

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
February 5, 2018
7:00 p.m.

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 4, 2017 Regular Meeting & December 18, 2017 Special Called Meeting/Work Session & January 2, 2018 Regular Meeting & January 16, 2018 Work Session
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Resignation: PT/FI Paramedic
 - 2. Resignation: Board of Elections Supervisor
 - 3. Resignation: Housekeeper
 - 4. Resignation: F/T Paramedic
 - 5. Promotion: Board of Elections Supervisor
 - 6. Appointment: PT/FI Paramedic (3)
- D. Step & Merit Increases
 - 1. Social Services
 - 2. Department Heads (2)
- E. Budget Amendments No. 19
- F. Janitorial Service Agreements
 - 1. Social Services
 - 2. Senior Citizens

V. INTRODUCTION OF NEW EMPLOYEES/STAFF

- A. Presentation: Scott Alons, District Technician for Chowan/Perquimans Soil & Water Conservation
- B. Introduction of New Employees
 - 1. Tax Clerk
 - 2. Social Services New Employees (4)

VI. Scheduled Appointments

- A. Bland Baker, Trillium 7:00 p.m.
- B. Nick Lories, Water Supervisor 7:20 p.m.
- C. Bill Jennings, Tax Administrator 7:25 p.m.
- D. Susan Chaney, Social Services 7:30 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager
- B. Recreation Advisory Committee
- C. Amendment to Animal Control Ordinance

IX. New Business

- A. FY 2017-18 Audit Contract
- B. Reduction in Sheriff's Salary After Election
- C.
- D.
- E.

X. 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: Per NCGS #143-318.11(4) & Closed Session Minutes Approval

XII. Adjournment