AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners Commissioners' Room - Courthouse Annex Building October 5, 2015 6:30 p.m.

A COPY OF THE FULL AGENDA PACKET IS AT THE LIBRARY.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

Perquimans County will hold a Public Hearing on Monday, October 5, 2015 in the Commissioners' Room of the Perquimans County Annex Building located at 110 North Church Street, Hertford, NC. The Public Hearing is scheduled to start at 6:30 p.m. and will be held as time permits. All interested citizens are encouraged to attend. The purpose of the public hearing is to receive citizen's comments concerning a proposed temporary moratorium on large scale wind energy facilities.

IV. Approval of Agenda

V. Consent Agenda

(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.)

- A. Approval of Minutes: September 8, 2015 Regular Meeting
- B. Tax Refunds

C. Personnel Matters

- 1. FMLA Leave IMC II
- 2. Resigned: Part-Time/Fill-In Telecommunicator
- 3. Termination: Deputy Sheriff
- 4. Certifications EMT-I
- D. Merit Increases
 - 1. Telecommunications
 - 2. Register of Deeds
- E. Reappointments
 - 1. Board of Trustees for Belvidere-Chappell Hill Fire Department
 - 2. Board of Trustees for Bethel Fire Department
 - 3. Board of Trustees for Durant's Neck Fire Department
 - 4. Board of Trustees for Inter-County Fire Department
- F. Budget Amendments No. 2-3

VI. PRESENTATIONS

- A. Introduction of New Employees/Staff
 - 1. Code Enforcement Officer
 - 2. Office Assistant III

VII. Scheduled Appointments

Α.	Tommy Harrell	7:00 p.m.
В.	Alan Lennon	7:03 p.m.
C.	Shayne Byrum & Dorothy Hodges, Albemarle Plantation	7:06 p.m.
D.	Burt Eure	7:09 p.m.
Ε.	Bill Jennings, Tax Administrator	7:12 p.m.
F.	Susan Chaney, Social Services Director	7:15 p.m.

Commissioner's Concerns/Committee Reports VIII.

- Α.
- В.
- C.

IX. **Old Business**

- Updates from County Manager Α.
- В.
- C.

Χ. **New Business**

- Α. Moratorium on Wind Energy Facilities
- В.
- C.
- D.
- Ε.
- F.
- G.

XI.

Unscheduled Appointments/Public Comments (If you wish to address the Board, please state your name for the record prior to speaking)

- Α.
- В.
- C.
- XII. Adjournment