

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
August 6, 2018
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 from a Commissioner or Commissioners.)

- A. Approval of Minutes: July 2, 2018 Regular Meeting, July 16, 2018 Work Session & July 23, 2018 Special Called Meeting
- B. Tax Refund Approvals
- C. Personnel Matters
 - 1. Appointment: Water Plant Operator
 - 2. Resignation: Soil and Water Technician
 - 3. Moving from Full-Time to Part-Time: Certified Telecommunicator Part-Time/Fill-In
 - 4. Retirement from EMS (2)
 - 5. Resignation from EMS (1)
- D. Step/Merit Increases
 - 1. Social Services Department
 - 2. EMS
 - 3. Recreation Department
 - 4. Seniors
 - 5. Sheriff's Department (3)
 - 6. Tax Department
- E. Budget Amendments No. 1
- F. Board Appointments/Resignations:
 - 1. Reappointment: County Attorney
 - 2. Resignation: Community Advisory Committee
- G. Resolution: Surplus Equipment
- H. Home & Community Care Block Grant (HCCBG) Documentation

V. INTRODUCTION OF NEW EMPLOYEES/STAFF

- A. Introduction of New Employees/Staff
 - 1. Social Services New Employees (2)
 - 2. Deputy Sheriff

VI. Scheduled Appointments

- A. Dwight Decoskey, New Albemarle Hopeline Executive Director-CEO 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:15 p.m.
- C. Susan Chaney, Social Services 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.

VIII. Old Business

- A. Updates from County Manager

- B. Animal Control Ordinance Amendment
- C.

IX. New Business

- A. Perquimans County ESFRLP1719 Bid Award
- B. Seniors' Health Insurance Information Program (SHIIP) Grant
- C.
- D.
- E.
- F.

X. Public Comments

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

- A.
- B.
- C.

XI. Adjournment