

A G E N D A
All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
July 5, 2016
7:00 p.m.

**A COPY OF THE FULL
AGENDA
PACKET IS AT THE
LIBRARY.**

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: June 6, 2016 Regular Meeting & June 20, 2016 Special Called Meeting & Work Session
- B. Tax Refund Approval
- C. Merit/Step Increases
 - 1. Department Heads
 - 2. Telecommunications
 - 3. EMS
 - 4. Social Services
 - 5. Building Inspections
 - 6. Senior Center
 - 7. Tax Department
 - 8. Sheriff's Department
 - 9. Water Department
- D. Board Appointment
 - 1. Recreation Advisory Committee – Town of Hertford Representative
- E. Third-Party Consultant Agreement
- F. Memorandum of Understanding with eRecording Partners Network

V. Scheduled Appointments

- A. Bill Jennings, Tax Administrator

7:00 p.m.

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates from County Manager
- B.
- C.

VIII. New Business

- A. Annual Contracts
 - 1. Senior Nutrition Contract
 - 2. Drainage Management Contract
 - 3. Public Information Officer Contract
 - 4. Economic Development Consultant Contract
 - 5. Administrator of Community-Based Youth Gang Violence Prevention Program Contract
 - 6. Administrator of Restitution/Community Service Program Contract
- B. NCACC Annual Conference Voting Delegate
- C. Home & Community Care Block Grant Agreement for FY 2016-17

D.

E.

F.

IX. Unscheduled Appointments/Public Comments

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

A.

B.

C.

X. Adjournment