

**A COPY OF THE FULL
AGENDA
PACKET IS AT THE
LIBRARY.**

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building

July 7, 2014

6:55 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Recombination Application No. NZV-14-02, requested by Alan V. Crouch..... 6:55 p.m.

- *To receive citizens' comments to consider the Recombination Application No. NZV-14-02, requested by Alan V. Crouch to combine Lots 32 and 33 of Holiday Island, Section "C" into one single lot (lots zoned RA-25, Residential & Agricultural District, located at or near 241 Tranquility Lane and known as Tax Parcel Numbers 2-D082-C032-HI and 2-D082-C033-HI).*

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: June 2, 2014 Regular Meeting & June 16, 2014 Special Called Meeting
- B. Personnel Matters
 - 1. Appointment: EMT-B Rescue
 - 2. Appointment: Deputy
- C. Merit Increases
 - 1. County Manager Departments
 - 2. Telecommunications Department
 - 3. Social Services Department
 - 4. Building Inspections Department
 - 5. Senior Citizen Department
 - 6. Sheriff's Department
 - 7. Tax Department
- D. Board Appointment – Local Library Board
 - 1. Local Library Board
 - 2. Recreation Advisory Board
- E. Budget Amendment No. 1
- F. 2015 Holiday Listing

VI. PRESENTATION OF NEW EMPLOYEES

VII. Scheduled Appointments

- A. Beverly Mitchell 7:00 p.m.
- B. Wes MacLeod, Holland Consulting Planners 7:05 p.m.
- C. Bill Jennings, Tax Administrator 7:15 p.m.
- D. Homeria Jennette, Telecommunications 7:20 p.m.
- E. Susan Chaney, Social Services 7:25 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager
- B. Board Appointments: Recreation Advisory Board
- C.
- D.

X. New Business

- A. Planning Board Item
 - 1. Recombination Application No. NZV-14-02 - Alan V. Crouch
- B. Single-Family Rehab Documentation: 2014 SFR Contract with The Wooten Company
- C. Golden LEAF's Grantee Acknowledgement & Agreement
- D. Annual Contracts
 - 1. Senior Nutrition Contract
 - 2. Water Management Contract
 - 3. Public Information Officer Contract
 - 4. Economic Development Consultant Contract
 - 5. Administrator of Community-Based Youth Gang Violence Prevention Program Contract
 - 6. Administrator of Restitution/Community Service Program Contract
- E. NCACC Conference Voting Delegate
- F.
- G.
- H.

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: Personnel Matter/Closed Session Minutes

XIII. Adjournment