

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by Matthew Peeler, seconded by Fondella A. Leigh. There was no action needed after the Closed Session.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 7:40 p.m. on motion made by Matthew Peeler, seconded by Kyle Jones.

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Janice McKenzie Cole, Chair

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Clerk to the Board

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WORK SESSION

August 15, 2016

7:00 p.m.

The Perquimans County Board of Commissioners met in a regular Work Session on Monday, August 15, 2016, at 7:00 p.m. in the Commissioners' Room located on the first floor of the Perquimans County Courthouse Annex Building.

MEMBERS PRESENT: Janice McKenzie Cole, Chair Kyle Jones, Vice Chairman  
Fondella Leigh Edward R. Muzzulin  
Wallace Nelson Matthew Peeler

MEMBERS ABSENT: None

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

After the Chair called the meeting to order, Commissioner Nelson gave the invocation and the Chair led the Pledge of Allegiance. The following matters were discussed.

DWANE HINSON, WATER MANAGEMENT CONSULTANT

Mr. Hinson gave a PowerPoint presentation on the Little River Shores Project. After answering several questions, Chair Cole thanked Mr. Hinson for his update of the project.

MATTHEW F. CHEESEMAN, PERQUIMANS COUNTY SCHOOL SUPERINTENDENT

Before Mr. Cheeseman presented his update on the Athletic Complex, he thanked the Board for the additional funding that they budgeted for FY 2016-17. He updated the Board on the changes in the various schools for the upcoming school year and invited them to the Perquimans County School District "Kick Off" event to be held on Monday, August 22, 2016, in the auditorium at Perquimans County High School. The program will begin at 9:00 AM. Then, Mr. Cheeseman gave an updated on the Athletic Complex. After answering several questions, Chair Cole thanked Mr. Cheeseman for giving the Board an update on the School System.

PROCEDURES REVIEW

Chair Cole and County Attorney High reviewed the Quasi-Judicial Procedures that the Board will need to know for the upcoming CUP hearing on August 24<sup>th</sup> and 25<sup>th</sup>. After that, Ms. Cole asked the Board members to provide her and County Manager Heath with available dates to have ready in case the Public Hearing will go beyond these two August meetings. Mr. Heath will present the following dates to the parties involved to determine which dates would be best: September 20-21, September 26-27, and October 4-5.

PUBLIC COMMENTS

The following public comment was made:

- **Tommy Harrell:** Mr. Harrell asked the Board to make sure that everyone that spoke at the Public Hearing had individual microphones so that individuals could be heard throughout the courtroom. Ms. Cole said that she would make sure that she would instruct everyone to use the microphone properly.

ADJOURNMENT

There being no further comments or business to discuss, the Work Session was adjourned at 8:00 p.m.

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Janice McKenzie Cole, Chair

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Clerk to the Board

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QUASI-JUDICIAL HEARING

August 24, 2016

5:30 p.m.

The Perquimans County Board of Commissioners met to hold a Quasi-Judicial Hearing on Wednesday, August 24, 2016, at 5:30 p.m. in the upstairs Courtroom of the Perquimans County Courthouse Annex Building.

MEMBERS PRESENT: Janice McKenzie Cole, Chair Kyle Jones, Vice Chairman  
Fondella Leigh Edward R. Muzzulin  
Wallace Nelson Matthew Peeler

MEMBERS ABSENT: None

OTHERS PRESENT: Frank Heath, County Manager Mary P. Hunnicutt, Clerk to the Board  
Hackney High, County Attorney Douglas Hanna, Attorney

**QUASI-JUDICIAL HEARING**

Conditional Use Permit No. CUP-16-01, by Timbermill Wind, LLC, c/o Apex Clean Energy Holdings, LLC.

After the Chair called the quasi-judicial hearing to order, she noted that we had a quorum and that the purpose of the Quasi-Judicial Hearing was to consider Conditional Use Permit No. CUP-16-01, by Timbermill Wind, LLC, c/o Apex Clean Energy Holdings, LLC, for a Large Wind Energy Facility in the Bear Swamp and Centerhill Communities [to include Tax Parcel Nos. 3-003900011B; 3-0047-00001, -00002, -00014 and -00028; 3-0048-00001 and -00003; 3-0049-00009, -00024A, -00025, -00026, -00038 and -00039(part); 3-0058-00004(part), -00007 and -00013; and 3-0059-00012A(part)], and extending west into Chowan County.

She further stated that the purpose of the quasi-judicial hearing is to consider competent material and substantial evidence on the application of the Ordinance to the CUP submitted by Timbermill Wind, LLC. The two attorneys gave opening statements and the following list of witnesses gave testimony:

- Donna Godfrey, Perquimans County Planner
- Don Giecek, Senior Development Manager of Apex Energy
- Tracy Butler, Senior Manager of Optimization & Civil Design for Apex Clean Energy, Inc.
- Mark Bastasch, Project Manager & Principal Acoustical Engineer at CH2M HILL

**ADJOURNMENT**

There being no further comments or business to discuss, the Quasi-Judicial Hearing was continued to August 25, 2016 at 5:30 p.m.

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Janice McKenzie Cole, Chair

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Clerk to the Board

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**CONTINUED QUASI-JUDICIAL HEARING**  
August 25, 2016  
5:30 p.m.

The Perquimans County Board of Commissioners met to continue a Quasi-Judicial Hearing on Thursday, August 25, 2016, at 5:30 p.m. in the upstairs Courtroom of the Perquimans County Courthouse Annex Building.

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| MEMBERS PRESENT: | Janice McKenzie Cole, Chair<br>Fondella Leigh<br>Wallace Nelson | Kyle Jones, Vice Chairman<br>Edward R. Muzzulin<br>Matthew Peeler |
| MEMBERS ABSENT:  | None  |   |
| OTHERS PRESENT:  | Frank Heath, County Manager<br>Hackney High, County Attorney    | Mary P. Hunnicutt, Clerk to the Board                             |

**CONTINUED PUBLIC HEARING**

Conditional Use Permit No. CUP-16-01, by Timbermill Wind, LLC, c/o Apex Clean Energy Holdings, LLC.

Chair Cole opened up the meeting and asked the applicant's attorney to call his next witness. The following list of witnesses gave testimony:

- John D. Hecklau, Executive Vice President of Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services
- Robert D. O'Neal, Principal of Epsilon Associates
- Kendra L. Kallevig-Childers, Project Analyst, Environmental & Permitting Services
- Charles J. Moody, III, Realty Services of Eastern Carolina, Inc.

**ADJOURNMENT**

There being no further comments or business to discuss, the Quasi-Judicial Hearing was continued to a date and time to be determined later.

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Janice McKenzie Cole, Chair

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Clerk to the Board

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