

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
January 6, 2025
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 December 2, 2024 Regular Meeting and December 16, 2024 Regular Work Session
- B. Tax Refund & Tax Release Approvals
- C. Personnel Matters
 - 1. Appointment: IMC I working against IMC II (3)
 - 2. Appointment: IMC II (2)
 - 3. Certified Deputy
 - 4. Resignation: IMC II
 - 5. Removed from Roster: Part-Time/Fill-In Telecommunicator I
 - 6. Retirement: Investigator II
- D. Step Increases/Merit Increases
 - 1. Telecommunications (4)
 - 2. EMS (2)
 - 3. Maintenance (1)
 - 4. Sheriff's Office (4)
 - 5. Tax Office (1)
- E. Board Appointments
 - 1. Pettigrew Regional Library Board (for information only)
- F. Budget Amendments Nos. 14 – 16
- G. Miscellaneous Documents
 - 1. Annual Report for FY 2023-2024 from NC Forest Services (for information only)

V. Recognition of Retirees and Employees' Years of Service

- A. Recognition of Sonia Davenport's Retirement
- B. Recognition of Employees' Years of Service
- C. Introduction of New Employees
 - 1. Angela Jordan, Social Services Director
 - 2. Jonathan Nixon, Emergency Services Director
 - 3. Nick Lories, Water Department Supervisor

VI. Scheduled Appointments

- A. Jonathan Nixon, Emergency Services Director 7:00 p.m.
- B. 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.

VIII. Old Business

- A. Updates from County Manager
- B. Commissioners' Board Appointments
- C. Board Vacancies
 - 1. Community Advisory Committee (4)
 - 2. Senior Tarheel Legislature Delegate & Alternate
 - 3. Senior Tarheel Legislature Community Advisory Committee
 - Appointment of Alternate Delegate

IX. New Business

- A. Sale of Surplus Vehicle
- B. Request to Board from Social Services Regarding a New Bank Account at PNC
- C. Request for Two-Year Extension for Preliminary Plat of Albemarle Preserve – Phase 1A
- 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.
- C.

XI. Closed Session: Per NCGS #143-318-11(4) - The purpose of the Closed Session is to discuss an economic development 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