

**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
Upstairs Courtroom - Courthouse Annex Building
December 7, 2015
6:50 p.m.

I. Call to Order

II. Prayer & Pledge

III. Public Hearing

- A. **Financing Resolution for Loan for New Library Construction 6:50 p.m.**
➤ To receive citizens' comments to receive public comments regarding the construction and financing to construct a facility to use for County library services to better serve the citizens of Perquimans County:

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 2, 2015 Regular Meeting & November 16, 2015 Special Called Meeting
B. Tax Refunds
C. Personnel Matters
1. Reinstatement: Deputy
2. FMLA: Deputy
3. Appointment: Bailiff
4. Appointment: IMC I working toward IMC II
D. Step/Merit Increases
1. Social Services
2. Water Department
E. Reappointment
1. Albemarle Hospital Board of Trustees
2. Chowan/Perquimans Multi-County LEPC
F. Resolution & Letter of Support
1. Letter of Support: WW II Coastwise Merchant Mariners
2. Resolution Authorizing Removal of Certain Public Record Books from Register of Deeds' Office
G. Budget Amendment No. 8

VI. PRESENTATIONS

- A. Introduction of New Employees/Staff
1. Janice Thornton, IMC II – Adult Medicaid
2. Laretta Powell, IMC II – Adult Medicaid

VII. Scheduled Appointments

- A. Donna Winborne, Donna H. Winborne, CPA 7:00 p.m.
B. Craig Poff, Desert Wind Farm Update 7:10 p.m.
C. Bill Jennings, Tax Administrator 7:15 p.m.
D. Susan Chaney, Social Services Director 7:20 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
B.
C.

IX. Old Business

- A. Updates from County Manager
- B.
- C.

X. New Business

- A. Election of Chairman & Vice Chairman
- B. Resolution for Library Construction Loan
- C. Second Amendment to Resolution Establishing Albemarle Regional Solid Waste Management Authority
- D. Emergency Management Items
 - 1. LEPC Grant
 - 2. Red Cross Memorandum of Understanding
 - 3. Emergency Management Performance Grant *(for information only)*
- E. Board Resignation/Appointments:
 - 1. Northern Region Advisory Board Resignation
 - 2. Northern Region Advisory Board Appointment
 - 3. Albemarle Commission At-Large Appointment
 - 4. List of Statements of Interest to Serve
- F. Eric Tilley, Sheriff
- G. Bank Resolution & Signature Stamp *(if we have a change in Chair)*
- H.
- I.
- J.

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. Adjournment