

➤ **County Manager Heath:** Mr. Heath said that the RPO Transportation Advisory Committee is an Alternate member so he can handle that if the regular member cannot attend.

After the discussion, the following recommendations were made for the Commissioner committee appointments:

Name	Board/Committee	Term	Appt.	Expire
Heath, Frank	RPO Transportation Advisory Committee - Alternate	2 yrs.	12/1/2014	11/30/2016
Hoffler, Joseph	Communications Advisory Board - County	2 yrs.	2/1/2015	1/31/2017
Hoffler, Joseph	Court Security Committee	unlimited	2/1/2011	unlimited
Hoffler, Joseph	Housing Committee	unlimited	2/1/2011	unlimited
Hoffler, Joseph	Perquimans/Chowan/Gates Landfill Committee	indefinite	12/3/2012	indefinite
Jones, Kyle	Court Security Committee	unlimited	1/5/2015	unlimited
Jones, Kyle	Home & Community Care Block Grant	unlimited	12/3/2012	unlimited
Jones, Kyle	Inter-Agency Council - Commissioner	1 yr.	7/1/2016	6/30/2017
Jones, Kyle	Recreation Advisory Committee - Commissioner	3 yrs.	1/5/2015	6/30/2017
Jones, Kyle	Social Services Board (as long as Commissioner)	3 yrs.	7/1/2016	6/30/2019
Jones, Kyle	Water Committee	unlimited	12/3/2012	unlimited
Leigh, Fondella	Albemarle Commission (1st term of 2 successive terms)	2 yrs.	1/1/2015	12/31/2016
Leigh, Fondella	Senior Citizens Advisory Board	2 yrs.	2/1/2015	1/31/2017
Leigh, Fondella	Water Committee	unlimited	1/5/2015	unlimited
Leigh, Fondella	WIA/JTPA Chief Elected Official	unlimited	1/5/2015	unlimited
Leigh, Fondella	Northeastern Workforce Development Consortium	unlimited	2/1/2015	unlimited
Muzzulin, Edward	Albemarle Hospital Board of Trustees	3 yrs.	1/1/2016	12/31/2019
Muzzulin, Edward	Albemarle Regional Landfill Authority	4 yrs.	1/5/2015	1/31/2017
Muzzulin, Edward	Board Trustees for Bethel Fire Dept.	1 yr.	10/1/2016	9/30/2017
Muzzulin, Edward	Economic Development Commission - County	2 yrs.	2/1/2015	1/31/2017
Muzzulin, Edward	EMS Advisory Board	2 yrs.	1/5/2015	1/31/2017
Muzzulin, Edward	Historic Hertford, Inc.	3 yrs.	7/1/2014	7/1/2017
Muzzulin, Edward	Perquimans/Chowan/Gates Landfill Committee	indefinite	1/5/2015	indefinite
Muzzulin, Edward	RPO Transportation Advisory Committee	2 yrs.	2/1/2015	1/31/2017
Muzzulin, Edward	Tourism Development Authority (Commissioners)	2 yrs.	2/1/2016	1/31/2018
Muzzulin, Edward	Water Committee	unlimited	12/3/2012	unlimited
Muzzulin, Edward	Albemarle District Jail Commission	2 yrs.	2/1/2015	1/31/2017
Nelson, Wallace	Albemarle Regional Health Services	indefinite	1/5/2015	unlimited
Nelson, Wallace	Chowan/Perquimans Multi-County LEPC	1 yr.	1/1/2015	12/31/2015
Nelson, Wallace	Economic Development Commission - County	2 yrs.	2/1/2015	1/31/2017
NO LONGER EXISTS	East Carolina Behavioral Health Area Board	unlimited	5/3/2010	unlimited
NO LONGER EXISTS	Hertford Step Community Program	unlimited	2/1/2011	unlimited
NO LONGER NECESSARY	Nursing Home Advisory Committee - ex-officio	unlimited	12/3/2012	unlimited
VACANT	Economic Development Commission - County	2 yrs.	2/1/2015	1/31/2017
Woodard, Charles	Agricultural Advisory Board - Commissioner	3 yrs.	2/1/2014	1/31/2017
Woodard, Charles	Chamber of Commerce Board	unlimited	2/7/2011	unlimited
Woodard, Charles	Tourism Development Authority (Commissioners)	2 yrs.	2/1/2015	1/31/2017
Woodard, Charles	Tri-County Shelter Advisory Committee Board	unlimited	2/1/2013	unlimited

Mr. Jones asked the Board to consider the Economic Development Commission appointment and let Mary Hunnicutt know so that we can take action on these appointments at the February 6, 2017 meeting.

GOLF CARTS – SNUG HARBOR

Chairman Jones explained that, at the January 3, 2017 Commissioners Meeting, Mr. Lowry from Snug Harbor presented a request to allow golf carts on private roads within the Snug Harbor subdivision. The Board discussed this matter and decided that they would continue to review the information, discuss it with the new sheriff, and make a recommendation at a later date. Mr. Lowry was present and offered any assistance that the Board may need.

NOISE ORDINANCE

At the January 3, 2017 meeting, Brittany Jacobs appeared before the Board to request that they review the current Noise Ordinance and make changes that would help with the enforcement of the Ordinance. The Board discussed the matter and decided that County Manager Heath, County Attorney High, and Chairman Jones would review the present document and make a recommendation for the Board to consider at a later date.

COUNTY MANAGER UPDATE

County Manager Heath reported on the following items:

- **Joint Work Session with Planning Board:** Mr. Heath explained that recently the Board asked the Planning Board to review the Zoning Ordinance regarding Solar Farms. The Planning Board has asked for a Joint Work Session to get some clear direction from the Board of Commissioners. Mr. Heath asked the Commissioners if they would be willing to hold the Joint Work Session on February 20, 2017. The Board agreed.
- **Library Project Update:** Mr. Heath reported that the Library Project Architect will be presenting an update at the February 20th meeting.

SEN. THOM TILLIS

Chairman Jones asked if the Board had received an e-mail from Sen. Tillis regarding a Safer Grant for Fire Departments. County Manager Heath said that he did receive it and has forwarded it to Jonathan Nixon who has forwarded it to the Fire Departments.

ADJOURNMENT

There being no further comments or business to discuss, the Work Session was adjourned at 9:15 p.m.

T. Kyle Jones, Chairman

Clerk to the Board

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