AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners Meeting Room at Perquimans County Library

February 6, 2023

7:00 p.m.

- Ι. Call to Order
- II. **Prayer & Pledge**

Approval of Agenda III.

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.)

- Approval of Minutes January 3, 2023 Regular Meeting and January 17, 2023 Regular Work Session Α. (meeting cancelled)
- Β. Tax Refund & Tax Release Approvals
- C. Personnel Matters
 - 1. Appointments: Part-Time/Fill-In EMT (2)
 - Appointments: Part-Time/Fill-In Paramedic
 Appointment: Certified Telecommunicator

 - 4. Appointment: Non-Certified Part-Time/Fill-In Telecommunicator
 - 5. Appointment: Interim Director of Social Services
 - 6. Certification: Part-Time/Fill-In Paramedic (2)
 - 7. Certification: Part-Time/Fill-In AEMT (2)
 - 8. Resignation: Custodian
 - 9. Resignation: Deputy Sheriff
 - 10. Resignation: Full-Time Paramedic
 - 11. Job Reclassification: Part-Time/Fill-In Paramedic
 - 12. Resignation: Permanent Part-Time Certified Telecommunicator
 - 13. Job Reclassification: Part-Time/Fill-In Certified Telecommunicator
 - 14 Removed from Roster: Part-Time/Fill-In Paramedic (3)
 - 15. Removed from Roster: Temporary Supervisor Part-Time
 - 16. Removed from Roster: AEMT
- D. Step Increases/Merit Increases
 - 1. Social Services (2)
 - 2. EMS (1)
- Ε. Budget Amendment Nos. 25 - 29
- F. **Miscellaneous Documents**
 - Proclamation Proclaiming March 2023 as the 21st Annual March of Meals Month 1.
 - 2.

÷

VI.

Introduction of New Employee

- Introduction of New Employee Α.
 - 1. Bill Jennings, Tax Administrator

V. Scheduled Appointments

Commissioner's Concerns/Committee Reports		
В	3.	7:05 p.m.
Α	A. Sandy Stevenson, Newbold White House	7:00 p.m.

Α.

Β.

VII. **Old Business**

- Α. Updates from County Manager
- Β.

VIII. New Business

A. Sale of Land in Commerce Center

В.

IX. Unscheduled Appointments/Public Comments

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

Α.

В.

C.

X. Closed Session: Per NCGS #143-318-11(5) - The purpose of the Closed Session is to consult with attorney regarding acquisition of real property 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 <u>during the closed session</u>.)

XI. Adjournment

