

**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

**April 4, 2016**

**6:50 p.m.**

### **I. Call to Order**

### **II. Prayer & Pledge**

### **III. Public Hearing**

#### **A. Case No. NZV-16-01 - Parent-to-Child Deed of Gift ..... 6:50 p.m.**

- To receive citizens' comments to consider a Parent-to-Child Deed of Gift (Case No. NZV-16-01), a Parent-to-Child Deed of Gift for a 2-acre lot proposed by William Douglas Sawyer for his grandson. Property known as portion of Tax Parcel No. 4-0053-0088, with easement access across Tax Parcel 4-0053-0085A. Remainder of property constitutes a second "Flag Lot" containing less than ten acres. Parcels located next to 479 Whitehat Road.

### **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: March 7, 2016 Regular Meeting & March 21, 2016 Special Called Meeting/Work Session
- B. Tax Releases
- C. Personnel Matters
  - 1. Board of Elections – Fill-In
- D. Step/Merit Increases
  - 1. Social Services
  - 2. EMS
  - 3. Planner
- E. Budget Amendment No. 13 – 15
- F. Resolution: Spring Litter Sweep
- G. Board Appointment: Social Services Board - Commissioner

### **VI. PRESENTATIONS**

- A. Introduction of New Employees
  - 1. Kristin Gordon, Human Resources Placement Specialist
  - 2. Krystal Agosto, Full-Time Telecommunicator
  - 3. James Farrar, Part-Time Telecommunicator

### **VII. Scheduled Appointments**

- A. Bill Jennings, Tax Administrator 7:00 p.m.
- B. Susan Chaney, Social Services Director 7:05 p.m.
- C. 7:10 p.m.

### **VIII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

### **IX. Old Business**

- A. Updates from County Manager

- B. Board Appointments
  - 1. Trillium Northern Region Advisory Board
  - 2. Tourism Development Authority (Industry Rep)
  - 3. Nursing Home Advisory Committee
- C. Letter of Support: Federal EPA Grant

**X. New Business**

- A. Planning Items
  - 1. Case No. NZV-16-01 – Parent to Child Deed of Gift
- B.
- C.
- D.

**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**