

SPECIAL CALLED MEETING / WORK SESSION

All items are for discussion and possible action.

Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

February 19, 2018

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: December 4, 2017 Regular Meeting & December 18, 2017 Special Called Meeting/Work Session & January 2, 2018 Regular Meeting & January 16, 2018 Work Session
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Resignation: PT/FI Paramedic
 - 2. Resignation: Board of Elections Supervisor
 - 3. Resignation: Housekeeper
 - 4. Resignation: F/T Paramedic
 - 5. Resignation: EMS Shift Supervisor - Safety Officer
 - 6. Resignation: PT/FI AEMT
 - 7. Resignation: IMC II
 - 8. Promotion: Board of Elections Supervisor
 - 9. Appointment: PT/FI Paramedic (3)
 - 10. Promotion: F/T Paramedics (2)
 - 11. Appointment: PT/FI Non-Certified Telecommunicators (3)
- D. Step & Merit Increases
 - 1. Social Services
 - 2. Department Heads (2)
- E. Budget Amendments Nos. 19 - 20
- F. Janitorial Service Agreements
 - 1. Social Services
 - 2. Senior Citizens
- G. Fiscal Monitoring Reports for Trillium

V. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VI. Old Business

- A. Recreation Advisory Committee
- B. Amendment to Animal Control Ordinance

VII. New Business

- A. FY 2017-18 Audit Contract
- B. Reduction in Sheriff's Salary After Election
- C. ESFRLP Lead/Asbestos Contract
- D.
- E.
- F.

VIII. Public Comments

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

- A.
- B.
- C.

IX. Closed Session: Per NCGS #143-318.11(3)(4) & Closed Session Minutes Approval

X. Adjournment of Special Called Meeting

XI. Work Session