

# AGENDA

All items are for discussion and possible action.  
Perquimans County Board of Commissioners  
**Meeting Room at Perquimans County Library**  
**August 2, 2021**  
**7:00 p.m.**

Permanent meeting  
location

## 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: July 6, 2021 Regular Meeting; July 13, 2021 Joint Meeting with Planning Board, and July 19, 2021 Work Session (*cancelled*)
- B. Tax Refund Approvals
- C. Personnel Matters
  - 1. Appointment: Business Personal Property Clerk
  - 2. Promotion: Investigator
  - 3. Resignation: IMC I – Family & Children's Medicaid
  - 4. Resignation: 4-H Extension Agent
  - 5. Retirement: Extension Director
  - 6. Certification: Part-Time/Fill-In Telecommunicator
  - 7. Appointment: Non-Certified Part-Time/Fill-In Telecommunicator (2)
- D. Step/Merit Increases
  - 1. EMS (1)
  - 2. Senior Center (1)
  - 3. Sheriff Department (3)
- E. Budget Amendment Nos. 2 - 3
- F. Miscellaneous Documents:
  - 1. Resolution: Removal of Certain Public Record Books
  - 2. Additional Funding for Senior Nutrition Documentation
  - 3. County Cooperative Agreement with N.C. Forest Service
- G. Board Resignation
  - 1. Tourism Development Authority – Industrial Representative

## V. Introduction of New Employees

- 1. Social Services Department (2)
- 2. EMS (1)
- 3. Sheriff's Department (2)

## VI. Scheduled Appointments

- A. ATMC 7:00 p.m.
- B. 7:10 p.m.
- C. 7:10 p.m.

## VII. Commissioner's Concerns/Committee Reports

- A.
- B.

## VIII. Old Business

- A. Updates from County Manager
- B. Board Appointment: Trillium Northern Regional Advisory Board

## IX. New Business

- A. Board of Adjustments

**X.     **Unscheduled Appointments/Public Comments****

*(If you wish to address the Board, please state your name for the record prior to speaking)*

A.

B.

C.

**XI.    **Adjournment****