

**A COPY OF THE FULL
AGENDA
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AGENDA

All items are for discussion and possible action
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
December 1, 2014
6:50 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

A. Iberdrola/Perquimans Amendment to Economic Development Agreement 6:50 p.m.

- *To receive citizens' comments to consider an amendment to certain provisions of an existing economic development agreement between the County and Iberdrola dated April 25, 2011.*

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: November 3, 2014 Regular Meeting & November 17, 2014 Special Called Meeting
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Appointment: Emergency Services Director
 - 2. Appointment: Water Tech I
- D. Step & Merit Increases
 - 1. Department Heads
 - 2. Social Services
 - 3. EMS
 - 4. Sheriff's Department
- E. Board Appointments/Removal
 - 1. Replacement: Planning Board
 - 2. Replacement: Albemarle Commission
 - 3. Resignation: Board of Adjustments
 - 4. Appointments: Chowan/Perquimans Multi-County LEPC
 - 5. Appointment: Town of Hertford Extraterritorial Representative
- F. Budget Amendment No. 10-11

VI. Scheduled Appointments

- A. Donna Winborne, Auditor / Approval of FY 2013-2014 Audit 7:00 p.m.
- B. Howard Williams, Recreation Director 7:10 p.m.
- C. Cathy Davison, Albemarle Commission 7:15 p.m.
- D. Bill Jennings, Tax Administrator 7:20 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager

- B. Appointment: Adult Care Home Advisory Committee
- C. Reinstatement of Sheriff's Salary
- D. Iberdrola/Perquimans Amendment to Economic Development Agreement
- E. Resolution Authorizing Sale of Personal Property Worth Less than \$30,000
- F. Hertford S-Bridge

IX. Presentation of Plaques – Benjamin Hobbs & Tammy Miller-White

X. Swearing in of Commissioners Fondella Leigh, Edward R. Muzzulin & Wallace Nelson

XI. New Business

- A. Election of Chairman/Vice Chair
- B. Board Appointments
 - 1. Planning Board
 - 2. Albemarle Commission
 - 3. Northeast Workforce Development Board
 - 4. Board of Adjustments
- C. Bank Resolution & Signature Stamp
- D. Voting Delegate – Legislative Goals Conference
- E.
- F.
- G.

XII. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XIII. Adjournment