

**AGENDA**  
*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**August 4, 2014**  
**7:00 p.m.**

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

**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: July 7, 2014 Regular Meeting
- B. Personnel Matters
  - 1. Promotion: Water Supervisor
  - 2. Reclassification: IMC II
  - 3. Appointment: Part-Time Secretary – Senior Center
  - 4. Appointment: Tax Clerk – Collections
  - 5. Appointment: IMC II
  - 6. Appointment: Deputy Director of Elections/Director of Elections
- C. Step & Merit Increases
  - 1. EMS Department
  - 2. Social Services Department
  - 3. Telecommunications
- D. Board Appointments
  - 1. County Attorney
  - 2. Economic Improvement Council
  - 3. Social Services Board
- E. Budget Amendment No. 2 - 3

**V. PRESENTATION OF NEW EMPLOYEES/STAFF**

- A. Sheriff – Deputy Browder
- B. Librarian – Anita Bennett
- C. Chuck White - Deputy Director of Elections/Director of Elections – Sydni Baker

**VI. Scheduled Appointments**

- A. Muriel Harmon & Sara Winslow 7:00 p.m.
- B. M. Kevin Justice, Air Mobile 7:05 p.m.
- C. Bill Jennings, Tax Administrator 7:10 p.m.
- D. Homeria Jennette, Telecommunications 7:15 p.m.
- E. Susan Chaney, Social Services 7:20 p.m.

**VII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

**VIII. Old Business**

- A. Updates from County Manager
- B. Response: No-Wake Zone on Bethel Creek
- C.

**IX. New Business**

- A. Single Family Rehab Documentation
  - 1. Assistance Policy
  - 2. Procurement & Disbursement Policy
- B. County Cooperative Agreement with N.C. Forest Service
- C.
- D.
- E.

**X. Unscheduled Appointments/Public Comments**

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

- A.
- B.
- C.

**XI. Adjournment**