#### AGENDA

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

# **Meeting Room at Perquimans County Library**

#### December 4, 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: November 6, 2023 Regular Meeting & November 20, 2023 Special Called Meeting & Work Session (cancelled)
- B. Tax Releases/Refunds
- C. Personnel Matters
  - 1. Appointment: IMC I Working Against IMC II
  - 2. Appointment: Part-Time/Fill-In EMT
  - 3. Appointment: Part-Time/Fill-In Paramedic
  - 4. Promotion: IMC III
  - 5. Resignation: Part-Time/Fill-In Telecommunicator (3)
  - 6. Resignation: Part-Time/Fill-In Paramedic (2)
- D. Step Increases/Merit Increases
  - 1. Department Head
  - 2. Telecommunications
  - 3. EMS
- E. Budget Amendment No. 22
- F. Board Appointments/Reappointments
  - 1. Chowan/Perquimans Multi-County LEPC Commissioner Appointment
  - 2. Chowan/Perquimans Multi-County LEPC Roster for 2024

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

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

### VI. Scheduled Appointments

A. Jared Harrell, Extension Director
 B. Joshua Lassiter, First Tryon Advisors
 C. Thompson, Price, Scott & Adams, Auditors (by Zoom)
 7:20 p.m.

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

A.

B.

## VIII. Old Business

- A. Updates from County Manager
- B. Vacancies of Boards/Committees
  - 1. Senior Tar Heel Legislature Delegate & Alternate
  - 2. Community Advisory Committee

#### IX. **New Business**

A.

В.

C.

## X.

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

A.

B.

#### Adjournment XI.