

A G E N D A
All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
April 6, 2015
7:00 p.m.

**A COPY OF THE FULL
AGENDA
PACKET IS AT THE
LIBRARY.**

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: March 2, 2015 Regular Meeting
- B. Tax Refund Approval
- C. Personnel Matter
 - 1. Promotion: IM Supervisor II
- D. Merit Increases
 - 1. Social Services
 - 2. Emergency Services
 - 3. Sheriff's Department
- E. Budget Amendment No. 21
- F. Resolutions
 - 1. Spring Litter Sweep
 - 2. Authorizing Removal of Certain Public Record Books Kept by Register of Deed for the Purpose of Repair, Restoration, & Rebinding

V. Introduction of New Employees/Staff

- A. Full-Time Telecommunicator
- B. EMS Shift Supervisor

VI. Scheduled Appointments

- A. Lillian Holman, Senior Tarheel Delegate 7:05 p.m.
- B. Susan Chaney, Social Services Director 7:10 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager
- B. Road Petitions
 - 1. Response: Parkers Lane Petition
 - 2. Response: Shady Lane

IX. New Business

- A. Local Government Commission Audit Response Letter
- B. Trillium Board Appointments

- C. SHIIP Amended Contract & Budget Amendment No. 22
- D. Ecotourism in Northeastern North Carolina Steering Committee
- E. Resolution Opposing Hunting on Sunday
- F. CDBG Certifications Regarding Debarment, Suspension & Other Responsibility Matters
- G. NCACC Dividend
- H.
- I.
- J.

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