

## A G E N D A

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**August 5, 2019**  
**6:50 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearing**

**A. Resolution Authorizing Exchange of Property with NCDOT .....6:50 p.m.**

- *The public hearing is being held to receive citizens' comments to consider the Resolution authorizing the exchange of property with NCDOT.*

**IV. Approval of Agenda**

**V. 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: July 1, 2019 Regular Meeting & July 15, 2019 Work Session**

**B. Tax Refund Approvals**

**C. Personnel Matters**

1. Promotion: Part-Time Certified Telecommunicator
2. Appointment: Part-Time Fire Marshal
3. Appointment: Certified Deputy/SRO
4. Resignation: Deputy Register of Deeds
5. Retirement: Housekeeping Assistant
6. Termination: Income Maintenance I Working Toward Income Maintenance II
7. Resignation: PT/FI Paramedic
8. Removed from Roster: EMT & EMT-I
9. Appointments: EMS Part-Time/Fill-In Personnel (4)
10. Certification: AEMT

**D. Step/Merit Increases**

1. Social Services (1)
2. EMS (1)
3. Sheriff (4)
4. Telecommunications (1)

**E. Resolutions**

1. Resolution Authorizing Sale of Certain Surplus County Property
2. Letter of Recommendation: Long Leaf Pine Award

**F. Miscellaneous Documents**

1. County Cooperative Agreement with N.C. Forest Service
2. Letter of Intent to Contract With Trillium
3. Home & Community Care Block Grant (HCCBG) Documentation

**VI. Introduction of New Employees/Staff**

**A. Introduction of New Employees**

1. Water Department
2. Tax Department
3. EMS Department

**VII. Scheduled Appointments**

- |  |           |
|--|-----------|
| <b>A. Janice Cole</b>                            | 7:00 p.m. |
| <b>B. Susan Chaney, Social Services Director</b> | 7:00 p.m. |
| <b>C.</b>  | 7:15 p.m. |
| <b>D.</b>  | 7:20 p.m. |

**VIII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

**IX. Old Business**

- A. Updates from County Manager
- B. Resolution Authorizing Exchange of Property
- C. Economic Development Consultant Contract
- D. Large Scale Private Events

**X. New Business**

- A. School Lottery Fund Application
- B. Appointment: The Highway 17/64 Association Board of Directors
- C. Petition: Cedarwood Village
- D.
- E.
- F.

**XI. Unscheduled Appointments/Public Comments**

*(If you wish to address the Board, please state your name for the record prior to speaking.  
Comments are usually limited to three (3) minutes.)*

- A.
- B.
- C.

**XII. Closed Session: Per NCGS #143-318-11(3) – Consult with Attorney regarding Legal Matter & Closed Session Minutes**

**XIII. Adjournment**