

## AGENDA

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

**May 1, 2023**

**7:00 p.m.**

**Board of Equalization & Review to meet in Meeting Room at Perquimans County Library at 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:

1. March 6, 2023 Regular Meeting
2. April 3, 2023 Regular Meeting
3. April 17, 2023 Joint Work Session with Board of Education/April 17, 2023 Regular Work Session
4. Budget Work Sessions: April 26, 2023 & April 27, 2023 – Budget Presentations

#### B. Tax Refund Approval

#### C. Personnel Matters

1. Appointment: Social Worker II
2. Appointment: IMC I Working Against IMC II
3. Appointment: Part-Time/Fill-In Telecommunicator 1
4. Promotion: IMC II (FNS)
5. Promotion: IMC I Working Against IMC II (FNS)
6. Extension of Time: Interim Social Services Director
7. Appointment Date Correction: Non-Certified Telecommunicator
8. Resignation: Social Worker III
9. Termination: IMC I Working Against IMC II (2)

#### D. Step Increases/Merit Increases

1. Department Head (1)
2. Tax Department (1)

#### E. Budget Amendment Nos. 39 - 42

#### F. Miscellaneous Documents

1. Request for Information for Preparation of the GASB 75 Report for 6/30/2023 Financial Reporting - Non-League Member
- 2.

### V. Scheduled Appointments

- |   |           |
|---|-----------|
| A. Jo-Ellen Hutto, Perquimans County Senior Legislature Tar Heel Representative | 7:00 p.m. |
| B. Michael Ervin, Albemarle Commission  | 7:05 p.m. |
| C. Dina Hurdle & Al Chesson   | 7:10 p.m. |
| D. Bobbie Lowe, Trillium's New Northern Regional Director                       | 7:15 p.m. |
| E.  | 7:20 p.m. |

### VI. Commissioner's Concerns/Committee Reports

A.

B.

### VII. Old Business

A. Updates from County Manager

B.

**VIII. New Business**

- A. Planning Board Item: Multiple Flag Lot for Kelly Belangia & Pam Lilly
- B. Sale of Surplus Equipment
- C. Rescheduling June Commissioners' Meeting
- D.

**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. Closed Session: Per NCGS #143-318-11(4)(5) - The purpose of the Closed Session is to consult with attorney regarding an economic development matter, 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 during the closed session.)*

**XI. Adjournment**