

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
August 5, 2024
6:30 p.m.

*****Separate Agenda for this meeting is attached.*****

Board of Adjustment Meeting: John and Regina Moser have requested a zoning variance to build a 2nd house on their property in Northlight subdivision (Woodville area). Therefore, the Board of Commissioners, acting as the Board of Adjustments will continue the Public Hearing from July 1, 2024 to hear public comments on their request. This will be an evidentiary hearing on August 5th, conducted per quasi-judicial procedures; therefore, you must refrain from discussing the case in any manner prior to the hearing. The Board of Adjustments will have to adjourn this meeting and convene the Commissioners' Regular Meeting at 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:
 - 1. June 3, 2024 Regular Meeting - June 17, 2024 Special Called Meeting - June 17, 2024 Regular Work Session Meeting (cancelled)
 - 2. July 1, 2024 Regular Meeting - July 15, 2024 Regular Work Session (cancelled)
 - B. Tax Refund Approvals
 - C. Personnel Matters:
 - 1. ~~Appointment: Income Maintenance II (4)~~ ★ ^{Employee} declined job offer
 - 2. Appointment: Full-Time EMT (4)
 - 3. Appointment: Part-Time/Fill-In AEMT (1)
 - 4. Appointment: Part-Time/Fill-In EMT (2)
 - 5. Appointment: Full-Time Certified Telecommunicator I (3)
 - 6. Appointment: Part-Time/Fill-In Certified Telecommunicator II (1)
 - 7. Appointment: Veterans Services Officer
 - 8. Appointment: Data Manager for Center for Active Living
 - 9. Resignation: Deputy Director of Board of Elections
 - 10. Resignation: Athletic Program Supervisor
 - 11. Resignation: Seasonal Tax Lister
 - 12. Resignation: Veterans Services Officer
 - 13. Termination: Income Maintenance Caseworker II
 - 14. Removed from Roster: Part-Time/Fill-In EMT
 - 15. Removed from Roster: Part-Time/Fill-In Paramedic (2)
 - 16. Removed from Roster: Part-Time/Fill-In Certified Telecommunicator I
 - D. Step Increases/Merit Increases
 - 1. Planning (1)
 - 2. Telecommunications (1)
 - 3. Social Services (6)
 - 4. EMS (1)
 - 5. Sheriff's Office (2)
 - E. Budget Amendment Nos. 2 - 3
 - F. Board Appointments / Reappointments
 - 1. Reappointment: County Attorney
 - 2. Appointment: Social Services Board
 - G. Miscellaneous Documents
 - 1. Proclamation: Child Support Awareness Month
 - 2. HCCBG Documentation for FY 2024-2025
 - 3. Memorial Proclamation: Laura Elizabeth Cornelia Holley Hudson
- ## V. Introduction of New Employees
- A. Introduction of New Employee
 - 1. Angela Jordan, Social Services Director
 - 2. Julie Solesbee, Emergency Services Director

VI. Scheduled Appointments

- A.
- B.

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

VII. Commissioner's Concerns/Committee Reports

- A.
- B.

VIII. Old Business

- A. Updates from County Manager
- B. Board Vacancies
 - 1. Community Advisory Committee (4)
 - 2. Senior Tarheel Legislature Alternate Delegate
 - 3. Recreation Advisory Committee – New Hope Representative
- C.

IX. New Business

- A. Sale of Surplus Equipment
- B.
- C.
- D.

X. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XI. Adjournment