

## A G E N D A

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**November 5, 2018**  
**6:45 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearings**

**A. Conditional Use Permit No. CUP-18-04, requested by Mildred Henry ..... 6:45 p.m.**

- *To receive citizens' comments to consider Conditional Use Permit No. CUP-18-04, requested by Mildred Henry to re-establish a convenience store at 172 Bethel Fishing Center Road (SR 1356). Property is zoned CN, Neighborhood Commercial District and known as Tax Parcel No. 2-D070-0101A-BF.*

**B. Revisions to Perquimans County Flood Plan Prevention Ordinance..... 6:50 p.m.**

- *To receive citizens' comments to consider proposed revisions to Perquimans County Flood Plan Prevention Ordinance. Copies of the proposed flood maps may be viewed on line at <https://fris.nc.gov/fris/> or contact the Flood Plan Administration at (252) 426-8283.*

**IV. Approval of Agenda**

**V. 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: October 1, 2018 Regular Meeting & October 15, 2018 Work Session Minutes
- B. Tax Refund/Release Approvals
- C. Personnel Matters
  - 1. Promotion: AEMT (1)
  - 2. Promotion: Paramedic (1)
  - 3. Appointment: IMC I Working Toward IMC II
  - 4. Appointment: Temporary Tax Lister
- D. Step/Merit Increases
  - 1. Social Services Department (2)
  - 2. Recreation Department (1)
  - 3. EMS (1)
- E. Holiday Listing 2019
- F. Resolutions
  - 1. Surplus Equipment
  - 2. Leo Higgins' Day Resolution
  - 3. Authorizing Removal of Certain Public Records from Register of Deeds' Office
- G. Board Reappointments:
  - 1. Reappointment: Community Advisory Committee (1)
  - 2. Appointment: Community Advisory Committee (1)
  - 3. Reappointment: RPO Transportation Advisory Committee - Alternate

**VI. INTRODUCTION OF NEW EMPLOYEES**

- A. Introduction of New Employees
  - 1. EMS Shift Supervisor
  - 2. Permanent Part-Time Certified Telecommunicator

**VII. Scheduled Appointments**

- A. Bill Jennings, Tax Administrator 7:00 p.m.
- B. Susan Chaney, Social Services 7:05 p.m.
- C. 7:10 p.m.

**VIII. Commissioner's Concerns/Committee Reports**

- A.
- B.

**IX. Old Business**

- A. Updates from County Manager
- B. Board of Adjustment Appointment

**X. New Business**

- A. Planning Item: Conditional Use Permit No. CUP-18-04, requested by Mildred Henry
- B. Flood Plan Prevention Ordinance
- C. 2019 Grain Bin Exercise Grant Agreement & Budget Amendment No. 7
- D. Voting Delegate for Legislative Goals Conference
- E.
- F.
- G.

**XI. Public Comments**

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

- A.
- B.
- C.

**XII. Adjournment**