

**Please note the change
in location:
514 S. Church Street
Hertford, NC 27944**

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
February 1, 2021
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 4, 2021 Regular Meeting and January 19, 2021 Special Called Meeting & Work Session (**cancelled**)
- B. Tax Refund Approval
- C. Personnel Matters
 - 1. Resignation: Full-Time Certified Telecommunicator
 - 2. Appointment: Part-Time/Fill-In Certified Telecommunicator
 - 3. Promotion: Full-Time Non-Certified Telecommunicator
 - 4. Declined Job Offer: Part-Time/Fill-In Non-Certified Telecommunicator
- D. Budget Amendment No. 23
- E. Board Appointment:
 - 1. Appointment: Senior Citizens Advisory Board (1)

V. Scheduled Appointments

- A. Donna Winborne, Auditor 7:00 p.m.
- B. 7:20 p.m.
- C. 7:25 p.m.

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates from County Manager
- B. Commissioners' Board Appointments
- C.

VIII. New Business

- A. Resolutions:
 - 1. Resolution Requesting the NC General Assembly to Amend the Current Tier Designation System in NC under G.S. §143B-437.08
 - 2. Resolution in Memory of Former Senator Marc Basnight
- B.
- C.

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**