#### AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners

## **Meeting Room at Perguimans County Library**

# September 5, 2023

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: August 7, 2023 Regular Meeting & August 21, 2023 Special Called Meeting & Work Session Meeting
- B. Tax Refund Approval
- C. Personnel Matters
  - 1. Appointment: IMC I working against IMC II
  - 2. Appointment: Part-Time/Fill-In Custodian
  - 3. Appointment: Part-Time/Fill in EMT (2)
  - 4. Reclassification: Income Maintenance Technician
  - 5. Reclassification: Full-Time AEMT
  - 6. Resignation: Part-Time/Fill-In AEMT (2)
  - 7. Resignation: Part-Time/Fill-In Paramedic
  - 8. Resignation: Part-Time/Fill-In Non-Certified Telecommunicator
- D. Step Increases/Merit Increases
  - 1. Department Head (1)
  - 2. County Manager (1)
  - 3. Social Services (3)
  - 4. Emergency Medical Services (2)
  - 5. Sheriff's Office (2)
- E. Budget Amendment No. 13 15
- F. Board Reappointments
  - 1. Animal Control Board (2)
  - 2. Jury Commission County Appointee (1)
- G. Miscellaneous Documents
  - 1. Board of Elections Resolutions (3)

# V. Recognition of Employees' Years of Service & Introduction of New Employees

- A. Recognition of Employees' Years of Service
- B. Introduction of New Employees
  - 1. Jonathan Nixon, Emergency Services Director
  - 2. Angela Jordan, Social Services Director

### VI. Scheduled Appointments

A. Shelby White, Sheriff

7:00 p.m.

Note that the meeting will be held on Tuesday,

September 5, 2023 due

to holiday on Monday.

B. Jonathan Nixon, Emergency Services Director

7:05 p.m.

### VII. Commissioner's Concerns/Committee Reports

A.

В.

### VIII. Old Business

- A. Updates from County Manager
- B. Response: Addition of Roads in Cedarwood Village
- C. Appointment: Social Services Board

#### IX. New Business

- A. Renewal Contract for Colleton Billing
  - 1. Agreement for Emergency Medical Billing Services
  - 2. Business Associate Agreement
- B. NHP OLT Easement Location for Focus Broadband

C.

# X.

Unscheduled Appointments/Public Comments
(If you wish to address the Board, please state your name for the record prior to speaking)

- A.
- В.
- **Adjournment** XI.