

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
August 7, 2017
6:50 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: July 3, 2017 Regular Meeting & July 17, 2017 Work Session
- B. Personnel Matters
 - 1. Retirement: Senior Citizen Coordinator
 - 2. Retirement: Secretary/Senior Citizen
 - 3. Promotion: Full-Time Certified Telecommunicator
 - 4. Resignation: Deputy (uncertified)
 - 5. Resignation: IMC II
 - 6. Resignation: EMT-I
 - 7. Appointment: Tax Clerk – DMV
 - 8. Appointment: Tax Clerk – Fill-In
 - 9. Appointments: EMS Shift Supervisor (2)
 - 10. Appointment: EMS Compliance Officer
 - 11. Appointment: Deputy (Certified)
 - 12. Appointment: Part-Time Animal Control
 - 13. Appointment: Bailiff
- C. Step & Merit Increases
 - 1. Social Services Department (2)
 - 2. EMS Full-Time (1)
 - 3. Senior Citizens (2)
 - 4. Sheriff's Department (1)
- D. Budget Amendments No. 1 – 3
- E. Resignation: Nursing Home Care Advisory Committee
- F. Resolution: US 18 future I-87 and Farm Equipment
- G. Memorandum of Participation for Net OPEB Obligation (NOO) Update
- H. Miscellaneous Documents:
 - 1. Correction to Administrator of Community-Based Youth Gang Violence Prevention Program Contract
 - 2. County Cooperative Agreement with N.C. Forest Service
 - 3. Home & Community Care Block Grant Documents
 - 4. 2018 Holiday Listing
- I. Tax Refund Approval

V. Scheduled Appointments

- A. Bagley Swamp Drainage District Committee 7:00 p.m.
- B. Susan Chaney, Social Services 7:15 p.m.

VI. Commissioner's Concerns/Committee Reports

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

VII. Old Business

- A. Updates from County Manager
 - 1. Jack, the Dog
- B. Response: Shady Oaks Subdivision Road Addition

VIII. New Business

- A. Authorization to Sell Parcel #2-D082-G079-HI
- B.
- C.
- D.
- E.
- F.

IX. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

X. Adjournment