

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
January 3, 2012
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: December 5, 2011 Regular Meeting
- B. Tax Release Approvals
- C. Personnel Matter
 - 1. Promotion: Income Caseworker III Lead Worker
 - 2. Promotion: Income Caseworker II
- D. Budget Amendment Nos. 12 - 14
- E. Board Appointments
 - 1. Perquimans JCPC
 - 2. Economic Development Commission
 - 3. EMS Medical Director Resignation & Appointment
 - 4. Tourism Development Authority
 - 5. Agricultural Advisory Board

V. Scheduled Appointments

- A. Howard Nichols, Principal, The Moorings of Albemarle 7:00 p.m.
- B. Homeria Jennette, Telecommunications 7:10 p.m.
- C. Susan Chaney, Social Services 7:15 p.m.
- D. Frank Heath, Tax Administrator/Interim County Manager 7:20 p.m.
- E. 7:25 p.m.

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates
 - 1. Water System Projects
 - 2. Jail Project
 - 3. Sewer District
- B. Water Purchase Contract – Pasquotank County
- C. Albemarle Jail Settlement Status

VIII. New Business

- A. Albemarle E.M.C. Radio Tower Lease Agreement
- B. Vision Retreat
- C. Joint Meeting with School Board Regarding Energy Efficiency Contracts
- D.

- E.
- F.
- G.
- H.
- I.

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

FOR INFORMATION ONLY:

- Prescription Card Program
- NCDOT Annual Statement of Expenditures – Secondary County Construction

DEPARTMENT HEAD REPORT:

- Plat Log
- Extension
- Inspections

COMMITTEE WRITTEN REPORTS: