

A G E N D A
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING / WORK SESSION
Upstairs Courtroom - Courthouse Annex
January 19, 2016
7:00 p.m.

**ACTION
REQUIRED**

- I. **Call to Order**
- II. **Prayer / Pledge**
- III. **Approval of Agenda**
- IV. **Consent Agenda**
 - A. Personnel Matter – Board of Elections
- V. **Donna Winborne, Auditor**
- VI. **Resolution: Grant for Playground Equipment for the Disabled**
- VII. **Special Called Meeting Adjournment**
- VIII. **Work Session**
 - A. Administrative Text Amendment No. TXT-15-01
 - B. Commissioners' Retreat
 - C. Board Rules of Procedure
 - D.
 - E.
 - F.
- IX. **Adjournment**