#### AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners

Meeting Room at Perquimans County Library
August 4, 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 by a Commissioner or Commissioners.)

- A. Approval of Minutes July 7, 2025, Regular Meeting and July 21, 2025 Regular Work Session (cancelled).
- B. Tax Refund & Tax Release Approvals
- C. Personnel Matters
  - 1. Appointment: Social Worker IA&T
  - 2. Appointment: Certified Telecommunicator II
  - 3. Resignation: PT/FI Telecommunicator
  - 4. Resignation: PT/FI Paramedic I
  - 5. Resignation: PT/FI EMT
  - 6. Resignation: Administrative Officer I
  - 7. Removal from Roster: PT/FI Paramedic
  - 8. Termination: Social Worker III (2)
  - 9. Merit Increase: Telecommunicator (3)
  - 10. Merit Increase: PT/FI AEMT
  - 11. Step Increase: IMC II
  - 12. Step Increase: Certified Deputy

### V. Introduction of New Employees

- 1. Amanda Diez
- 2. Molly Miller

## VI. Scheduled Appointments

1. Bill Jennings - Tax Collection Percentage Report

7:00 p.m.

## VII. Commissioner's Concerns/Committee Reports

A. Wallace Nelson – NC Coastal Counties Fisheries Coalition

B.

# VIII. Old Business

A. Updates from County Manager

## IX. New Business

- A. Sale of Surplus Equipment
- B. Jonathan Nixon, Emergency Services Director NCSHP Donation of VIPER Public Safety RadioEquipment
- C. Jonathan Nixon Perquimans/Pasquotank PSAP Mutual Aid Agreement

- D. Jonathan Nixon Emergency Services Director Updated CM at Risk Agreement with AR Chesson for Perguimans-Gates 911 Expansion Project
- E. Jonathan Nixon -Emergency Services Director Emergency Services Building Roof Replacement
- F. Recreation Advisory Board Application

# 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 N.C.G.S. §143-318-11(5) – The purpose of the Closed Session is to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or a proposed contract for the acquisition of real property by purchase, option, exchange, or lease 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

#### FOR INFORMATION ONLY:

### **DEPARTMENT HEAD REPORT:**

- Plat Log
- Building Inspector's Report
- > Code Enforcement Report
- ➢ Sheriff's Office Report

#### **COMMITTEE WRITTEN REPORTS:**

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