

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
February 7, 2022
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 January 3, 2022 Regular Meeting and January 18, 2022 Work Session (cancelled)
- B. Tax Refund & Release Approvals
- C. Personnel Matters
 - 1. Appointment: Income Maintenance Worker I working toward Income Maintenance Worker II
 - 2. Promotion: Income Maintenance Caseworker III – Lead Worker in Adult Medicaid
 - 3. Promotion: Public Information Assistant IV
 - 4. Resignation: IMC I Working Toward IMC II
 - 5. Removed from Roster: Part-Time/Fill-In EMT
- D. Step/Merit Increases
 - 1. Telecommunications (1)
- E. Budget Amendment Nos. 17 - 21
- F. Board Appointment/Reappointments: Agricultural Advisory Board (3)
- G. Miscellaneous Document:
 - 1. Trillium Fiscal Monitoring Report for 2021
 - 2. Maximus Contract

V. Introduction of New Employees

- A. Jonathan Nixon
- B. Nick Lories

VI. Scheduled Appointments

- A. Kathy Treiber, Director of Board of Elections 7:00 p.m.
 - 1. CARES ACT Supplemental Grant
 - 2. Personnel Matter: Elections Deputy Director
- B. 7:10 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager
- B. Commissioners' Board Appointments
- C.

IX. New Business

- A. Gates/Perquimans MOU
- B. Recreation PARTF Grant Update

- C. Proclamation: 50th Anniversary of the National Senior Nutrition Program
- D. Budget Amendment No. 22 – Medical Costs

X. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XI. Closed Session: Per NCGS #143-318-11(3) - The purpose of the Closed Session is to consult with the county attorney and to approve Closed Session Minutes.

(After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed during the closed session.)

XII. Adjournment