

A G E N D A
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING
Upstairs Courtroom - Courthouse Annex
November 21, 2016
7:00 p.m.

- I. **Call to Order**
- II. **Prayer/Pledge**
- III. **Approval of Agenda**
- IV. **Orders: Conditional Use Permit No. CUP-16-01**
- V. **Conditional Use Permits No. CUP-16-02 & No. CUP-16-04**
 - A. **Conditional Use Permit No. CUP-16-02 - Heath McLaughlin**
 - *To approve/deny Conditional Use Permit No. CUP-16-02, requested by Heath McLaughlin (for Alpha Value Solar, LLC) for a Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Highway South (US Hwy. 17), to include Tax Parcel Nos. 3-0049-00010A and 3-0049-00016.*
 - B. **Conditional Use Permit No. CUP-16-04 - Heath McLaughlin**
 - *To approve/deny Conditional Use Permit No. CUP-16-04, requested by Heath McLaughlin (for Sun Farm V, LLC) for a Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Highway South (US Hwy. 17), to include Tax Parcel Nos. 3-0049-00012 and 3-0049-00013.*
- VI. **Personnel Policy Amendment**
- VII. **Personnel Matter: Retirement – Sheriff Department**
- VIII. **Adjournment**

**ACTION
REQUIRED**

COUNTY MANAGER'S NOTES
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING
Upstairs Courtroom - Courthouse Annex
November 21, 2016
7:00 p.m.

- IV. Conditional Use Permit No. CUP-16-01: On November 14, 2016, the Board denied the request for Conditional Use Permit No. CUP-16-01. Tonight, the Board will need to take action on the proposed Order for Denial. Board action is being requested.
- V. Conditional Use Permit No. CUP-16-02 & No. CUP-16-04: (see November 7, 2016 Agenda Packet for backup materials.)
- A. **Conditional Use Permit No. CUP-16-02 - Heath McLaughlin**
- *ENCLOSURE. To approve/deny Conditional Use Permit No. CUP-16-02, requested by Heath McLaughlin (for Alpha Value Solar, LLC) for a Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Highway South (US Hwy. 17), to include Tax Parcel Nos. 3-0049-00010A and 3-0049-00016. Board action is being request.*
- B. **Conditional Use Permit No. CUP-16-04 - Heath McLaughlin**
- *To approve/deny Conditional Use Permit No. CUP-16-04, requested by Heath McLaughlin (for Sun Farm V, LLC) for a Large Scale, ground-mounted Solar Power Energy System Facility in the 700-block of Ocean Highway South (US Hwy. 17), to include Tax Parcel Nos. 3-0049-00012 and 3-0049-00013. Board action is being requested.*
- VI. After the Closed Session during November 7, 2016 meeting, the Board wanted to review the current Personnel Policy and consider an amendment regarding the following retiree insurance benefits.
- Retiree Health Insurance
The County will provide medical and dental insurance coverage up to age 65 for retirees from Perquimans County with 20 continuous years of service with Perquimans County who are eligible for an unreduced service retirement benefit from the Local Government Retirement System.
- Board action is being requested.
- VII. **Enclosure.** Sheriff Eric Tilley has decided to retire effective February 1, 2016. Board action is being requested.

Mary Hunnicutt

Subject: FW: Solar Farm

From: <Rif99@aol.com>

To: <frankheath@perquimanscountync.gov>

Sent: 11/18/2016 1:27 PM

Subject: Solar Farm

Mr. Heath,

My brother, sister, and I own a farm in Perquimans County. We are hoping to have a solar farm built in the rear of the property, away from Hwy 17, as was discussed at your recent County Commissioners' Meeting.

I hope there will be further discussion at your next meeting on the value of putting a solar farm on our property. This will benefit my family and the local community through the generation of a much greater tax revenue than a typical farm would generate. This is a low-impact/high-value land use.

My brother, sister, and I own a farm in Perquimans County. We are hoping to have a solar farm built in the rear of the property, away from Hwy 17, as was discussed at your recent County Commissioners' Meeting.

I hope there will be further discussion at your next meeting on the value of putting a solar farm on our property. This will benefit my family and the local community through the generation of a much greater tax revenue than a typical farm would generate. This is a low-impact/high-value land use.

The solar farm will NOT be on the highway, so it should not affect the landscape of Perquimans County. It should not reduce nearby property values, particularly when there is a thicket of trees separating the farm from a rental home.

Please consider the overall value to the entire county of our proposal.

Thank you so much.

Rufus M. Riddick IV.



PERQUIMANS COUNTY SHERIFF'S OFFICE
SHERIFF ERIC V. TILLEY

110 NORTH CHURCH STREET
P. O. BOX 31
HERTFORD NC 27944
(252) 426-5615 Fax (252) 426-4019

November 17, 2016

Perquimans County
P. O. Box 45
Hertford, NC 27944

Dear County Commissioners and County Manager:

It is with mixed emotions that I announce my retirement effective February 1, 2017, with my last day of employment being January 31, 2017.

I would, first, like to thank the Board of Commissioners for having full confidence in appointing me to the position of Sheriff of Perquimans County in 1999, after the passing of Sheriff Ralph Robinson. I would also like to thank everyone who has held a position on the Board of Commissioners for their support of the Sheriff's Office over the past seventeen years. In addition, I would like to thank the County Managers for a stress free working relationship that has made my job a lot easier. A sincere thank you to past and present employees of the Sheriff's Office who have jeopardized their personal safety to serve and protect the citizens of our county. Although I will keep in touch, I am sure I will miss the daily interaction with them.

I would like to think that I represented the office of Sheriff in a very respectful manner, not bringing any shame, embarrassment or legal interference to the county. Although I have thoroughly enjoyed my position as Sheriff over the past seventeen years, sometimes you have to make difficult decisions in difficult situations. Based on our legal system and God by my side, I have always tried to do the right thing by treating people fairly and putting myself in their position.

I have had the opportunity to meet and work with a lot of great people in and out of Perquimans County. I have also gained a wealth of knowledge and experience as well as memories that I will always cherish.

As we are all different, someone else may run the office to their liking. I hope the leadership that I have portrayed will be carried on as the torch is passed to the next Sheriff.

It has truly been an honor serving the citizens of Perquimans County.

Respectfully,

A handwritten signature in black ink that reads "Eric V. Tilly". The signature is written in a cursive style with a large initial "E".

Sheriff Eric V. Tilly
Perquimans County