

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
April 3, 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. Personnel Matters

1. Appointment: Part-Time Clerk to the Board
2. Appointment: Social Worker III (APS)
3. Appointment: Social Worker IA&T (CPS)
4. Appointment: Non-certified Part-Time/Fill-In Telecommunicator (2)
5. Appointment: Part-Time/Fill-in Staff for Board of Elections (2)
6. Reclassification: Community Paramedic/MIH Coordinator
7. Resignation: Income Maintenance Caseworker II
8. Resignation: Certified Deputy
9. Resignation: Non-Certified Part-Time/Fill-In Telecommunicator
10. Resignation: Part-Time Fill-In AEMT

B. Step Increases/Merit Increases

1. Social Services (4)
2. EMS (1)
3. Sheriff (1)

C. Budget Amendment Nos. 34 - 38

D. Miscellaneous Documents

1. Resolution: Surplus Equipment
2. GASB 73 Reporting for Special Separation Allowance
3. Board of Education Distribution Form Request

V. Introduction of New Employees

- A. Jonathan Nixon, Emergency Services
- B. Shelby White, Sheriff

VI. Scheduled Appointments

- A. Michael Ervin, Albemarle Commission 7:00 p.m.
- B. Howard Williams, Recreation Director 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.

VIII. Old Business

- A. Updates from County Manager
- B.

IX. New Business

- A. Water Department Grant Funding Resolutions & Certification Form
- B. Audit Contract for FY 2022-2023
- C.
- D.
- E.
- F.

X. **Unscheduled Appointments/Public Comments**

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

A.

B.

XI. **Closed Session: Per NCGS #143-318-11(5)(6) - The purpose of the Closed Session is to consult with attorney regarding real property, discuss a personnel matter, 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**