

A G E N D A

All items are for discussion and possible action.

Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

October 7, 2019

7:00 p.m.

I. Call to Order

II. Prayer & Pledge

III. Approval of Agenda

IV. 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 3, 2019 Regular Meeting & September 16, 2019 Work Session
- B. Tax Release Approvals
 - 1. Regular Releases
 - 2. 2019 Billing Corrections – Senior Citizens Discounts
- C. Personnel Matters
 - 1. Appointment: Water Plant Operator
 - 2. Appointment: Uncertified Deputy
 - 3. Status Change: Move from Permanent Part-Time to Part-Time/Fill-In Certified Telecommunicator
 - 4. Status Change: Move from Part-Time/Fill-In to Permanent Part-Time Certified Telecommunicator (2)
 - 5. Promotion: Paramedic
 - 6. Resignation: Housekeeper - Library *(Should be Retirement)*
- D. Step Increase
 - 1. Social Services (3)
 - 2. EMS (2)
 - 3. Sheriff's Department (1)
- E. Resolutions
 - 1. 2020 Census Partnership
- F. Board Reappointments/Resignations:
 - 1. Resignations: Community Advisory Committee (2)
 - 2. Reappointment: Community Advisory Committee (1)
 - 3. Reappointments: Board Trustees for Fire Departments (8)
 - 4. Resignation: Jury Commission
 - 5. Appointment: Jury Commission
- G. Miscellaneous Documents
 - 1. 2020 Holiday Schedule
 - 2. Recreation Concessions Agreement
 - 3. 2019 Memorandum of Participation (OPEB)

V. Introduction of New Employees/Staff

- A. Introduction of New Employees
 - 1. Social Services (1)
 - 2. Register of Deeds (1)

VI. Scheduled Appointments

- A. Jared Tardiff, NC Forestry Services 7:00 p.m.
- B. Susan Chaney, Social Services Director 7:05 p.m.
- C. 7:10 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager
- B. Large Scale Private Events
- C.

IX. New Business

- A. School Lottery Application
- B. NCDOT Disaster Related Debris Removal Agreement ID #8943
- C. Sale of Surplus Equipment
- D. Salary Study Agreement with The MAPS Group
- E. Board Appointments:
 - 1. Local Library Board Appointment
 - 2. Community Advisory Committee Vacancies
- F. Resolution Requesting Action on ALS in Perquimans County
- G.
- H.
- I.

X. Unscheduled Appointments/Public Comments

*(If you wish to address the Board, please state your name for the record prior to speaking.
Comments are usually limited to three (3) minutes.)*

- A.
- B.
- C.

XI. Adjournment