

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
February 3, 2020
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: January 6, 2020 Regular Meeting & January 21, 2020 Work Session
- B. Tax Refund Approvals
- C. Personnel Matters
 - 1. Certification: Part-Time/Fill-In Certified Telecommunicator
 - 2. Appointment: P/T Assistant Supervisor – Board of Elections
- D. Merit/Step Increases
 - 1. Department Heads (2)
 - 2. DSS (2)
 - 3. Board of Elections (1)
- E. Budget Amendment No. 11
- F. Board Appointments/Reappointment/Resignation
 - 1. Resignation: Community Advisory Committee
 - 2. Resignation: Recreation Advisory Board – Town of Winfall
 - 3. Appointment: Recreation Advisory Board – Town of Winfall
- G. Resolution: Authorizing Removal of Certain Records from Register of Deeds' Office

V. Board Presentation & Introduction of New Employee

- A. Introduction of New Employee
 - A. EMS Shift Supervisor
- B. Presentation of Flag to Board of Commissioners

VI. Scheduled Appointments

- A. Bill Jennings, Tax Administrator 7:00 p.m.
- B. Susan Chaney, Social Services Director 7:05 p.m.
- C. Jonathan Nixon, Emergency Services Director 7:10 p.m.
- D. 7:15 p.m.
- E. 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A. Alan Lennon, Tourism Development Authority Updates
- B. Joseph Hoffer, Updates on Repairs to Civil War Monument at Corner of King & Hyde Park Streets
- C.

VIII. Old Business

- A. Updates from County Manager
- B. Board Appointments
 - 1. Community Advisory Committee
 - 2. Board of Adjustment
 - 3. Commissioners' Board Appointments

IX. New Business

- A. Lease Purchase Agreement: Nationwide Capital, LLC
- B. Resolution Supporting Firefighters Responding to Fires During Working Hours
- C.
- D.
- E.
- F.

X. Unscheduled Appointments/Public Comments

*(If you wish to address the Board, please state your name for the record prior to speaking.
Comments are usually limited to three (3) minutes.)*

- A.
- B.
- C.

XI. Closed Session: Per NCGS #143-318-11(3) – Consult with Attorney regarding a Legal Matter & Closed Session Minutes

(After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed during Closed Session).

XII. Adjournment