

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
July 3, 2017
6:50 p.m.

I. Call to Order

II. Prayer & Pledge

III. Moratorium on Large Scale Solar Energy Facilities.....6:50 p.m.

- *Perquimans County will hold a Public Hearing to receive citizen's comments concerning a proposed extension to the temporary moratorium on large scale solar energy facilities.*

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: June 5, 2017 Regular Meeting & June 19, 2017 Special Called Meeting & Work Session
- B. Personnel Matters
 - 1. Amend Salary Classification Sheet
 - 2. Promotion – Assistant Register of Deeds
 - 3. Promotion – Finance/HR Specialist
 - 4. Promotion – Assistant Tax Administrator
 - 5. Promotion – Tax Clerk - Business Personal Property
 - 6. Promotion – Deputy/SRO (Uncertified)
 - 7. Promotion – Chief Deputy
 - 8. Retirement – Full-Time EMT-I
- C. Step & Merit Increases
 - 1. Social Services Department (2)
 - 2. Buildings & Grounds
 - 3. EMS Part-Time/Fill-Ins (2)
 - 4. Tax Department
- D. Board Appointments/Reappointments:
 - 1. Economic Improvement Council
 - 2. Social Services Department (Social Services Commission Appointee)
 - 3. Historic Hertford, Inc.

VI. PRESENTATIONS

- A. Introduction of New Employees/Staff
 - 1. Planner
 - 2. Tax Clerk - Collections

VII. Scheduled Appointments

- A. Brandi Jordan, Region R. Long-Term Care Ombudsman 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:05 p.m.
- C. Susan Chaney, Social Services 7:15 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A. Commissioner Muzzulin – Shallow Draft Navigation Channel Dredging
- B.
- C.

IX. Old Business

- A. Updates from County Manager

1. Jack, the Dog

B. Coastal Resources Advisory Council

X. New Business

A. Extension of Moratorium on Large Scale Solar Facilities

B. Annual Contracts

1. Senior Nutrition Contract

2. Drainage Management Contract

3. Emergency Management Public Information Officer Contract

4. Economic Development Consultant Contract

5. Administrator of Community-Based Youth Gang Violence Prevention Program Contract

C. Voting Delegate for NCACC Annual Conference

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)

A.

B.

C.

XII. Closed Session: Legal Matter – Closed Session Minutes