPLETED:
*****	*****
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
	Inankilleath
	(aballac
DATE: <u>3/13/25</u>	DATE: 0/10/25
FINANCE OFFICER	
FINANCE OFFICEN	(C2(O))と)(
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DATE:	

Revised	7/05

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	EMI	PLOYMENT ACTIC	NN FORM	DATE	SUBMITTED:	
			COUNTY O	F PERQ	UIMANS	
		STATUS	: NEW EMPLOYEE/PR	OBATIO	NARY PERIOD/	MERIT RAISE
	NAN	IE: Corbin Nix	on		SOC. SEC. NO).=
			NEMT I		`	
	Х	NEW EMPLOYEE E	FFECTIVE DATE:	Anril	1 2025	
-			STEP: SALARY			(\$ 41. 488)
			PROBATIONARY PERIO			
22			STEP: SA			
		JOB PERFORMANC	•			
		YEAR 1	2 3 4 (C	RCLE)		
			DATE OF SUCCESSFU	L COMP	LETION OF PRO	BATIONARY PERIOD AND
		Date	RECOMMENDATION B	Y DEPAR	RTMENT FOR PE	
			DATE OF ANNUAL EVA			
		Date	RAISE. (YEAR 2 GRADE: STEP	3	4) SALARY:	
			DATE OF EMPLOYEE T			NSUCCESSFUL PROBA-
		Date	TIONARY PERIOD.			
			DATE OF EMPLOYEE F	RESIGNA	TION	
		Date				
Ĺ.,	_ _		ENDATION AND EFFECT			······································
L	ISTE	D ABOVE BASED O	N HIS/HER WORK PERF	NG RECC	OMMENDED FOR	THE INCREASE IN SALARY
۲		HE COUNTY PERSO	•	*****	**	
D	EPA	RTHENT RECOMME			COUNTY MANAG	GERAPPROVAL
		GAL D	6		mank	fleath
	P A	TE: 3/25/25		·•	BATE: .3/2	5/25
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DATE:	
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EMPLOYMENT ACTIO	N FORM	DATE SUBMITTED:	3/5/2025 V.C.11 Page 1
	COUNTY OF	F PERQUIMANS	
STATUS:	NEW EMPLOYEE/PRO	DBATIONARY PERIOD/ME	RIT RAISE
NAME: Zeb Danek	er	SOC. SEC. NO.:	
POSITION: Full Time	Felecommunicator II	DEPT.:911	
	FECTIVE DATE:	May 1, 2025	
		: \$24.85 Hourly	(\$ 51,689)
1	ROBATIONARY PERIOD		
	ored. CA	1 A PV-	
		LARY:	
YEAR 1 2	2 3 4 (C	inole)	
		L COMPLETION OF PROBA	
Date		Y DEPARTMENT FOR PERM : SALARY:	
	•	LUATION AND RECOMME	
Date	RAISE. (YEAR 2	3 4)	
		SALARY:	
	TIONARY PERIOD.	ERMINATION DUE TO UNS	UCCESSFOL PROBA-
Date	DATE OF EMPLOYEE R	RESIGNATION	
· ·			
		IVE DATE FOR EMPLOYEE	
Date GRADE:	3)EP;	_ SALARY:	
THE ABOVE NAMED COUN			
LISTED ABOVE BASED OF PER THE COUNTY PERSO		ORMANCE EVALUATION C	OMPLETED:

DEPARTMENT RECOMME	NDATION	COUNTY MANAGE	
4AD	I	franktla	th
2/12/25		Anaukifean DATE: 3/18/2	ς
DATEY	19 - 19 - 19 - 19 - 19 - 19 - 19 - 19 -	DATE: JIUTA	
FINANCE OFFICER		AAT	$\nabla 7$
		GUP	<u>У</u>
DATE:	**************************************		

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Revised 7/05

EMPLOYMENT ACTION FORM	DATE SUBMITTED: <u>V.C. 3/5/2025age 1</u>
COUNTY O	FPERQUIMANS
STATUS: NEW EMPLOYEE/PR	OBATIONARY PERIOD/MERIT RAISE
NAME: SueAnn Cestaro	SOC. SEC. NO.:
	DEPT.:
GRADE:STEP:SALART	/=
ENDING DATE OF PROBATIONART FERIO	
CURRENT: GRADE:STEP:S	ALARY:
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4 (0	CIRCLE)
Date RECOMMENDATION E	JL COMPLETION OF PROBATIONARY PERIOD AND BY DEPARTMENT FOR PERMANENT STATUS. P: SALARY:
	ALUATION AND RECOMMENDATION FOR STEP
	2 3 4) P:SALARY:
Date DATE OF EMPLOYEE TIONARY PERIOD.	TERMINATION DUE TO UNSUCCESSFUL PROBA-
X <u>3/31/2025</u>	DATE OF EMPLOYEE RESIGNATION
Date GRADE:STEP:	TIVE DATE FOR EMPLOYEE MERIT RAISE. SALARY:
LISTED ABOVE BASED ON HIS/HER WORK PER PER THE COUNTY PERSONNEL POLICY.	
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL manh Heath
DATE 3/11/25	DATE: 3/19/25
FINANCE OFFICER	GOPY
DATE:	

EMPLOYMENT ACTION FORM	DATE SUBMITTED: <u>3/5/2025</u> V.C.15. Page 1
COUNTY OF	PERQUIMANS
	BATIONARY PERIOD/MERIT RAISE
NAME: SueAnn Cestaro	
POSITION: Part Time Fill in Telecommunicator II	DEPT.:
	ril 1, 2025
GRADE: 66 STEP: 7 SALARY:	
ENDING DATE OF PROBATIONARY PERIOD:	
CURRENT: GRADE: STEP: SAL	.ARY:
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4 (CIF	₹CL_E)
Date RECOMMENDATION BY	COMPLETION OF PROBATIONARY PERIOD AND DEPARTMENT FOR PERMANENT STATUS. SALARY:
Date RAISE (YEAR 2	LUATION AND RECOMMENDATION FOR STEP 3 4) SALARY:
	ERMINATION DUE TO UNSUCCESSFUL PROBA-
	ESIGNATION
	VE DATE FOR EMPLOYEE MERIT RAISE. SALARY:
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING LISTED ABOVE BASED ON HIS/HER WORK PERFO PER THE COUNTY PERSONNEL POLICY.	DRMANCE EVALUATION COMPLETED:
DEPARTMENT RECOMMENDATION	county MANAGER APPROVAL Mauhtleath
DATE: 3/11/25	DATE: 3/18/25
FINANCE OFFICER	COPY
DATE:	

EMPLOYMENT ACTION FORM DATE SUBMITTED: <u>3/5/2025</u> Page 1
COUNTY OF PERQUIMANS
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: Kaelyn Melton SOC. SEC. NO.:
POSITION: Full time EMT Basic DEPT.: EMS
GRADE: STEP: SALARY:
ENDING DATE OF PROBATIONARY PERIOD:
CURRENT: GRADE: STEP: SALARY:
YEAR 1 2 3 4 (CIRCLE)
DATE OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD AND Date RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS.
Date RECOMMENDATION BY DEPARTMENT FOR FERMANENT OTATION. GRADE: STEP: SALARY:
DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP
Date RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY:
DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA-
Date TIONARY PERIOD.
X 3/31/2025 DATE OF EMPLOYEE RESIGNATION
RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. Date GRADE: STEP: SALARY:
Date GRADE:SIEM:SALART:
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
manketleath
DATE: 3/5/25 DATE: 3/18/25
FINANCE OFFICER

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Revised 7/05
EMPLOYMENT ACTION FORM	DATE SUBMITTED: <u>3/5/2025</u> Page 1
COUNTY O	F PERQUIMANS
STATUS: NEW EMPLOYEE/PR	OBATIONARY PERIOD/MERIT RAISE
NAME: Kaelyn Melton	SOC. SEC. NO.:
POSITION: Part Time Fill In EMT Basic	
X NEW EMPLOYEE EFFECTIVE DATE: An	
GRADE: 64 STEP: 1 SALARY	
ENDING DATE OF PROBATIONARY PERIO	D:April 1, 2026
CURRENT: GRADE:STEP:S	4LARY:
JOB PERFORMANCE EVALUATION	х. <i>г</i>
YEAR 1 2 3 4 (0	DIRCLE)
	UL COMPLETION OF PROBATIONARY PERIOD AND BY DEPARTMENT FOR PERMANENT STATUS. P: SALARY:
	ALUATION AND RECOMMENDATION FOR STEP
	3 4)
GRADE: STE	P;SALARY:
	TERMINATION DUE TO UNSUCCESSFUL PROBA-
Date TIONARY PERIOD.	
	RESIGNATION
Date	
	TIVE DATE FOR EMPLOYEE MERIT RAISE.
Date GRADE:STEP:	SALARY:
THE ABOVE NAMED COUNTY EMPLOYEE IS BE LISTED ABOVE BASED ON HIS/HER WORK PER PER THE COUNTY PERSONNEL POLICY.	ING RECOMMENDED FOR THE INCREASE IN SALARY FORMANCE EVALUATION COMPLETED:
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
	Inauksteath
- Hell	(1.1.1.1.5
DATE 3/5/25	DATE: 3/19/20
FINANCE OFFICER	COPY
DATE:	Revised 7/05

Revised 7/05

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EMPLOYMENT ACTION FORM	DATE SUBMITTED: March 10, 2	025 /age 1
COUN	TY OF PERQUIMANS	-
STATUS: NEW EMPLOYEE	PROBATIONARY PERIOD/MERIT RAISE	
NAME: Kristen 'Lianna' Jennings	SOC, SEC. NO.:	
	DEPT.: EMS	
	_ARY:	
		ator fatometers at all states at the second states at the
proving the second s	SALARY:	
JOB PERFORMANCE EVALUATION		
YEAR 1 2 3 4	(CIRCLE)	
Date RECOMMENDATIO	SSFUL COMPLETION OF PROBATIONARY PERION BY DEPARTMENT FOR PERMANENT STATU STEP: SALARY:	S.
Date RAISE. (YEAR	EVALUATION AND RECOMMENDATION FOR S 2 3 4) STEP:	
	EE TERMINATION DUE TO UNSUCCESSFUL PF	
X 4/1/2025 DATE OF EM	IPLOYEE REMOVAL FROM ROSTER	
		1
RECOMMENDATION AND EF Date GRADE:	FECTIVE DATE FOR EMPLOYEE MERIT RAISE. SALARY:	uu, = 11 /1. = 1 /1. = 1 .
THE ABOVE NAMED COUNTY EMPLOYEE IS LISTED ABOVE BASED ON HIS/HER WORK I PER THE COUNTY PERSONNEL POLICY.	BEING RECOMMENDED FOR THE INCREASE IN PERFORMANCE EVALUATION COMPLETED:	I SALARY
DEPARTMENT RECOMMENDATION	county Manager Approval	
DATE: 3/10/25	DATE: 3/10/25	
FINANCE OFFICER	GOPY	
	-	

DATE: _____

Revised 7/05

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EMPLOYMENT ACTION FORM DATE	SUBMITTED: <u>March 10, 2025</u> V.C.17 Page 1
COUNTY OF PERQL	
STATUS: NEW EMPLOYEE/PROBATION	VARY PERIOD/MERIT RAISE
NAME: Tyree Hughes	SOC. SEC. NO.:
POSITION: Part Time Fill In EMT	DEPT.: EMS
GRADE: STEP: SALARY:	
ENDING DATE OF PROBATIONARY PERIOD:	
CURRENT: GRADE: STEP: SALARY: _	
JOB PERFORMANCE EVALUATION	
YEAR 1 2 3 4 (CIRCLE)	
Date RECOMMENDATION BY DEPAR	LETION OF PROBATIONARY PERIOD AND TMENT FOR PERMANENT STATUS. _ SALARY:
	N AND RECOMMENDATION FOR STEP 4} _ SALARY:
Date OF EMPLOYEE TERMINA Date TIONARY PERIOD.	TION DUE TO UNSUCCESSFUL PROBA-
X <u>4/1/2025</u> DATE OF EMPLOYEE REM	IOVAL FROM ROSTER
THE ABOVE NAMED COUNTY EMPLOYEE IS BEING RECO LISTED ABOVE BASED ON HIS/HER WORK PERFORMANC PER THE COUNTY PERSONNEL POLICY.	CE EVALUATION COMPLETED:
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
DATE: 3/10/25	DATE: 3 18 25
FINANCE OFFICER	COPY
DATE:	

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COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAME: Joy Haves SOC. SEC. NO.:		
POSITION: Income Maintenance Caseworker II DEPT.: Social Services		
NEW EMPLOYEE EFFECTIVE DATE: GRADE: STEP:SALARY: 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 AN RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS. GRADE: STEP: SALARY:		
Date Date Content Date Date		
X <u>3/13/2025</u> DATE OF EMPLOYEE TERMINATION RESIGNATION.		
RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. Date 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 DATE: March 14, 2025 DATE: 3/19/25		
DATE: (C) (D) (D) (C)		

DATE:

COUNTY OF PERQUIMANS

STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE

NAN	VIE: <u>Ele</u>	na Howell		••••••••••••••••••••••••••••••••••••••		SOC. SEC. NO.:
POSITION: Processing Assistant V			t V		DEPT.: Social Services	
	NEW E	MPLOYEE	EEFFECTIV	E DATE:		
	GRAD		_STEP:	SAI	_ARY:	
	ENDIN	G DATE O	F PROBAT		PERIOD:	
CUR	RENT:	GRADE: _	STE	P;	SALARY:	
			NCE EVAL			
	YEAR	1	2 3	4	(CIRCLE)	
		Date	RECOM	MENDATI	ION BY DEPA	PLETION OF PROBATIONARY PERIOD AND ARTMENT FOR PERMANENT STATUS. SALARY:
		Date	DATE O RAISE.	F ANNUA (YEAR	L EVALUATI	ON AND RECOMMENDATION FOR STEP
		Date				ATION/RESIGNATION.
****	Date Mrs. How	ell has taken *********	on additional ********	duties to ba	ack up the new A	/E DATE FOR EMPLOYEE MERIT RAISE. Administrative Officer I and should be compensated RY: \$36,704.00
SALA	ARY LI	STED A	BOVE BA	SED ON ER THE C	N HIS/HER OUNTY PER:	RECOMMENDED FOR THE INCREASE IN WORK PERFORMANCE EVALUATION SONNEL POLICY.
_(Â	rch 31, 202			**************************************	DATE: <u>413 ps</u>
FINA		FICER			http://www.commerce.commerce.commerce.commerce.commerce.commerce.commerce.commerce.commerce.commerce.commerce.co	CODV
DATE	=:					U JUU

COUNTY OF PERQUIMANS
STATUS: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE
NAME: Kristin Lassiter SOC. SEC. NO.:
POSITION: Income Maintenance Supervisor II FNS DEPT.: Social Services
NEW EMPLOYEE EFFECTIVE DATE:
GRADE: STEP: SALARY:
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 OALE OALEATT OALEATT Date Date CONTROL EVALUATION AND RECOMMENDATION FOR STEP Date RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY:
Date DATE OF EMPLOYEE TERMINATION/RESIGNATION.
X <u>4/1/2025</u> RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. Date GRADE: <u>67</u> STEP: <u>5</u> SALARY: <u>\$47,797.00</u> 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 DATE: March 7, 2025 COUNTY MANAGER APPROVAL Manbeleath DATE: 3 18 25
FINANCE OFFICER

Revised 7/05

EMPLOYMENT ACTION FORM	DATE SUBMITTED:03/27/2025 Page 1		
COUNTY OF PERQUIMANS			
STATUS: NEW EMPLOYEE/PRC	BATIONARY PERIOD/MERIT RAISE		
NAME: LuRee Sawver	SOC. SEC. NO.:		
POSITION: Coordinator - CAL	DEPT.: Center for Active Living		
NEW EMPLOYEE EFFECTIVE DATE:			
GRADE: STEP: SALARY:			
ENDING DATE OF PROBATIONARY PERIOD);		
CURRENT: GRADE: 63 STEP: 10 SA			
JOB PERFORMANCE EVALUATION			
YEAR 1 2 3 4 (C	IRCLE)		
Date RECOMMENDATION B	L COMPLETION OF PROBATIONARY PERIOD AND Y DEPARTMENT FOR PERMANENT STATUS. : SALARY:		
	ALUATION AND RECOMMENDATION FOR STEP 3 4) 2: SALARY:		
Date DATE OF EMPLOYEE T Date TIONARY PERIOD.	ERMINATION DUE TO UNSUCCESSFUL PROBA-		
	RESIGNATION/TERMINATION.		

X <u>4/1/25</u> RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. Date GRADE: <u>63</u> STEP: <u>11</u> SALARY: <u>\$46,400</u>

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.

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DEPARTMENT RECOMMENDATION	Manh Hearth
DATE:	DATE: 3/27/25
FINANCE OFFICER	COPY
 DATE:	

Revised 7/05

EMPLOYMENT ACTION FORM	DATE SUBMITTED: <u>3(5/2025</u> Page 1
COUNTY	OF PERQUIMANS
STATUS: NEW EMPLOYEE/F	PROBATIONARY PERIOD/MERIT RAISE
NAME: <u>Clif Beaman</u>	SOC. SEC. NO.:
POSITION: Full Time Paramedic Supervisor	DEPT.: EMS
GRADE: STEP: SALA	RY:
ENDING DATE OF PROBATIONARY PER	
	SALARY:
YEAR 1 2 3 4	(CIRCLE)
	FUL COMPLETION OF PROBATIONARY PERIOD AND
	LEP:SALARY:
	EVALUATION AND RECOMMENDATION FOR STEP
Date RAISE. (YEAR	2 3 4) ≝P:SALARY:
	EP:SALART
Date DATE OF EMPLOYE	E TERMINATION DOE TO ONSOCOESSI DE FRODA-
	ERESIGNATION
X 4/1/2025 RECOMMENDATION A	
	ND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. SALARY: \$30.82 Houriv (気がイノクム)
	· · · · · · · · · · · · · · · · · · ·
THE ABOVE NAMED COUNTY EMPLOYEE IS B LISTED ABOVE BASED ON HIS/HER WORK PE	EING RECOMMENDED FOR THE INCREASE IN SALARY
PER THE COUNTY PERSONNEL POLICY.	
A .	******
DEPARTMENT RECOMMENDATION	COUNTY MANAGER APPROVAL
	Manh tleath
DATE: 3/11/25	DATE: 3/18/25
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FINANCE OFFICER	(C3(0) PY/
	and the second second second second

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Revised 7/05

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DATE: _____

EMPLOYMENT ACTI	ON FORM DATE SUBMITTED:		
COUNTY OF PERQUIMANS			
STATUS	S: NEW EMPLOYEE/PROBATIONARY PERIOD/MERIT RAISE		
NAME: Stephen Chappe	SOC, SEC. NO.:		
POSITION: Animal Cont	trol Officer DEPT.: Sheriff's Office		
	STEP: SALARY:		
	PROBATIONARY PERIOD:		
~	STEP: 8 SALARY: \$43,138		
JOB PERFORMAN			
YEAR 1	2 3 4 (CIRCLE)		
Date	DATE OF SUCCESSFUL COMPLETION OF PROBATIONARY PERIOD AND RECOMMENDATION BY DEPARTMENT FOR PERMANENT STATUS. GRADE: STEP: SALARY:		
Date	_ DATE OF ANNUAL EVALUATION AND RECOMMENDATION FOR STEP RAISE. (YEAR 2 3 4) GRADE: STEP: SALARY:		
Date	DATE OF EMPLOYEE TERMINATION DUE TO UNSUCCESSFUL PROBA- TIONARY PERIOD.		
 Date	_ DATE OF EMPLOYEE RESIGNATION / RETIREMENT.		

X 4-1-25 RECOMMENDATION AND EFFECTIVE DATE FOR EMPLOYEE MERIT RAISE. Date GRADE: 63 STEP: 9 SALARY: \$44,191

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.

MANAGER APPROVAL
metfeath
: 3 5 25
) OPY

DATE: _____

V.P.4. , | Page 1



CAMDEN	
CHOWAN	D ate: 3-19-2025
CURRITUCK	RE: Official Request to remove Deborah Pfennig from Perquimans
DARE	Community Advisory Committee
GATES	Dear Mary Hunnicutt, Clerk to the Board
HYDE	
PASQUOTANK	I am writing to officially request that the Perquimans County Board of Commissioner initiate proceedings to remove Deborah Pfennig
PERQUIMANS	from the Perquimans County Joint Community Advisory
IMRRELL	Committee. She is currently ineligible to continue to serve for the following reason: term has expired (3-1-2025) and she does not
WASHINGTON	seek reappointment to the Perquimans County Joint Community
COLUMBIA	Advisory Committee due to family health concerns, effective date: 3-1-2025
CRESWELL	
DUCK	This is an official request to the Perquimans County Board of Commissioner to remove Deborah Pfennig from any further service
EDENTON	with the CAC Joint community advisory committee).
ELIZABETH OTTY	Documentation to support this request for removal is attached. Questions or requests for additional information may be directed to
GATESVILLE	Melissa Hines, Regional Long- Term Care Ombudsman, My contact
HERTFORD	information is (252) 404-7086 or email <u>mhines@accog.org</u>
KILL DEVIL BILLS	I appreciate your prompt response to this request.
ΚΙΤΤΥ ΗΑΨΚ	Sincerely,
MANJEO	Sincer by,
NAGS HEAD	Melissa Hines RN, CCM Regional Long- Term Care Ombudsman
PLYMOUTH	Albemarle Commission
ROPER	Area Agency on Aging
SOUTHERN SHORES	512 S. Church St. Hertford, NC 27944
WINFALL	Phone: (252) 404-7086 Fax: (252) 426-7649



DEPARTMENT OF HEALTH AND HUMAN SERVICES DIVISION OF AGING office of the state long-term care ombudsman

NOTIFICATION REQUESTING REMOVAL OF COMMUNITY ADVISORY COMMITTEE VOLUNTEER(S)

TO: Clerk/County Manager: Mary HunnicuttFROM: Melissa Hines, Regional OmbudsmanRegion: RVolunteer Name: Deborah PfennigCounty Served: PerquimansDate: March 13, 2025County Committee Assignment:Image: Adult Care HomeImage: Nursing HomeImage: JointDate of Appointment: 4-1-2019

Reason for Request Summary: Ms. Pfennig term expired 3-1-2025 and she does not seek reappointment due to family health issues.

COVID-19 Related: YES □ NO ⊠

Volunteers are a vital part of the services that support older adults in your county. However, the volunteer indicated above has been de-designated by the Office of the State Long-Term Care Ombudsman and is no longer eligible for continued service for the following reason:

_____ Conflict of Interest

1. G.S. 131 E-128 (f) Nursing Home

2. G.S. 131 D-31 (g) Adult Care Home

3. 45 CFR §1324.21

____ Failure to attend required on-going training.

- 1. G.S. 131 E- 128 (g) Nursing Home
- 2. G.S. 131 D- 31 (h) Adult Care Home

Dates offered:

5 Other (Non-attendance at quarterly meetings and facility visits)

- 1. As determined by the Long-Term Care Ombudsman Program Policies and Procedures
- 2. As determined by the committee by-laws
- 3. As determined by resignation of the volunteer
- 4. As determined by removal of designation by the Office of the State Long-Term Care Ombudsman
- 5. Expiration of term .
- 6. Committee volunteer is deceased

This is an official notification to the Board of Commissioners to remove named individual from service on the above-mentioned committee (HB 248, July 2017). Should you have any questions, please contact: Melissa Hines Regional Ombudsman, 252-404-7086. Thank you in advance for your prompt attention to this matter.

Albemarle Commission Area Agency on Aging | 512 S. Church St. Hertford NC 27944 *Phone:* 252-404-7086 *Fax:* 252-426-7649

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS SCHOOL CONSTRUCTION FUND

<u>NO. 29</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 7th DAY OF APRIL, 2025, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2024 - 2025 BUDGET.

			UNT
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
65-348-001	State School Funds - Lottery	20,483,780	
65-500-711	NB Lottery Intermediate School	20,483,780	
EXPLANATION: To School Project	amend the FY24/25 budget to include lottery f	fund drawdown for Ir	itermediate

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 7th DAY OF APRIL, 2025.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON THIS 7th DAY OF APRIL, 2025.

Chairman, Board of Commissioners

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS GENERAL FUNDS NO. 30

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 7th DAY OF APRIL, 2025 PASSED THE FOLLOWING AMENDMENTS TO THE FY 2024-2025 BUDGET.

		AMOUNT	
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-348-000	STATE GRANTS - SOCIAL SERVCES	39,000	
10-610-040	DSS - PROFESSIONAL SERVICES	39,000	
	o amend the FY24/25 budget to include onal Staffing as well as attorney fees	additional fu	nds to cove

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, THIS 7th DAY OF APRIL 2025.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON THIS 7th DAY OF APRIL 2025.

Chairman, Board of Commissioners

V.F.1. - Page 3

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS

GENERAL FUNDS

<u>NO. 31</u>

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 7th DAY OF APRIL, 2025 PASSED THE FOLLOWING AMENDMENTS TO THE FY 2024-2025 BUDGET.

		AMOUNT	
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
10-348-012	STATE GRANTS - EMERGENCY MANAGEMENT	7,500	
10-530-349	EM-HSGP GRANT	7,500	
	 Fo amend the FY24/25 budget to include a HS	GP Grant av	arded to
	agement to be used for a Tabletop Exercise in		

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, 7th DAY OF APRIL, 2025.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON THIS 7th DAY OF APRIL, 2025.

Chairman, Board of Commissioners

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS SCHOOL CONSTRUCTION FUND NO. 32

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 7th DAY OF APRIL, 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	6,032,730	
65-500-711	NB Lottery Intermediate School	6,032,730	
EXPLANATION: To Intermediate School	o amend FY 24/25 budget to inlcude lot I Project	itery fund drawdo	own for

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, THIS 7th DAY OF APRIL, 2025.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON THIS 7th DAY OF APRIL, 2025.

Chairman, Board of Commissioners

BUDGET AMENDMENT PERQUIMANS COUNTY BOARD OF COMMISSIONERS SCHOOL CONSTRUCTION FUND NO. 33

THE PERQUIMANS COUNTY BOARD OF COMMISSIONERS AT A MEETING ON THE 7th DAY OF APRIL, 2025, PASSED THE FOLLOWING AMENDMENTS TO THE FY 2024-2025 BUDGET.

		AMOUNT	
CODE NUMBER	DESCRIPTION OF CODE	INCREASE	DECREASE
65-348-003	SCHOOL PROJECT - WEBSTER LOAN	10,934,700	
65-500-713	SCHOOL PROJECT - WEBSTER LOAN	10,934,700	
	emend the EV24/25 budget to include t	Le loan as ann	roved by LGC
	o amend the FY24/25 budget to include t ng cost of construction of the Intermediat		

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, THIS 7th DAY OF APRIL, 2025.

PASSED BY MAJORITY VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF PERQUIMANS COUNTY ON THIS 7th DAY OF APRIL, 2025.

Chairman, Board of Commissioners

Mary Hunnicutt

From:	Tracy Mathews
Sent:	Monday, March 10, 2025 11:46 AM
То:	Mary Hunnicutt
Subject:	Fw: FYE 2025 GASB 73 for LEO Special Separation Allowance - Data Request
Attachments:	2025 GASB 73 Separation Allowance Forms.pdf; Separation Allowance Retiree Data -
	12.31.24 - Group.xlsx

Can we put this on the April Consent Agenda? Thanks, Tracy

From: Zachery Smith <zacks@cavmacconsulting.com> Sent: Monday, March 10, 2025 10:08 AM To: ncssaleo@cavmacconsulting.com <ncssaleo@cavmacconsulting.com> Subject: FYE 2025 GASB 73 for LEO Special Separation Allowance - Data Request

We're attaching the actuarial data request forms for the Law Enforcement Officers' Special Separation Allowance (LEOSSA) for Fiscal Year ending **June 30, 2025**. If you would like CavMac to complete the GASB 73 report for FYE **2025**, we have attached the following information for completion:

- 1. Memorandum of Participation and Data Collections Sheet
- Excel Spreadsheet template for 12/31/2024 LEOSSA Retirees, if applicable. (Disregard the spreadsheet if no retirees receiving the separation allowance on 12/31/2024.)
 *Please return a copy of the retiree data in an Excel file using the template provided.

The completed information should be emailed to ncssaleo@cavmacconsulting.com.

If you have any questions regarding GASB reporting for OPEB Plans, you can contact our OPEB Team at ncopeb@cavmacconsulting.com

Completed LEOSSA GASB 73 reports will be emailed on July 31, 2025.

Please let us know if you have any questions. Thank you!

Zachery Smith Senior Actuarial Analyst



Phone: 678-388-1718 Follow Us: LinkedIn

Cavanaugh Macdonald Consulting, LLC

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Memorandum

To:Finance Directors and Human Resource DirectorsFrom:Micki Taylor & Todd Green

Date: March 10, 2025

Subject: GASB 73 Reporting for Special Separation Allowance

CavMac is offering local governments the chance to have actuarial valuations and GASB 73 reports completed for the Special Separation Allowance for Law Enforcement Officers. The separation allowance is a locally administered benefit provided to certain law enforcement officers upon their departure from service.

CavMac is a premier actuarial consulting firm founded solely for the purpose of providing actuarial services to state and local governments. CavMac also performs the actuarial valuation for Other Postemployment Benefits (OPEB) in accordance with GASB 74 and 75. A separate data request is issued for OPEB valuations.

GASB Statement No. 73 establishes accounting and financial reporting requirements for pensions that are not within the scope of GASB 68. GASB 68 relates to pension plans that are administered through qualified trusts. For most units, GASB 73 will apply to the Law Enforcement Officers' **Special Separation Allowance (LEOSSA).** If you currently administer the Special Separation Allowance for Law Enforcement Officers through a qualified trust, please contact Micki Taylor at CavMac for the data request related to the preparation of the actuarial valuation report required under GASB Statement 68.

The reporting date for GASB 73 will be June 30, 2025. The valuation date will be December 31, 2023 and the measurement date will be December 31, 2024. For measurement of the Total Pension Liability and Pension Expense, the December 31, 2023 accrued liability will be rolled forward to the measurement date of December 31, 2024 using standard roll-forward procedures. If alternative valuation or measurement dates are requested for GASB 73 reporting, additional fees will apply.

If your local government participated in the actuarial study in 2024, the retired participant data provided last year will be used for the Fiscal Year 2025 report. The active participant data is provided by the Local Government Employees Retirement System (LGERS). In addition, we are requesting information that will be necessary for Fiscal Year 2026 reporting. Additional information is provided on the following pages.



NOTE: You must complete the attached forms in order to participate, even if you participated in previous years. The cost to your local unit of government and the procedures you must follow are outlined below:

- 1) The base fee for all Units will be \$550 per local unit, plus \$3.95 per covered employee and retiree. If your local government offers the Separation Allowance benefit to any other employee groups (General Employees, Firefighters, etc.), a base fee of \$550 will apply to each additional employee group, plus \$3.95 per additional covered employee and retiree.
- 2) Units must return the 2025 Memorandum of Participation to CavMac indicating their desire to participate and the Data Collection Sheet no later than May 15, 2025 to receive the pricing above. If the forms are received after May 15th, the reports will be completed as soon as possible following receipt of the required information. Additional fees may apply if the information is not received by the deadline.
- 3) Units are to receive copies of their actuarial reports by July 31, 2025 provided the required information is received by the deadline above. Units will be billed directly by CavMac. DO NOT PAY CAVMAC IN ADVANCE.
- 4) Units may negotiate other services with CavMac outside the scope of the agreement. The hourly rates for consulting services range from \$140 to \$420.
- 5) Additional fees may apply if corrected data collection items are provided after the report is issued and/or time is accrued answering auditor questions.

Note: Unless CavMac has questions, you may not hear from them until you get your copy of the actuarial report.

The main contact persons with CavMac are Mickl Taylor and Todd Green (<u>NCSSALEO@CavMacConsulting.com</u>). If you have any questions, please contact Micki at (678) 388-1709 or Todd at (678) 388-1705.



2025 MEMORANDUM OF PARTICIPATION FOR SEPARATION ALLOWANCE BENEFIT

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On behalf of the unit government noted above, we agree to engage CavMac to prepare the disclosures required under GASB Statement No. 73 for the Special Separation Allowance for Law Enforcement Officers.

I have read the terms listed on the cover memorandum that outlines conditions and fees of the contract related to reporting requirements under GASB Statement No. 73. Should my unit of government determine at any point that we do not want to continue our participation in the Actuarial Study Program, we will notify CavMac by letter of our desire to cancel. In order to complete the report in time for Fiscal Year 2025 reporting, CavMac will need to receive all requested information no later than May 15, 2025.

I understand that <u>we will be billed directly by CavMac</u> and copies of the actuarial report will be emailed to our office by CavMac by July 31, 2025. DO NOT PAY CAVMAC IN ADVANCE.

By signing this document, I have accepted the terms and conditions outlined in the cover memorandum and agree to pay CavMac upon the completion of all work.

Signed this _____day of _____, 2025.

(SIGNATURE)

(TITLE)

Cavanaugh Macdonald Consulting, LLC 3550 Busbee Parkway, Suite 250, Kennesaw, GA 30144 <u>NCSSALEO@CavMacConsulting.com</u>

V.G.1. - Page



DATA COLLECTIONS SHEET FOR SEPARATION ALLOWANCE BENEFIT FOR FISCAL YEAR ENDING JUNE 30, 2025 (Article 12D of Chapter 143 N.C. General Statutes)

This form should be completed and returned by May 15, 2025.

UNIT:_____

UNIT'S RETIREMENT SYSTEM (LGERS) I.D. NUMBER (if available):

- 1) The active participant data as of December 31, 2023 has been provided by the North Carolina Local Government Employees' Retirement System for use in the actuarial study. Typically, the Separation Allowance benefit is provided only to law enforcement officers (LEO). Please check the box(es) below if any of the following employee groups have been extended this benefit at the option of the local government. If only LEO are offered the separation allowance benefit, please skip to #2.
 - Firefighters
 - General Employees
- Please provide the total gross separation allowance payments made to all retired members for Calendar Year 2024 (January 1, 2024 to December 31, 2024). <u>This amount should</u> <u>not include any employer FICA.</u>
- Please provide the administrative expenses* for Calendar Year 2024 (January 1, 2024 to December 31, 2024): \$______
 - * Costs incurred by the employer related to the administration of the separation allowance benefit (e.g. actuarial report fees, costs to process separation allowance payments, costs to send annual tax statements, staff time to assist employees in projecting retirement amount, staff time in preparing the data needed for the actuarial report, etc.). If no amount is provided, \$0 administrative expenses will be assumed for GASB 73 purposes.

If you have questions about the form, please contact Micki Taylor or Todd Green (NCSSALEO@CavMacConsulting.com) at CavMac at (678) 388-1709 or (678) 388-1705.

Cavanaugh Macdonald Consulting, LLC 3550 Busbee Parkway, Suite 250, Kennesaw, GA 30144 <u>NCSSALEO@CavMacConsulting.com</u>



SUPPLEMENTAL DATA COLLECTIONS SHEET FOR FISCAL YEAR ENDING JUNE 30, 2026

In preparation for the GASB 73 reporting required for Fiscal Year ending June 30, 2026, please provide a Microsoft Excel file of any retired employees who received a separation allowance during 2024. The file should contain the following information and can be emailed to <u>NCSSALEO@CavMacConsulting.com</u>. Please include the name of the local government in the email. We are enclosing a template to use for providing the retiree information.

- Name
- Separation Allowance Payment Amount PER PAY PERIOD during 2024
- Pay Period: Bi-weekly, monthly, semimonthly, weekly, etc.
- Number of payments during the year (for those whose payments ceased or started during the year)
- Date of Birth (MM/DD/YYYY)
- Gender (Male/Female)
- Date of Retirement (MM/DD/YYYY)

This information will be used for the Fiscal Year 2026 reporting period. We are requesting this information since it may be easier for your unit to provide the retiree information for 2024 now instead of producing the information in 2026.

2024 Retiree Data

Enter MUNICIPALITY/UNIT Name:

Please refer to the Memorandum of Participation for details.

Data represents Separation Allowance Retirees during 2024.

Do not include Retirees that terminated or retired after 12/31/2024. á shin 63 a 16 . Ë

	ĥ.		Number of Payments Received	During 2024 (tor payments that	ceased or started during the
i you had no Separation Allowance Retirees during 2024.	Ш.	Pay Period FREQUENCY	(Weekly,	Biweekly (26 pymts/yr),	Monthly,
id no Separation Allowa	ñ.		Allowance AMOUNT	Per PAY PERIOD	during 2024
Disregard this tile if you ha	Ĺ		Name	ENTER: Last, First	(ie: Smith, John)

Gender (M/F)

(ww/dd/ww) Date of Birth

> ceased or started during the year)

> > <u>Semimonthly (24 pymts/yr))</u>

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viii.	GROUP (LEO, Fire, General)
vîi.	Date of Retirement (MM/DD/YYYY)

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Charlotte P.O. Box 49669 Charlotte, North Carolina 28277 +1 (800) 763-9247 Fax: +1 (866) 548-6575

Change Bond Increase/Decrease Rider

To be attached to and form a part of surety bond number 999275419 dated the 1st day of January, 2023 issued by The Ohio Casualty Insurance Company as surety (the "Surety"), on behalf of Tracy Mathews as principal (the "Principal"), in favor of Perquimans County, as obligee (the "Obligee").

The Principal and Surety hereby consent to changing the attached bond as follows:

The Bond Amount is changed from 100,000 USD to 1,000,000 USD.

This change is effective the 1st day of January, 2025.

The attached bond shall be subject to all of its terms, conditions and limitations except as herein modified.

IN WITNESS WHEREOF, said Principal and Surety have caused these presents to be duly signed and scaled this 180 by OF NOT 2025. WITNESS / ATTEST May Ordennicitt Tracy Mathews By: WILLALLINGOUND

(Principal)

The Ohio Casualty Insurance Company (Surety)

Title: Finar

Date: 3/12/2025

A. micholaiensh 1 monta By: Title: Timothy A. Mikolajewski, Assistant Secretary Date:03/12/2025

Perquimens County (Obligee)

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By: Title: Date: 3/12/2025

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Keeping a Good Thing Going; Notice of Non-Renewal; Proposed Agreement Attached

From Mark Bardill <Mark@zls-nc.com>

Date Wed 10/30/2024 11:39 AM

- To Bill Jennings

 selljennings@perquimanscountync.gov>
- Cc Ben Bardill <Ben@zls-nc.com>; Brenna Dotson <Brenna@zls-nc.com>; Mitzi Bland <Mitzi@zls-nc.com>; Shelly Caraway <Shelly@zls-nc.com>

4 attachments (212 KB)

Kania Payoff Letter.pdf; Order to Consolidate Helen Schwartz Franklin heirs 07252023.pdf; PERQUIMANS COUNTY TAX FORECLOSURE ATTORNEY AGREEMENT RMNDR FY 25 - FY 27.docx; Perquimans County Fee Schedule Rmndr FY 25 through FY 27.docx;

Hello Bill:

We hope all is well in Hertford. Our relationship with the County has resulted in the collection of significant amounts of delinquent tax revenue, all while leaving a very small negative footprint. It makes sense to continue our relationship uninterrupted, but under our current agreement (which renews on March 1st), we must give notice to terminate to prevent it from being renewed without updating it. This update is necessary for three reasons.

First, our standard agreement has been revised to deal with issues that have come up in other towns and counties across the State since the time our last contract with you was signed. Second, the inflation we have experienced over the past few years, and other increases in costs, must be taken into consideration in our rate schedule. Third, our rates in your locale lag well behind some of our other clients, yet the increases we request remain a mere fraction of what our competition charges. Let's review each of these items in reverse order.

Lagging fees

Attached are two documents showing another firm's costs (the only firm that competes with us statewide) in these matters; one is a payoff letter and another is a court order. Our best guesstimate is that the fee component in these costs for these two cases, that did not involve high party numbers, was approximately \$3,000 and \$4,000, respectively. For the same cases, even with the proposed increases, we will charge only \$1,500 for a county-only parcel, and \$2,000 for a county/town parcel. This is an incredible savings. There is not another firm with the experience, performance and capacity that can deliver this much value.

Inflation; Increased Cost of Business

Every business, organization, family and individual has experienced inflation over the past four years and the rates allowed by our current contract do not keep up with the cost of doing business at this time. This has dramatically increased our costs of delivering services. In effect, if we did not request an additional increase, we would be delivering services for less real dollars than we were receiving four years ago. And our cost of delivering services is increasing along another front – the implementation of the statewide eCourts system. By the time we have a new contract in place with the County, one-half of our clientele, including Onslow County, will be under this new digital system. This is requiring additional staff training and "re-tooling" of our processes and has added scores of additional hours of uncompensated time for our staff and legal team. Moreover, the title searches which are required for every parcel and suit take much longer now, and are less reliable, than under the former system. This is adding staffing costs and delays in getting suits filed.

Updates to our standard contract

Some noteworthy changes will include:

- 1. A new provision that sets out that our fee is not only the per parcel amount we charge as compensation but also includes our out-of-pocket expenses. This paragraph does not add any additional revenue to our firm or any additional cost to the County or taxpayers; we have included this new paragraph to protect our clients in case an opposing attorney seeks to argue that the only amount we should receive for our work is the per parcel fee and that our out-of-pocket expenses should be included in this amount. This makes it clear that our "attorney fee" is compensation, plus expenses, to cut-off any argument that the "one reasonable attorney fee" allowed under our enabling statute is not simply the per parcel fee allowed under our contract.
- 2. New provisions regarding our role as court-appointed commissioner of sales ordered in the judgments we obtain on behalf of the County. These provisions range from setting out anti-conflict of interest rules, an explanation of the commissioner's fee, what services it covers, and a policy regarding "pulling" parcels from sale after judgment has been entered.
- 3. A new provision regarding high-party number cases as a method of dealing with hard-to-file suits. Our new contract sets up a sliding scale for the additional work necessary to process these parcels. Without a mechanism like this, difficult to file parcels often languish while the firm collects data and makes time to meet with Tax Office staff about high-party number cases. With this new provision, the County and our firm knows what the fee will be when we encounter this type case. We can simply move forward without tying up ourselves or the Tax Office to review the case to seek authorization to file at a higher fee. The agreed upon rates will already be set out in our contract.

Please find attached our proposed agreement and fee schedule. This **same fee schedule** and **same contract** has been executed by twenty-two of our clients so far this year. With our rates being a fraction of what others charge, it makes good sense. We hope County Management and the Tax Office also understand that the costs we are confronting in our practice are very real. We are very familiar with these costs because of the scale of our exclusive practice administering the tax foreclosure programs of 49 local governments. We really need this upward adjustment.

We hope this information helps and that the County agrees with our changes. We look forward to continuing our relationship. We enjoy representing Perquimans County

Mark D. Bardill, Zacchaeus Legal Services

With clients like ours Zacchaeus ... who wouldn't want to be us!

IRS CIRCULAR 230 NOTICE: To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (or in any attachment) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenus Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed in this communication (or in any attachment).

PRIVILEGED AND CONFIDENTIAL: This electronic message and any attachments are confidential property of the sender. The information is intended only for the use of the person to whom it was addressed. Any other interception, copying, accessing, or disclosure of this message is prohibited. The sender takes no responsibility for any unauthorized reliance on this message. If you have received this message in error, please immediately notify the sender and purge the message you received.

TAX FORECLOSURE ATTORNEY AGREEMENT

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This agreement, made and entered into this the _____ day of ______, 2024, by and between County of Perquimans, hereinafter referred to as County, and Mark D. Bardill, P.C., a North Carolina professional corporation, trading as Zacchaeus Legal Services, hereinafter referred to as Attorney, shall be for the legal services to be provided for foreclosure actions on delinquent real property taxes due to the County, and to this end, the parties hereto make the following recitals:

WITNESSETH:

WHEREAS, Attorney has in excess of thirty-five years of experience serving as Special Tax Attorney for the Counties of Onslow, Jones, Craven, Lenoir, Beaufort, Wilson, Warren, Chatham, Lee, Cabarrus, Scotland, Tyrrell, Forsyth, Iredell, Yadkin, Gates, Dare, Richmond, Washington, Catawba, Chowan, Guilford, Hertford, Pamlico, Northampton, Moore, Franklin, Perquimans, Robeson, Rockingham and the Towns of Jonesville, Wallace, Columbia, Rose Hill, Yadkinville, Dobbins Heights, Gibsonville, Plymouth, Hoffman, Farmville, Maxton, Roper, Hertford, Pembroke, Williamston, Ellerbe, Red Springs and the Cities of Lumberton and Laurinburg; and

WHEREAS, Attorney has served as the County's Special Tax Attorney since 2021 and during its service has collected considerable amounts of delinquent revenue at a very low cost, ensuring fairness to those taxpayers who pay their taxes on time and avoiding increases in the tax rate by collecting taxes that are already on the books; and

WHEREAS, tax foreclosure is a certain and special area of practice and any attorney who serves as a Special Tax Attorney must provide specially trained staff, must advance thousands of dollars in costs and must dedicate other resources in order to successfully complete the foreclosure assignments made to it; and

WHEREAS, to support these specially trained staff, advanced costs and other dedicated resources, Attorney needs to extend the contract with County to serve as its special tax attorney for a term of no less than two (2) years.

NOW, THEREFORE, for good and valuable consideration, and upon the agreements, conditions, and covenants found herein, the parties hereto agree as follows:

1. County shall assign and Attorney shall initiate foreclosure actions on all parcels with delinquent taxes, to be assigned by County in four batches per year made on or before the 1st day of every May, August, November and February during the term of this agreement, or in more frequent intervals, upon mutual agreement of the parties hereto.

2. The Tax Collector shall provide to the Attorney the name of the delinquent taxpayer, the most recent address on file, the total delinquent taxes, including interest and penalties by year and a map of the parcel with its identification number. This information shall be in the form of a computer printout and GIS Map, with other information provided as available.

3. All related work and filing of foreclosure actions shall take place within one hundred eighty (180) calendar days from the date that the Tax Collector transmits the initial information outlined in Paragraph 2 above and the request for foreclosure to the Attorney; however, if for some reason, the foreclosure action is not filed within one hundred eighty (180) calendar days from the date of transmittal, Attorney shall submit a written statement to the Tax Collector as to the reason why the action has not been filed. If a Taxpayer tenders payment in full prior to the filing of the complaint, the Tax Collector must accept payment and no attorney fees are due from the Taxpayer. Provided, however, should the Tax Office fail to inform the Attorney that a parcel has been paid in full while Attorney continues to work on preparing the case for filing, then in that event the Tax Office shall pay Attorney the standard per parcel fee as set forth in Paragraph 6 (as reduced by Paragraph 9 and/or increased by Paragraph 10, if applicable), and all incurred expenses, copy charges, and the like, including but not limited to those set out in Paragraph 12, even though the case has not been filed.

4. The Attorney shall notify the Tax Collector, in writing, immediately upon the filing of a foreclosure complaint with the Office of the Clerk of Superior Court. Attorney and County acknowledge and agree that heretofore, the payment of the fee to file tax foreclosure cases in the Office of the Clerk of Superior Court and for in-County service by the Sheriff has been deferred pursuant to N.C.G.S. Section 105-374(i). Should the laws of North Carolina be changed so that payment of said fees can no longer be deferred or should the Clerk of Court of Perquimans County or the Sheriff of Perquimans County refuse to adhere to said statute, County agrees to immediately advance said fees upon request by Attorney.

5. The Attorney shall bring the foreclosure to conclusion within two years after filing said foreclosure action with the Clerk of Court's office; however, if for some reason, the foreclosure action is not concluded within two years of filing, Attorney shall submit a written statement to the Tax Collector as to the reason why the action has not been concluded.

The Attorney shall be compensated in each foreclosure action in accordance with 6. procedures set forth in the North Carolina General Statutes, Chapter 105 as ordered by a District or Superior Court Judge, or as agreed between the instant Taxpayer and Attorney. Attorney shall be guaranteed compensation for foreclosure on each parcel in the amount of One Thousand Five Hundred and 00/100 Dollars (\$1,500.00) plus all incurred expenses, i.e., service fees, copy charges, postage, publication costs, filing fees, and the like, including but not limited to those set out in Paragraph 12. Attorney shall be paid said compensation and incurred expenses upon redemption of the parcel from foreclosure or as part of the amount paid to purchase the property at sale. Notwithstanding any other provision in this Agreement, for any parcel for which the Attorney files for foreclosure on behalf of the County and on behalf of any municipal unit of government, or for which the Attorney ultimately represents the County and any municipal unit of government in a foreclosure initially filed on behalf of just one of those jurisdictions, including where the taxes of a municipality are placed in the hands of the County Tax Collector pursuant to NCGS Section 105-354, (hereinafter "joint representation"), the compensation guaranteed to Attorney shall be Two Thousand and 00/100 Dollars (\$2,000.00) plus all expenses, i.e., service fees, copy charges, postage, publication costs, filing fees, and the like, including but not limited to those set out in Paragraph 12, the total amount of which is to be divided equally between the County and each such municipality in which Attorney is also its Special Tax Attorney, and for those municipalities in which the County collects for the municipality pursuant to NCGS Section 105-354, as the interlocal agreement between the County and such

municipality provides. If the Taxpayer applies to the District or Superior Court for determination of a reasonable attorney fee pursuant to the procedures set forth in the North Carolina General Statutes, Chapter 105, and the Court awards less than set forth herein per parcel, the County shall pay the balance of said compensation and incurred expenses within thirty (30) days of invoice.

County and Attorney agree that the attorney fee set out in this paragraph (as reduced by Paragraph 9 and/or increased by Paragraph 10, if applicable) plus all expenses, i.e., service fees, copy charges, postage, publication costs, filing fees, and the like, including but not limited to those set out in Paragraph 12, as totaled, shall be the "attorney fee" as contemplated by NCGS Section 105-374(i) and that Attorney shall not apply to the Court for an amount higher than this amount without the consent of the County.

The Attorney shall use its best efforts to be appointed the Commissioner in the 7. Order of Foreclosure, and upon public sale of such property pursuant to the Order of Foreclosure as provided for in Chapter 105, the Attorney shall be entitled to a Commissioner's Fee, plus incurred expenses, in accordance with the schedule provided for in Chapter 105, as ordered by the District or Superior Court and approved by the Clerk of Superior Court. County and Attorney acknowledge and agree that in past years an effort has been made in the North Carolina General Assembly to revise G.S. Section 105-374(i) to disallow the payment of the Commissioner's Fee under certain circumstances. If this effort results in an enacted bill during the term of this Agreement, County and Attorney agree to make reasonable amendments to this Agreement so as to avoid loss to Attorney. Nevertheless, to assist the County in collecting all taxes due without reduction by the amount of the Commissioner's Fee, the Attorney agrees that as Commissioner, it shall be paid only to the extent available after payment of all amounts so ordered in the Order of Foreclosure plus the expenses incurred by the Attorney to advertise and give proper notice of public sale of such property. To this end, these expenses shall be added to the amount of taxes, fees and costs as ordered in the Order of Foreclosure to determine the opening bid by the County for purchase of such property from local funds. For purposes of illustration, compare the examples below where a typical 5% commission would be appropriate in a foreclosure with \$2,500.00 of taxes, \$2,000.00 of attorney fees and costs and \$500.00 of advertising/notice of public sale expenses (Total without Commissioner's Fee \$5,000):

Example #1 - County as High Bidder @ \$5,000

In this example, the County is paid in full for the taxes and interest which have accrued to the date the Order of Foreclosure is entered, the Attorney is paid in full for the attorney fees and costs incurred to the date of the Order of Foreclosure, the expenses incurred by the Attorney to advertise and give proper notice of public sale are paid, but no Commissioner's Fee is paid.

Example #2 - Other High Bidder @ \$5,100

In this example, all amounts outlined in Example #1 are paid, plus \$100.00 of the \$255.00 5% Commissioner's Fee is paid.

Example #3 - Other High Bidder @ \$5,500

In this example, all amounts outlined in Example #1 are paid, the \$275.00 5% Commissioner's Fee is paid, and \$225.00 is paid to the Clerk to hold as surplus from the sale.

Should the County elect to open bidding in an amount less than all amounts so ordered in the Order of Foreclosure plus the expenses incurred by the Attorney to advertise and give proper notice of public sale of such property, the County shall pay the Attorney a fixed fee of one hundred fifty and 00/100 dollars (\$150.00) per upset bid filed in the Clerk's Office pursuant to NCGS Section 1-339.25 in all foreclosure sales and resales until such time as the bidding reaches the amount that would have been bid if the County had bid in the amount of all amounts so ordered in the Order of Foreclosure plus the expenses incurred by the Attorney to advertise and give proper notice of public sale of such property. The Attorney shall invoice the County for the total amount of all upset bid fees in connection with a sale or resale upon termination of the upset bid period for that sale or resale. Provided, however, in the case of joint representation, this fee shall not be doubled but shall be the total fee allowed per upset bid.

County and Attorney acknowledge that the Court appoints Attorney as Commissioner and that as Commissioner, Attorney must adhere to the directions of the Court and carry out its duties thereto and that Attomey's compliance with the orders of the Court and Attomey's duties to County as its Attorney do not create a conflict under the State's ethics provisions for lawyers, or if a conflict is created, County does hereby consent as it is fully informed and familiar with the process and understands where conflicts may occur, but nonetheless consents. County and Attorney also acknowledge that the attorney fee allowed under NCGS Section 105-374 and for which County agrees to guarantee to Attorney hereunder, covers the period of Attorney's services from the date suit is filed against a parcel through obtaining and serving the judgment authorizing its sale. County and Attorney further acknowledge that Attorney's services after the judgment is served through the date the Final Account is approved and served, are compensated solely through any commission that is authorized by the Court and paid from funds available from the purchase price but only in those cases in which the parcel actually sells to a third party bidder and for an amount that exceeds the amount of the taxes, fees and other costs allowed under NCGS Section 105-374. To this end, County and Attorney agree that County will not "pull" a parcel from sale after the judgment authorizing the sale is entered unless 1) County certifies in writing that all taxes, fees and costs allowed pursuant to NCGS Section 105-374 and this agreement, have been paid in full, or 2) County pays Commissioner the greater of one thousand \$1,000) dollars or five (5%) per cent of the full appraised value of the parcel as assessed by the Perquimans County Tax Office for the current tax year or five (5%) per cent of the highest amount bid for the property. The purpose of this paragraph is to protect the Commissioner from being uncompensated for its services where a sale has been ordered by the Court.

8. If the Taxpayer files a petition in bankruptcy during the period any foreclosure action brought pursuant to this agreement is pending, the Tax Collector shall file, as part of its claim to the bankruptcy court, the fees, costs and expenses set forth herein, and shall pay Attorney the full amount of compensation and the incurred expenses to date within thirty (30) days of invoice. If the Taxpayer's petition is dismissed or a lift of the stay of bankruptcy court is obtained during the term of this agreement, Attorney agrees to proceed with the foreclosure and complete the remaining services due from it hereunder.

9. If the County assigns to the Attorney, in any one assignment, more than one parcel owned by the same Taxpayer or Taxpayer(s) and none other and encumbered by the same liens, the County's obligation to pay the compensation set forth in Paragraphs 6, 7 and 8 shall be based on the following per parcel charge: 2 to 5 parcels, the same amount as set forth above per parcel; 6 to 10 parcels, the same amount as set forth above less fifty (\$50.00) dollars per parcel, 11 or more parcels, the same amount as set forth above less one hundred (\$100.00) dollars per parcel, plus all costs and expenses. Provided, however, in the case of joint representation, such deductions shall not be doubled but shall be the total amount that the per parcel fee is reduced.

10. The Attorney shall not apply for fees over the amounts aforementioned except for unusual, novel, or difficult cases. County and Attorney acknowledge and agree that a major factor in such cases is a high number of parties as defendants or lienholders. To facilitate the efficient administration of this agreement as to such cases, without further review by the County and irrespective as to sole or joint representation of the County and its municipalities by Attorney, the following fee schedule shall apply according to the number of party defendants and lienholders involved:

16 - 20	\$3,375
21 - 25	
26 - 30	\$5,250
31 - 35	\$6,187
36 - 40	\$7,125
41 – Over	Upon agreement with County on a case-by-case basis

In the event of an unusual, novel, or difficult case, other than those based purely upon the number of the parties involved, the County shall provide reasonable additional compensation for the extra time necessitated by the unusualness, novelty, or difficulty. Attorney shall notify the Tax Office for approval before taking on extraordinary time and expense so as to make such application for additional fees necessary.

11. The County shall pay to the Attorney a fixed fee of Four Hundred Fifty Dollars and 00/100 (\$450.00) if a parcel is recalled before suit is filed or the standard per parcel fee as set forth in Paragraph 6 (as reduced by Paragraph 9 and/or increased by Paragraph 10, if applicable) if a parcel is recalled after suit is filed plus all incurred expenses, i.e., service fees, copy charges, postage, publication costs, filing fees, and the like, including but not limited to those set out in Paragraph 12, in the event of double listings, clerical, or other erroneous information provided by the Tax Collector to the Attorney, or legal, practical or administrative problems discovered by the Attorney which result in legal impracticality or impossibility to effect proper collection remedies through foreclosure. 12. Costs, expenses, and the like, to the extent that they are ascertainable as of the time this Agreement is executed, are as follows: a) copies at \$.25 per copy for those made at Attorney=s office and as incurred by Attorney as to copies made elsewhere, *i.e.* register of deeds, clerk of court, *etc.*, with a minimum charge of \$.25 per copy, b) locator, obituary and genealogy tracing charges at the per item amount charged by the vendor providing the service, and if no per unit schedule is provided by the vendor, then at \$2.00 per inquiry made by Attorney, c) filing fees as set by statute, currently \$150 per suit, \$20 per notice filed, and \$15 per *alias & pluries* summons issued d) publication costs as incurred by Attorney according to the publishers= then current rate, e) service fees by certified and regular mail as set by the United States Postal Service, currently \$7.36 per envelope, plus digital mail service charge, f) service fees by North Carolina Sheriff as set by statute, currently \$30 per defendant/lienholder, and g) service fees by out of state service providers as set by that state=s statute.

13. To ensure that the proper amount of delinquent taxes, interest, fees and costs are collected, the Attorney and the Tax Collector shall verify with one another the amount due at the time when, and if, the Taxpayer satisfies the tax lien after the complaint is filed but prior to foreclosure.

14. All funds collected shall be paid to the Tax Collector and shall be paid in the form of cash, bank check or certified funds. County shall immediately inform Attorney of the receipt of any such funds and the parcel to which they pertain. Any part of any such funds that represent attorney fees, service fees, copy charges, postage, publication costs, filing fees, and the like, including but not limited to those set out in Paragraph 12, shall be remitted to Attorney as part of the next ensuing regular disbursement by the County Finance Office.

15. Subject to the terms below, Attorney shall be the sole and exclusive special tax foreclosure attorney for the County during the term of this agreement. County shall use its best efforts to assign all of its parcels with delinquent property taxes to Attorney pursuant to the terms hereof during the term of this Agreement.

16. Attorney's services hereunder are limited to the general prosecution of foreclosure actions to collect delinquent taxes assessed against real property located in the County, including title search services, document preparation, court appearances to obtain orders of foreclosure by default judgment, judgment on the pleadings, summary judgment, appearances as Commissioner to sell property at public sale, and negotiation with Taxpayers in settlement of such actions. Attorney's services hereunder do not include preparation of and response to discovery, preparation and court appearances for trial or appeal and the County shall provide all such legal services. The intent of this provision is to ensure that the overwhelming majority of Attorney's time, talent and advanced expenses is involved in the prosecution of delinquent real property taxes on a volume basis, and that any case that involves an extraordinary amount of effort, such as in the preparation of a case for trial, that the County Attorney or his designee shall be responsible for the continued prosecution of such case.

17. This agreement shall be for the period beginning March 1st, 2025 and terminating on June 30th, 2027. After the initial term set out above, this Agreement shall renew itself automatically for two-year terms, unless either party shall give written notice no less than 90 days prior to the end of the then current term. Upon renewal, there will be a seven (7%) per cent increase on all attorney fees set out hereunder. The intent of this provision regarding increases in attorney fees is to allow a three and one-half per cent $(3 \frac{1}{2} \%)$ annual increase for each year of the contract, made upon each renewal of the term of the agreement.

COUNTY:

County Manager

ATTEST:

Clerk

ATTORNEY:

President, Mark D. Bardill, P.C.

ATTEST:

Secretary

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

County Finance Director

O (Verquimanx County Tax Office/Administrative/VERQUIMANS COUNTY TAX FORECLOSURE ATTORNEY AGREEMEN'T RMNDR FY 25 - FY 27.docx

Invoicing Guide Zacchaeus Legal Services Proposed Fee Schedule for Perquimans County

Per Parcel Suit Fee¹

- Sole representation
 - \$1,500² per parcel for sole representation of County for all parcels lying outside of the corporate limits of the County's municipal governments
 - \$1,500³ per parcel for sole representation of County for all parcels lying within the corporate limits of a municipal government where an attorney other than ZLS represents the municipality
- Joint representation
 - \$2,000⁴ per parcel for joint representation of County and those municipalities for which County collects, and for which ZLS also represents, as to all parcels lying inside of the corporate limits of such municipalities. Where an agreement can be secured from such municipalities as to this issue, the fee can be split evenly between County and such municipalities.
- Recall fee:
 - \$450 if recalled after assignment but before action is filed
 - As set for above for the applicable manner of representation (plus upcharge for high-party number parcel, if applicable) after action is filed
- Failure to Notify fee
 - o As provided above for the applicable manner of representation, (plus upcharge for high-party number parcel, if applicable)
- Upcharge⁵ for High-Party Number Parcels
 - Up charge for the additional services necessary as to parcels with numerous parties discovered after assignment to ZLS by County

16 - 20	\$3,375
21 - 25	\$4,312
26 - 30	\$5,250
31 . 35	\$6,187
36 - 40	\$7,125
41 – Over Upon agreement with County on a	a case-by-case basis

¹ All per parcel fees are "plus costs, expenses and the like" as set out in Paragraph 12 of our standard contract.

² Does not include fees for collection of assessments.

³ See Footnote 2 above.

⁴ See Footnote 2 above.

⁵ "Upcharge" is not in addition to a \$1,500 or \$2,000 "base fee," it is the total amount of the fee.

- "Pull" a Parcel from Sale Fee
 - No fee is due if the County provides written certification that all taxes, fees and costs allowed pursuant to NCGS Section 105-374 and this agreement, have been paid in full
 - If the County cannot make the above certification and nonetheless desires to pull a parcel from sale, a fee is due that is the greater of one thousand (\$1,000) dollars or five (5%) per cent of the full appraised value of the parcel as assessed by the Tax Office or five (5%) per cent of the highest amount bid for the property.

Upset Bid Processing Fees (Optional)

 \$150.00 per upset bid filed in the Clerk's Office in all foreclosure sales and resales until such time as the bidding reaches the amount of all amounts so ordered in the Order of Foreclosure plus the expenses incurred by the Attorney to advertise and give proper notice of public sale of such property

Training and Orientation Fees

 As requested by County up to 8 hours of attorney and staff creative presentation time for the term of the agreement. Creative and presentation time may be allotted to one or more presentations during the term of the agreement – No charge.

Reporting and Consultation Fees

- "On-demand" status reports updated in "real time" No charge
- Post court reports, usually emailed to the Tax Collection Supervisor and Tax Administrator on the day of court – No charge
- Quarterly luncheon meeting with Tax Office staff as requested after court/sales appearances for program review, including review of settlements, problem cases, impossible/impractical parcels – No charge
- As needed telephone consultation with staff or attorney No charge



CAPITAL CENTER 82 PATTON AVENUE, SUITE 500 ASHEVILLE, NORTH CAROLINA 28801 PHONE; 828.252.8010 Facsimile: 828.252.8760

RICHARD J. KANIA JAY A. KANIA † E. LAUREN WATSON-HUBBARD HUNTER FREDERICK SARAH E.G. PH.ON

ALSO LISENSED IN TOXAS

May 23, 2022

Jodi Hayes Stewart, Catawba County Attorney NO ADDRESS AVAILABLE

RE: Anderson Heirs, Evelyn Lail - 3702-10-37-0441 - 25392 - 618 5th Ave SW, Our Case No.: #20211

Tax PIN/Parcel #:3702-10-37-0441; 25392

Dear Sir/Madam:

,

Pursuant to your request, please be advised that the total amount required to pay off the taxes for the above-referenced property is \$3,220.96. The breakdown of this total is as follows:

Ad Valorem taxes past due:	\$0.00
Foreclosure costs and Attorney's fees::	\$3,220.96
TOTAL good through June 6, 2022:	\$3,220.96

This amount must be received in <u>CERTIFIED FUNDS OR ATTORNEY TRUST ACCOUNT</u> <u>CHECK</u> made payable to <u>The Kania Law Firm, P.A. Trust Account</u> and mailed to the address above.

Please be aware that if this payment is not received by June 6, 2022, the payoff may not be accepted as additional charges and costs may have been incurred. Only the exact amount stated above will be accepted, partial payments will be returned. These figures are subject to final confirmation by City of Hickory upon receipt of your funds.

Very truly yours,

Sue V. Kania Paralegal

svk

STATE OF NORTH CAROLINA	IN THE GENERAL COURT OF JUSTICE
COUNTY OF CATAWBA	DISTRICT COURT DIVISION FILE NO. 23-CVD-768
CITY OF HICKORY, A Body Politic and Corporate, Plaintiff, v. UNKNOWN HEIRS AT LAW OF HELEN SCHWARTZ FRANKLIN, CHERYL LYNN FRANKLIN, UNKNOWN SPOUSE OF CHERRYL LYNN FRANKLIN, KENNETH FRANKLIN, JR., PATRICIA ANN FRANK UNKNOWN SPOUSE OF PATRICIA ANN FRANKLIN, GARY WALTER FRANKLIN UNKNOWN SPOUSE OF GARY WALTER FRANKLIN, and CATA WBA COUNTY, Lienholder, Defendants.	LIN,) CATAWEA COMMIY

THIS CAUSE COMING ON TO BE HEARD, AND BEING HEARD before the Honorable Undersigned District Court Judge presiding over the July 25, 2023 session of District Civil Court upon the Defendant-Lienholder, Catawba County's Motion to Consolidate. Attorney Jodi Hayes Stewart, being present for Defendant-Lienholder, Catawba County, and upon review of the case files and the Court having heard testimony from all parties present, hereby finds the following:

FINDINGS OF FACT

- 1. That the Court has personal jurisdiction over the parties and the subject matter.
- 2. That the District Court Division of Catawba County is proper venue for the hearing of this matter.
- 3. There are two proceedings, each foreclosure actions on the same parcel of real property located at 608 20TH Street SE, Hickory NC and identified as Parcel ID# 371211657823, by two different taxing units, namely Catawba County and the City of Hickory, and presenting common issues of fact and law. Catawba County's lawsuit is filed in 22-CVD-35, and the City of Hickory's lawsuit is filed in 23-CVD-768.
- 4. The Kania Law Firm represents the City of Hickory and has performed work on the foreclosure action in File No. 23-CVD-768 and is due attorney fees and foreclosure costs in the amount of \$4,627.04.

CONCLUSIONS OF LAW

- 1. That consolidating these cases and prosecuting the tax lien is proper under Rule 42(a) of the North Carolina Rules of Civil Procedure and NCGS §105-374(h).
- 2. That all the proper parties hereto have been given proper notice.

IT IS THEREFORE ORDERED

- 1. That File No. 23-CVD-768 be consolidated with File No. 22-CVD-35 and File No. 22-CVD-35 shall be the lead or remaining case.
- 2. That the Kania Law Firm be reimbursed attorney fees and foreclosure costs in the amount of \$4,627.04 from any proceeds available from the foreclosure sale.

This the 25 day of 5, 2023.

The Honorable District Court Judge Presiding

Email address	ccso279@yahoo.com
Name of the event	Perquimans Co. High School Prom
Date of the event	Арг 12, 2025
Application Date	Mar 24, 2025
Individual/Organizing Body requesting special event	Shot in the Dark Pyro, LLC
Person Responsible - Name	Dwayne Goodwin
Person Responsible - Cell Phone	252 312-9839
Person Responsible - Email Address	ccso279@yahoo.com
Person Responsible - Address	P.O. Box 284, Tyner, North Carolina 27980
Secondary Contact - Name - Cell Phone	Kelly Russell 252 722-5297
Organizing Body - Address (if different than person responsible)	Perquimans County Schools 305 S. Edenton Rd. St. Hertford, North Carolina 27944
Set up time	7:30 PM
Event time	9:00 PM
Breakdown time	9:15 AM
Purpose and brief description of the event (note if multiple days)	Fireworks for Perquimans Co. High School Prom
Location(s)	371 Albermarle Blvd. Hertford, North Carolina 27944
Approximate number of attendees	150
I would like more information about the	Pyrotechnics Permit

following (check all that apply)

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Email address	ccso279@yahoo.com
Name of the event	4th Of July At Albemarle Plantation
Date of the event	Jul 04, 2025
Application Date	Mar 24, 2025
Individual/Organizing Body requesting special event	Albemarle Plantation Property Owners Asso.
Person Responsible - Name	Dwayne Goodwin
Person Responsible - Cell Phone	252 312-9839
Person Responsible - Email Address	ccso279@yahoo.com
Person Responsible - Address	P.O. Box 284, Tyner, North Carolina 27980
Secondary Contact - Name - Cell Phone	Tara Taylor Properties Manager 252 455-1688
Organizing Body - Address (if different than person responsible)	371 Albemarle Blvd, Hertford, North Carolina 27944
Set up time	6:30 PM
Event time	9:00 PM
Breakdown time	9:30 PM
Purpose and brief description of the event (note if multiple days)	1 Day 4th Of July
Location(s)	Albemarle Plantation Clubhouse
Approximate number of attendees	200
I would like more information about the	Pyrotechnics Permit

following (check all that apply)

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