

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

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

September 6, 2016

7:00 p.m.

**NOTE: DUE TO LABOR DAY
HOLIDAY, THE MEETING WILL
BE HELD ON TUESDAY.**

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: August 1, 2016 Regular Meeting & August 15, 2016 Work Session & August 24-25, 2016 Quasi-Judicial Hearing Minutes
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Appointment: Water Plant Operator
 - 2. Appointment: Bailiff
 - 3. Appointment: Part-Time/Fill-In Board of Elections
 - 4. Termination: Part-Time/Fill-In Board of Elections
 - 5. Certification: EMT-I
 - 6. Resignation: EMT-I Part-Time/Fill-In (2)
- D. Merit/Step Increases
 - 1. Department Head
 - 2. Telecommunications
 - 3. Social Services
 - 4. Board of Elections
- E. Board Reappointment/Resignation
 - 1. Senior Tarheel Delegate Legislature (Alternate)
 - 2. At-Large Member to JCPC Council
 - 3. Nursing Home Advisory Committee

V. Introduction of New Employees

- A. Sheriff
- B. Extension Services

VI. Scheduled Appointments

- A. Virgil Parrish & Ernie Swanner, Building Inspections 7:00 p.m.
- B. Bill Jennings, Tax Department 7:05 p.m.
- C. 7:10 p.m.
- D. 7:15 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager

IX. New Business

- A. County Cooperative Agreement with N.C. Forest Service
- B. Maximum Consulting Services, Inc. Contract
- C. Sale of Surplus Vehicle: 1998 Ford Crown Victoria
- D. Emergency Management Contracts
 - 1. Debris Management & Removal Services Contract
 - 2. Memorandum of Understanding – Sentara Albemarle Medical Center
- E.
- F.
- G.

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.

XII. Adjournment