

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners Room - Courthouse Annex Building

March 7, 2016

7:00 p.m.

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: February 1, 2016 Regular Meeting & February 15, 2016 Work Session Meeting
- B. Personnel Matters
 - 1. Withdrawal of FMLA Request
 - 2. Retirement: Telecommunications Supervisor
 - 3. Dismissal: Full-Time Telecommunicator
 - 4. Resignation: Part-Time Telecommunicator
 - 5. Retirement: Assistant Building Inspector
 - 6. Appointment: Part-Time Building Inspector
 - 7. Appointment: Human Resources Placement Specialist
 - 8. Promotion: Full-Time Telecommunicator
 - 9. Promotion: Part-Time Telecommunicator
 - 10. Appointment: Fill-In Telecommunicator (2)
 - 11. Certification: EMT-I
- C. Step/Merit Increases
 - 1. Social Services
 - 2. EMS
- D. Budget Amendment No. 11 – 12
- E. Record Retention Schedule: Social Services Department
- F. Board Resignation: Tourism Development Authority
- G. Beer & Wine Distribution
- H. Fiscal Monitoring Reports for East Carolina Behavioral Health

V. Scheduled Appointments

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

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates from County Manager
- B. Board Appointments
 - 1. Trillium Northern Region Advisory Board
 - 2. Albemarle RC&D Council
 - 3. Nursing Home Advisory Committee
- C.

VIII. New Business

- A. Board Rules of Procedure
- B. FY 2015-16 Audit Contract
- C. Lease Extension – Perquimans County USDA Service Center
- D. Debt Setoff Clearinghouse Business Associate Agreement for EMS Collections
- E. Master Resolution & Authorization for Depository Accounts & Treasury Management Services
- F.
- G.
- H.

IX. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

X. Adjournment