

**AGENDA**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**November 3, 2014**  
**6:55 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearing**

**A. Administrative Text Amendment No. TXT-14-01..... 6:55 p.m.**

- *To receive citizens' comments to consider Administrative Text Amendment No. TXT-14-01, to amend the Zoning Ordinance to comply with NCGS 153A-345.1 and 160A-388, Board of Adjustment regarding Variances and Special and Conditional Use Permits, Appeals of Decisions of Administrative Officials, and Voting, Board Procedures and Judicial Review.*

**IV. Approval of Agenda**

**V. 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: October 6, 2014 Regular Meeting
- B. Tax Release Approvals
- C. Personnel Matters
  - 1. Resignation: Part-Time Animal Control Officer
  - 2. Retirement: Finance Officer
  - 3. Resignation: Fill-In Telecommunicator
- D. Step & Merit Increases
  - 1. Social Services
  - 2. Building Inspections
  - 3. Recreation
  - 4. Sheriff's Office
- E. Board Appointments/Removal
  - 1. Resignation – Board of Adjustments
  - 2. Resignation – Northeast Workforce Development Board
- F. Budget Amendment No. 9
- G. Congratulatory Letter to Eagle Scout

**VI. PRESENTATIONS**

- A. Introduction of New Employees/Staff
  - 1. Telecommunications – Full-Time Telecommunicator
  - 2. EMS – Full-Time EMT-I

**VII. Scheduled Appointments**

- A. Bill Jennings, Tax Administrator 7:00 p.m.
- B. Homeria Jennette, Telecommunications 7:10 p.m.

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

- A.
- B.
- C.

**IX. Old Business**

- A. Updates from County Manager
- B. Minimum Standards Ordinance
- C. Appointment: Adult Care Home Advisory Committee

**X. New Business**

- A. Planning Board Items
  - 1. Administrative Text Amendment No. TXT-14-01
- B. Termination of Lease Agreement - LFM Properties (Child Support Office Space - October 2014)
- C. Christmas Parade
- D.
- E.
- F.

**XI. Unscheduled Appointments/Public Comments**

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

- A.
- B.
- C.

**XII. Adjournment**