ATTEST

Mary P. Hunnicutt, Clerk to the Board

> <u>Sale of Surplus Vehicles</u>: County Manager Heath reported that, with the help of the Finance Office and Helen Hunter, we have sold more surplus vehicles on GovDeals. The highest bidders were as follows:

BUYER	VEHICLE	VIN No.	DATE SURPLUSED	START BID	SOLD AMOUNT	GOVDEALS FEE	NET RESULTS
Gary Isom	2006 Ford F150	3272	7/6/15	\$500.00	\$1,072.00	\$53.60	\$1,018.40
Jametrius Glasper	2008 Ford Crown Victoria	8716	7/6/15	\$500.00	\$1,355.00	\$437.75	\$1,287.25
Brandon McLeod	1998 Ford Van	6413	11/7/16	\$500.00	\$4,005.00	\$200.25	\$3,804.75

On motion made by Joseph W. Hoffler, seconded by Charles Woodard, the Board unanimously authorized Mr. Heath to proceed with the sale of these surplus vehicles.

PETITION: RIVERFRONT DRIVE

On motion made by Edward R. Muzzulin, seconded by Wallace E. Nelson, the Board unanimously authorized the Clerk to the Board to forward the petition to add Riverfront Drive in Shady Oakes Subdivision to the NCDOT State Maintenance System. Ms. Knapp-Snoots who had presented the petition made a few comments.

PERSONNEL MATTERS

County Manager Heath explained that we had several personnel matters that were received after the Agenda Packets were mailed. On motion made by Joseph W. Hoffler, seconded by Wallace E. Nelson, the Board unanimously approved the following personnel matters:

Employee	Employee	Action	Grade/	New	Effective
Name	Job Title	Required	Step	Salary	Date
Hunter Saberon	Deputy Register of Deeds	Appointment	58/2	\$23,854	03/13/2017
Robert Fowden	Deputy/Investigator	Promoted	68/2	\$37,042	03/01/2017
Preston Ward	Deputy/Investigator	Promoted	68/4	\$38,895	03/01/2017
Richard Copeland	Part-Time Water Tech III	Appointment	n/g	\$20/hour	03/01/2017

PUBLIC COMMENTS

There being no public comments, Chairman Jones proceeded with the Closed Session.

CLOSED SESSION: LEGAL & PERSONNEL MATTERS, AND CLOSED SESSION MINUTES

Pursuant to NC General Statute 143-318.11(3)(6), Edward R. Muzzulin made a motion to go into Closed Session to discuss a personnel matter. The motion was seconded by Fondella A. Leigh and unanimously approved by the Board.

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by Edward R. Muzzulin, seconded by Joseph W. Hoffler. There was no action needed after the Closed Session.

ADJOURNMENT

There being no further comments or business to discuss, the Regular Meeting was adjourned at 9:00 p.m. on motion made by Edward R. Muzzulin, seconded by Charles Woodard. After the meeting adjourned, the members talked with Mr. Dismuke.

		T. Kyle Jones, Chairman
Clerk to the Board		
Clerk to the board	* * * * * * * * * * * * * * * * * * * *	
	SDECIAL CALLED MEETING	

SPECIAL CALLED MEETING March 13, 2017 7:00 p.m.

The Perquimans County Board of Commissioners met in a Special Called Meeting on Monday, March 13, 2017, at 7:00 p.m. in the Commissioners Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT: Fondella Leigh, Vice Chair Joseph W. Hoffler Edward R. Muzzulin Wallace Nelson

Charles Woodard

MEMBERS ABSENT: Kyle Jones, Chairman

OTHERS PRESENT: Frank Heath, County Manager/Deputy Clerk

In the absent of Chairman Jones, Vice Chair Leigh called the meeting to order and Commissioner Nelson gave the invocation. The Vice Chair led the Pledge of Allegiance.

<u>AGENDA</u>

On motion made by Edward R. Muzzulin, seconded by Charles Woodard, the Board unanimously approved the Agenda.

CLOSED SESSION: PERSONNEL MATTER

Pursuant to NC General Statute 143-318.11(6), Joseph W. Hoffler made a motion to go into Closed Session to discuss a personnel matter. The motion was seconded by Wallace A. Nelson and unanimously approved by the Board.

The Closed Session was adjourned and the Special Called Meeting reconvened on motion made by Edward R. Muzzulin, seconded by Charles Woodard. There was no action needed after the Closed Session.

<u>ADJOURNMENT</u>

There being no further comments or business to discuss, the Special Called Meeting was adjourned on motion made by Edward R. Muzzulin, seconded by Joseph W. Hoffler.

	Fondella A. Leigh, Vice Chair	
Deputy Clerk to the Board		
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