AGENDA

All items are for discussion and possible action.

Perquimans County Board of Commissioners

Meeting Room at Perquimans County Library

March 6, 2023

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 February 6, 2023 Regular Meeting and February 20, 2023 Regular Work Session
- B. Personnel Matters
 - 1. Appointment: Uncertified Deputy
 - 2. Appointment: Part-Time/Fill-In Non-Certified Telecommunicator
 - 3. Promotion: Social Worker IA&T (CPS)
 - 4. Resignation: EMS Shift Supervisor (Paramedic)
 - 5. Reclassification: Part-Time/Fill-In Paramedic
 - 6. Resignation: Social Worker IA&T
 - 7. Resignation: Full-Time Telecommunicator I
 - 8. Resignation: Permanent Part-Time Telecommunicator I
 - 9. Terminated: Part-Time/Fill-In Non-Certified Telecommunicator
 - 10. Appointment: Part-Time/Fill-In Certified Telecommunicator I (3)
- C. Step Increases/Merit Increases
 - 1. Planning (1)
 - 2. Social Services (1)
- D. Budget Amendment Nos. 30 32
- E. Board Appointment: Local Library Board

V. Scheduled Appointments

A. Laura Rollinson, Albemarle Commission Area Agency on Aging 7:00 p.m.

B. Emergency Services Public Officials Conference - Jonathan Nixon 7:05 p.m.

C. 7:20 p.m.

VI. Commissioner's Concerns/Committee Reports

A.

В.

VII. Old Business

- A. Updates from County Manager
- B.

VIII. New Business

- A. Perquimans Mobile Integrated Health Program (PHIMP)
- B. Resolution: Supporting the Reclassification of Perquimans County 911 Dispatchers
- C. Opioid Settlement Resolutions
 - 1. First Wave of Opioid Settlement Funding Resolution
 - 2. Opioid Settlement Resolution to include allocation of enough funds to purchase vehicle for MIH program

D.

E.

IX. Unscheduled Appointments/Public Comments

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

A.

B.



X. Closed Session: Per NCGS #143-318-11(5) - The purpose of the Closed Session is to consult with attorney regarding 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