

**A G E N D A**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**October 1, 2018**  
**6:55 p.m.**

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearing**

**A. Conditional Use Permit No. CUP-18-03, requested by Tyler Colson .....6:50 p.m.**

- *To receive citizens' comments consider Conditional Use Permit No. CUP-18-03, requested by Tyler Colson to install a double-wide manufactured home in Old Neck Historic Agricultural District on Parcel No. 5-0051-0015J also known as 444 Old Neck Road, Hertford, NC.*

**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: September 4, 2018 Regular Meeting & September 17, 2018 Work Session Minutes
- B. Tax Refund/Release Approvals
- C. Personnel Matters
  - 1. Appointment: Part-Time/Fill-In AEMT (2)
  - 2. Appointment: Part-Time/Fill-In EMT (1)
  - 3. Appointment: Part-Time/Fill-In Non-Certified Telecommunicator (3)
  - 4. Appointment: IMC I working against the IMC II
  - 5. Certification: Paramedic
  - 6. Promotion: EMS Shift Supervisor
  - 7. Promotion: Permanent Part-Time Certified Telecommunicator
  - 8. Retirement: Permanent Part-Time/Fill-In Certified Telecommunicator
  - 9. Resignation: Part-Time/Fill-In Paramedic
- D. Step/Merit Increases
  - 1. Social Services Department (3)
  - 2. Building Inspections (1)
  - 3. EMS (1)
- E. Budget Amendments No. 6
- F. Proclamation: National Long-Term Care Residents' Rights Month
- G. Board Reappointments:
  - 1. Reappointments: Board of Trustees for Voluntary Fire Departments (8)

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

- A. Presentation to Paul Kahl, Planning Board
- B. Introduction of New Employees/Staff
  - 1. Soil & Water Conservation Technician

**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.
- B.

**IX. Old Business**

- A. Updates from County Manager
- B. Planning Board & Board of Adjustment Appointments

**X. New Business**

- A. Planning Item: CUP-18-03, requested by Tyler Colson
- B.
- C.
- D.
- E.
- F.
- G.

**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**