

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
January 3, 2017
7:00 p.m.

**PLEASE NOTE THAT THE
MEETING WILL BE ON TUESDAY
DUE TO THE NEW YEARS' DAY
HOLIDAY.**

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: December 5, 2016 Regular Meeting
- B. Tax Releases/Refund Approvals
- C. Personnel Matters
 - 1. Promotion: Water Supervisor
 - 2. Appointment: Deputy
 - 3. Appointment: Bailiff
 - 4. Appointments: Part-Time/Fill-In Telecommunicators (2)
 - 5. Promotion: IMC Investigator
- D. Step & Merit Increases
 - 1. Department Head
 - 2. Telecommunications
 - 3. Recreation Department
 - 4. Sheriff's Department
 - 5. Water Department
 - 6. Social Services
- E. Board Appointments
 - 1. Agricultural Advisory Board
 - 2. Senior Citizens Advisory Board (2 appointments)
- F. Economic Improvement Council's Application for Community Services Block Grant Program
- G. Resolution: Disposition of Badge and Service Sidearm to Retiring Sheriff

V. PRESENTATIONS

- A. Introduction of New Employees/Staff
 - 1. TDA Director

VI. Scheduled Appointments

- A. Brittany Jacobs 7:00 p.m.
- B. Gary Lowry, Snug Harbor POA 7:05 p.m.
- C. Bill Jennings, Tax Administrator 7:10 p.m.
- D. Susan Chaney, Social Services 7:15 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager
- B. Voting Delegate for Legislative Goals Conference

IX. New Business

- A. Sale of Surplus Vehicles
- B. Commissioner Board/Committee Appointments
- C.
- D.

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. Closed Session: Personnel Matter

XII. Adjournment