AGENDA

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

June 3, 2024

7:00 p.m.

Board of Equalization & Review to meet in Meeting Room at Perquimans County Library at 6:50 p.m.

- Ι. 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.)

- Approval of Minutes: May 2, 2024 Budget Work Session, May 6, 2024 Regular Meeting, May 20, 2024 Α. Work Session (cancelled), and May 23, 2024 Budget Work Session.
- В. Tax Release / Refund Approvals
- **Personnel Matters** С
 - 1. Appointment: IMC I working against IMC II (2)
 - 2. Appointment: Uncertified Deputy
 - 3. Appointment: Fill-In at Center for Active Living (2)
 - Removed from Roster: Part-Time/Fill-In EMT 4.
 - 5. Removed from Roster: Part-Time/Fill-In AEMT
 - Resignation: Part-Time/Fill-In Paramedic 6.
 - Resignation: Full-Time Paramedic 7
 - 8. Removed from Roster: Part-Time/Fill-In Telecommunicator I Resignation: Full-Time Certified Telecommunicator III 9
 - 10. Removed from Roster: Part-Time/Fill-In Non-Certified Telecommunicator
- D. Step Increases/Merit Increases
 - Social Services (3) 1.
 - EMS (1) 2
 - Telecommunications (1) 3.
 - 4. Recreation Department (1)
 - 5. Sheriff's Office (2)
- E. Budget Amendment Nos. 34 - 35
- F. **Miscellaneous Documents**
 - **Resolution:** Surplus Equipment 1.
 - 2. Juvenile Crime Prevention Council (JCPC) Documentation
 - Certification for FY 2024-2025
 - Inter-Agency Council Appointments for FY 2024-2025
 - 3. 24-25 Insurance Renewal Proposals
 - > 2024 Perquimans Co. L&P Renewal Proposal
 - 2024 Perquimans Co. WC Renewal Proposal
 - 4. Memorandum of Participation - 2021 GASB 74 Actuarial Valuation of Employer's OPEB Plan

V. Recognition of Employees' Years of Service & Introduction of New Employees

- Recognition of Employees' Years of Service A.
- Introduction of New Employee Β.
 - Thomas Reid. Chief Deputy 1

VI. Scheduled Appointments

- Brooks Braswell, NCDOT Α.
 - B

VII. Presentation of FY 2024-2025 Budget

VIII. **Commissioner's Concerns/Committee Reports**

Α.

7:00 p.m. 7:05 p.m.

IX. **Old Business**

- Updates from County Manager Α.
- Β. **Board Vacancies**

 - Community Advisory Committee (4)
 Senior Tarheel Legislature Alternate Delegate

C.

Χ. **New Business**

- Α. Sale of Surplus Equipment
- Planning Item: Two-Year Extension Request for Preliminary Plat for The Moorings at Albemarle Β.

C.

D.

Ε.

XI. **Unscheduled Appointments/Public Comments**

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

- Α.
- Β.
- C.

XII. Adjournment