

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
February 5, 2024
6:50 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearings

A. Quasi-judicial Public Hearing.....6:50 p.m.

- *The purpose of this quasi-judicial public hearing is to consider Special Use Permit No. SUP-23-03, requested to put a double-wide manufactured home in the Old Neck Historic Ag. District at 686 New Hope Road on Tax Parcel No. 5-D051-0014-HW. Reviewed separately will be a Minor subdivision for Bethel Volunteer Fire District substation near the intersection of Church Lane and Harvey Point Road zoned as PUD-19-01.*

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 January 2, 2024 Regular Meeting and January 16, 2024 Special Called Meeting & Regular Work Session (meeting cancelled)
- B. Tax Refund Approval
- C. Personnel Matters
 - 1. Appointment: Non-Certified Part-Time/Fill-In Telecommunicator (2)
 - 2. Appointment: Part-Time/Fill-In EMT (3)
 - 3. Appointment: Part-Time/Fill-In for Center for Active Living – Nutrition (2)
 - 4. Appointment: Certified Deputy
 - 5. Promotion: Income Maintenance Investigator III
 - 6. Resignation: IMC I I working against IMC II
 - 7. Resignation: Part-Time/Fill-In EMT
 - 8. Reinstatement: Part-Time/Fill-In Paramedic
- D. Step Increases/Merit Increases
 - 1. Telecommunications (1)
 - 2. Social Services (1)
- E. Budget Amendment No. 24
- F. Miscellaneous Documents
 - 1. Board of Elections Resolution Regarding Buffer Zone for the West Hertford Polling Place

VI. Recognition of Employees' Years of Service & Introduction of New Employees

- A. Recognition of Employees' Years of Service – Register of Deeds (30 years)

VII. Scheduled Appointments

- A. 7:00 p.m.
- B. 7:20 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.

IX. Old Business

- A. Updates from County Manager
- B. Board Vacancies
 - 1. Community Advisory Committee (4)
 - 2. Senior Tarheel Legislature Delegate, Alternate, & Senior Tarheel Community Advisory Committee

X. New Business

A. Planning Items:

1. Special Use Permit No. SUP-23-03, requested by Corey Marriner
2. Review of Minor Subdivision, requested by Bethel Volunteer Fire Department

B. EMS Items:

1. Sale of Decommissioned Stryker Power Pro Cot
2. Albemarle Medical Transport Application for Medical Transport Service – Perquimans County

C. Property Purchase from County – Town of Hertford

D. FY 2023-2024 Audit Contract

E.

F.

G.

XI. Unscheduled Appointments/Public Comments

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

A.

B.

C.

XII. Closed Session: Per NCGS #143-318-11(4) - The purpose of the Closed Session is to discuss an economic development matter and to approve 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 the closed session.)

XIII. Adjournment