

A G E N D A
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING / WORK SESSION
Commissioners' Room - Courthouse Annex
August 17, 2015
7:00 p.m.

**ACTION
REQUIRED**

- I. Call to Order
- II. Prayer / Pledge
- III. Approval of Agenda
- IV. Special Called Meeting
 - A. Budget Amendment No. 1
- V. Work Session
 - A. Personnel Policy
 - B. Board Rules of Procedure
 - C.
 - D.
 - E.
- VI. Adjournment

COUNTY MANAGER NOTES
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING / WORK SESSION
Commissioners' Room - Courthouse Annex
August 17, 2015
7:00 p.m.

- IV. **Enclosure.** The Perquimans County Trailblazers have disbanded and have donated to the County the funds remaining in their bank account which is \$3,901.20. Because these funds were not budgeted into the FY 2015-16 Budget, we need to consider the enclosed Budget Amendment. Board action is being requested.
- V.A. At the July Work Session, Ms. Becky Veazey, The MAPS Group, reviewed the proposed Personnel Policy. The Board requested that they be given time to review the Policy and provide any questions to County Manager Heath so that we can possibly place this on the September Agenda for Board approval. *If you have not provided your questions to Mr. Heath, please do so prior to the meeting so that he would have a chance to research it and answer your questions at the meeting.*
- V.B. Chair Cole asked that Board Rules and Procedures be added to the Work Session Agenda.