

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
October 4, 2021
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: September 7, 2021 Regular Meeting and September 20, 2021 Work Session *(cancelled)*
- B. Tax Refund/Release Approvals
- C. Personnel Matters
 - 1. Appointment: Administrative Assistant – Sheriff's Department
 - 2. Appointment: Water Clerk I
 - 3. Termination: Housekeeping Assistant
 - 4. Resignation: Part-Time/Fill-In Paramedic (2)
 - 5. Removed from Roster: Part-Time/Fill-In AEMT
 - 6. Appointment: Income Maintenance Tech (Part-Time Temporary Position)
- D. Step/Merit Increases & Performance Bonus
 - 1. Telecommunications (1)
 - 2. Social Services (3)
 - 3. Emergency Medical Services (1)
- E. Budget Amendment Nos. 5 - 8
- F. Board Appointments:
 - 1. Tourism Development Authority (Hertford appointee)
 - 2. Reappointments: Board Trustees for Volunteer Fire Departments (8)
- G. Miscellaneous Documents:
 - 1. 2022 Holiday Schedule
 - 2. Perquimans County Board of Elections Resolution #2021-02
 - 3. Memorandum of Participation – 2021 GASB 74 Actuarial Valuation of Employer's OPEB Plan
 - 4. Cleaning Contracts: Social Services Building & EMS Building

V. Introduction of New Employees

- 1. County Manager's Office
- 2. Tourism Director

VI. Scheduled Appointments

- A. Bland Baker, Trillium 7:00 p.m.
- B. 7:10 p.m.
- C. 7:15 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.

VIII. Old Business

- A. Updates from County Manager
- B. Board Appointment: Trillium Northern Regional Advisory Board
- C.

IX. New Business

- A. Sale of Surplus Vehicle
- B.

X. **Unscheduled Appointments/Public Comments**

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

A.

B.

C.

XI. **Adjournment**