## AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners **Meeting Room at Perguimans County Library** September 2, 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.)

- Α. Approval of Minutes August 4, 2025, Regular Meeting and August 18, 2025 Regular Work Session (cancelled).
- Tax Refund & Tax Release Approvals В.
- C. **Personnel Matters** 
  - 1. Appointment: Athletic Program Supervisor
  - 2. Appointment: PT/FI EMT / Fire Inspector I
  - 3. Appointment: Telecommunicator II
  - 4. Appointment: Non-Certified Telecommunicator
  - 5. Appointment: Non-Certified Telecommunicator (2)
  - 6. Resignation: Certified Deputy
  - 7. Resignation: Administrative Assistant
  - 8. Resignation: Social Worker IA&T
  - 9. Resignation: Certified Telecommunicator
  - 10. Resignation: Certified Telecommunicator
  - 11. Removal from Roster: PT/FI Non-Certified Telecommunicator
  - 12. Merit Increase: Social Worker II
  - 13. Merit Increase: IMC Supervisor II
  - 14. Merit Increase: PT/FI AEMT (2)
  - 15. Step Increase: Social Worker III
  - 16. Step Increase: Certified Deputy
- D. Miscellaneous Documents:
  - 1. Resolution Authorizing the Removal of Public Records for Repair (2)

#### V. Introduction of New Employees / Recognition of Service

- 1. 911: Allen Foy
- 2. DSS: Bryhanna Midgette
- 3. Sheriff: Victor Fesperman 20 years of service

#### VI. **Scheduled Appointments**

1. Rhonda Repanshek 7:00 p.m. 2. 7:05 p.m.

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

A.

В.

#### VIII. **Old Business**

**Updates from County Manager** 

## IX. New Business

- A. Frank Heath Shoreline Stabilization Agreement
- B. Brandon Shoaf Salary Study Contract

## X. Unscheduled Appointments/Public Comments

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

- A.
- В.
- 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 and Per N.C.G.S §143-318-11(4)- To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment. Any action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

(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

## FOR INFORMATION ONLY:

N.C. Forest Service Annual Report for Perquimans County

## DEPARTMENT HEAD REPORT:

- Plat Log
- > Building Inspector's Report
- > Code Enforcement Report
- > Enforced Collections Report
- ➤ Sheriff's Office Report
- > 911 Call Volume Report

## **COMMITTEE WRITTEN REPORTS:**

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