

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 4, 2019
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: January 7, 2019 Regular Meeting & January 22, 2019 Work Session Minutes
- B. Tax Release Approvals
- C. Personnel Matters
 - 1. Removed from EMS Roster – Part-Time/Fill-In EMT-B
 - 2. Retirement: Part-Time Housekeeping Assistant
 - 3. Certification: Water Tech I
 - 4. Amend Salary Classifications
 - 5. Reclassify Position: Administrative Officer I
 - 6. Promotion: Income Maintenance III Lead Worker with Family & Children's Medicaid
- D. Step/Merit Increases
 - 1. Telecommunications (1)
 - 2. Elections (1)
- E. Budget Amendment No. 10
- F. Board Reappointments
 - 1. Agricultural Advisory Board (3)

V. PRESENTATION & INTRODUCTION OF NEW EMPLOYEES

- A. Presentation to Roll, Drug Dog
- B. Introduction of New Employees
 - 1. Office Assistant III
 - 2. Part-Time Tax Lister

VI. Scheduled Appointments

- A. James Bunch, Interim School Superintendent 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:05 p.m.
- C. Susan Chaney, Social Services Director 7:10 p.m.
- D. Jonathan Nixon, Emergency Services Director 7:15 p.m.
- E. 7:30 p.m.

VII. Commissioner's Concerns/Committee Reports

- A. Commissioner Leigh
- B.
- C.

VIII. Old Business

- A. Updates from County Manager
- B. Board Appointments:
 - 1. Trillium Northern Regional Advisory Board (1)
 - 2. Joint Community Advisory Committee (2)

IX. New Business

- A. CenturyLink Easement – Purchase Letter Agreement
- B. Sale of Surplus Equipment & Declaration of Two Boat Trailers as “Disposable Items”
- C.
- D.
- 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. Adjournment