

**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 4, 2018**  
**6:55 p.m.**

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

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearing**

**A. Resolution for Regional Housing & Community Service Corporation..... 6:55 p.m.**

➤ *To receive citizens' comments to consider a Resolution for Regional Housing & Community Service Corporation.*

**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: August 6, 2018 Regular Meeting, August 20, 2018 Work Session was cancelled
- B. Tax Refund Approvals
- C. Personnel Matters
  - 1. Promotion: Social Worker III
  - 2. Appointment: Deputy - Uncertified
  - 3. Resignation: EMT-B
  - 4. Resignation: IMC II
  - 5. Resignation: Office Assistant III
- D. Step/Merit Increases
  - 1. Department Heads (1)
  - 2. Social Services Department (2)
  - 3. EMS (1)
- E. Budget Amendments Nos. 2 - 5
- F. Board Appointments/Reappointments:
  - 1. Reappointment: Animal Control Board (1)
  - 2. Reappointment: Planning Board (1)
  - 3. Retirement: Planning Board (1)
  - 4. Reappointment: Board of Adjustments (1)
  - 5. Retirement: Board of Adjustment (1)
- G. Miscellaneous Documents:
  - 1. County Cooperative Agreement with N.C. Forest Service
  - 2. Resolution: Fall Litter Sweep

**VI. INTRODUCTION OF NEW EMPLOYEES/STAFF**

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

**VII. Scheduled Appointments**

- A. Bill Jennings, Tax Administrator 7:00 p.m.
- B. Susan Chaney, Social Services 7:05 p.m.
- C. 7:10 p.m.

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

- A. Fondella Leigh
  - 1. Albemarle Commission Board Alternate
  - 2. Celebration for Leo Higgins

B.

**IX. Old Business**

A. Updates from County Manager

B.

C.

**X. New Business**

A. Appointment: Planning Board

B. Authorization to Sell Parcel #3-0040-HH407-H

C. Resolution of Proceedings of the Board of Commissioners of the County of Perquimans, North Carolina at its Regular Meeting Held on September 4, 2018

D.

E.

F.

**XI. Public Comments**

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

A.

B.

C.

**XII. Adjournment**