

**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
April 5, 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 March 1, 2021 Regular Meeting and March 15, 2021 Regular Work Session
- B. Tax Refund Approvals
- C. Personnel Matters
 - 1. Appointment: Part-Time/Fill-In Board of Elections
 - 2. Promotion: IMC III – Lead Worker
 - 3. Promotion: Processing Assistant V
 - 4. Resignation: Director of Elections
 - 5. Resignation: IMC II
- D. Budget Amendment No. 26
- E. Board Appointments/Reappointments:
 - 1. Appointments: Agricultural Advisory Board (2)
 - 2. Appointment: Senior Tarheel Regional Legislature Delegate & Advisory Board
 - 3. Resignations: Local Library Board (2)
 - 4. Appointments: Local Library Board (2)
 - 5. Appointment: Senior Citizens Advisory Board
- F. Juvenile Crime Prevention Council (JCPC) Documentation
 - 1. Certification for FY 2021-2022
 - 2. Inter-Agency Council Appointments for FY 2021-2022
- G. Miscellaneous Documents
 - 1. Resolution: Surplus Vehicles
 - 2. Proclamation Designating April as "North Carolina 811 Safe Digging Month"
 - 3. FYE 2021 GASB 73 for LEO Special Separation Allowance Contract

V. Scheduled Appointments

- A. Judge JC Cole 7:00 p.m.
- B. Dr. Landon Mason, Executive Director of EIC 7:05 p.m.
- C. 7:10 p.m.

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates from County Manager
- B. Monument Work Group
 - 1. Appoint Members & Facilitator
 - 2. Finalize the Charge to the Members
 - 3. Finalize List of Expectation for the Members
- C.

VIII. New Business

- A. Debris & Debris Monitoring Contract Renewals
- B. Recreation PARTF Grant Application
- C. Sale of Surplus Equipment
- D.
- E.
- F.
- G.
- H.

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