

## AGENDA

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

**May 6, 2019**

**7:00 p.m.**

***Board of Equalization & Review to meet in Commissioners' Room at 6:30 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: April 1, 2019 Regular Meeting & April 15, 2019 Work Session Minutes along with Budget Work Sessions in April
- B. Tax Release/Refund Approvals
- C. Personnel Matters
  - 1. Appointment: IMC I working toward IMC II
  - 2. Resignation: PT/FI Certified Telecommunicator
  - 3. Termination: IMC I working toward IMC II
  - 4. Resignation: Athletic Program Supervisor
  - 5. Retirement: Water Plant Operator
- D. Step/Merit Increases
  - 1. Telecommunications (2)
  - 2. Soil Conservation (1)
  - 3. Department Head (1)
- E. Budget Amendment No. 18-19
- F. Board Appointments/Resignations:
  - 1. Resignation: Board of Adjustment Alternate
  - 2. Regional Advisory Council – Area Agency on Aging
- G. Cleaning Contract: Senior Center
- H. Clarification of Personnel Policy Amendment
- I. Resolution/Proclamation:
  - 1. Surplus Items Resolution
  - 2. Older Americans Month 2019 proclamation

### **V. Scheduled Appointments**

- A. Bland Baker, Trillium 7:00 p.m.
- B. Howard Williams, Recreation Department 7:10 p.m.
- C. Donna Jones, Mentoring Program 7:15 p.m.
- D. Bill Jennings, Tax Administrator 7:20 p.m.
- E. Susan Chaney, Social Services Director 7:25 p.m.

### **VI. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

### **VII. Old Business**

- A. Updates from County Manager
- B.

**VIII. New Business**

- A. Memorandum of Understanding for Perquimans County Soil & Water Conservation
- B. Lease to Historic Hertford, Inc. (Carolina Moon Theater Group)
- C. Single Family Rehab Grant ESFRLP 17 RH Bid Awards
- D.
- E.
- F.

**IX. Unscheduled Appointments/Public Comments**

*(If you wish to address the Board, please state your name for the record prior to speaking)*

- A.
- B.
- C.

**X. Adjournment**