

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
March 6, 2017
6:45 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

A. Coastal Area Management Act (CAMA) Land Use Plan Amendment..... 6:45 p.m.

- Notice is hereby given that the Board of County Commissioners of Perquimans County will conduct a public hearing on March 6, 2017 at 6:10 PM to review an amendment to the County's Coastal Area Management Act (CAMA) Land Use Plan.

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: February 6, 2017 Regular Meeting & February 20, 2017 Special Called Meeting/Work Session/Joint Work Session with Planning Board
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Resignation: Part-Time Telecommunicator
 - 2. Retirement: Bulidings & Grounds Supervisor
 - 3. Resignation: EMT-I Part-Time/Fill-In
 - 4. Resignation: Deputy Register of Deeds
 - 5. Appointment: Bailiff/Transport
- D. Telecommunicator Reclassifications
 - 1. Amend Salary Classifications
 - 2. Employee Reclassifications (11)
- E. Step Increases
 - 1. Social Services
- F. Board Appointments/Resignation
 - 1. Senior Citizens Advisory Board
- G. Budget Amendments Nos. 9 – 13

VI. Scheduled Appointments

- A. Battle Betts, Director of ARHS 7:00 p.m.
- B. Carolyn Self, Community Volunteer Leader 7:15 p.m.
- C. Anthony Dismuke, Correction Enterprises, NCDPS 7:20 p.m.
- D. Bill Jennings, Tax Administrator 7:25 p.m.
- E. Susan Chaney, Social Services 7:30 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager

- B. Board Appointments: Nursing Home Advisory Committee (2)
- C.
- D.

IX. New Business

- A. Planning Item: CAMA Land Use Plan Amendment
- B. Audit Contract for FY 2016-17
- C. Single Family Rehab Grant 2017 Agreement
- D. Surplus Vehicles/Personal Property
 - 1. Sale of Surplus Vehicles
 - 2. Resolution to Declare Personal Property as Surplus
- E. Petition: Riverfront Drive – Shady Oakes Subdivision
- F.
- G.
- H.

X. Closed Session: Legal & Personnel Matters – Closed Session Minutes

XI. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XII. Adjournment