

## AGENDA

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building

**January 2, 2018**

**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. Personnel Matters**

1. Appointment: Tax Clerk
2. Appointment: IMC I working toward IMC II
3. Appointments: Part-Time/Fill-In Paramedics (3)
4. Appointment: Part-Time/Fill-In AEMT
5. Appointments: Part-Time/Fill-In EMT (6)
6. Promotion: Full-Time Paramedics (2)
7. Promotion: Part-Time/Fill-In Paramedics (15)
8. Certification: Deputy (Certified)
9. Resignation: Full-Time Paramedic

**B. Step & Merit Increases**

1. Department Head (1)
2. Buildings & Grounds (6)
3. Sheriff's Department (2)

**C. Budget Amendments No. 16 – 18**

**D. Board Appointments**

1. Agricultural Advisory Board – Commissioner
2. Albemarle District Jail Commission
3. Albemarle Regional Landfill Authority (2)
4. Economic Development Commission – County (2)
5. EMS Advisory Board
6. RPO Transportation Advisory Committee
7. Senior Citizens Advisory Board
8. LEPC Addition

**E. Economic Improvement Council's Application for Community Services Block Grant Program**

**V. PRESENTATIONS**

**A. Presentation of Plaques**

1. Delphine Madre, Senior Citizens Coordinator
2. Faye Myers, Senior Citizens Secretary

**B. Introduction of New Employee**

1. Beverly Gregory

**VI. Scheduled Appointments**

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

**VII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

**VIII. Old Business**

- A. Updates from County Manager

**IX. New Business**

- A. Resolution: I-87
- B. Recreation Advisory Committee – At Large Representative
- C.
- D.
- E.

**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: Legal Matter**

**XII. Adjournment**