

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
December 2, 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: November 4, 2019 Regular Meeting & November 18, 2019 Work Session
- B. Tax Refund & Release Approvals
- C. Personnel Matters
 - 1. Appointment: Income Maintenance Technician (2)
 - 2. Appointment: IMC II – Family & Children's Medicaid Unit
 - 3. Appointment: Custodian
- D. Merit/Step Increases
 - 1. Telecommunications (1)
 - 2. Social Services (1)
 - 3. Sheriff's Department (2)
- E. Budget Amendment No.8
- F. Resolution
 - 1. Proclamation: National Radon Action Month in Perquimans County
- G. Board Appointments/Reappointment
 - 1. Chowan/Perquimans LEPC 2019 Roster
- H. Miscellaneous Documents
 - 1. Maximus Contract

V. Presentation & Introduction of New Employees/Staff

- A. Presentation: Plaque for Retiring Housekeeper
- B. Introduction of New Employees & Staff
 - 1. Water Department (1)
 - 2. Sheriff's Department (1)
 - 3. Inspection's Department (1)

VII. Scheduled Appointments

- A. Donna Winborne, Auditor 7:00 p.m.
- B. Brian L. Wrenn, Ecosystems Branch Supervisor, NCDENR 7:10 p.m.
- C. Susan Chaney, Social Services Director 7:30 p.m.
- D. 7:35 p.m.

VIII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

IX. Old Business

- A. Updates from County Manager
- B. Appointments: Community Advisory Committee

IX. New Business

- A. Election of Chairman/Vice Chairman
- B. Reappointment: Albemarle Hospital Board of Trustees
- B. Sale of Surplus Equipment
- 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.
Comments are usually limited to three (3) minutes.)*

- A.
- B.
- C.

XII. Adjournment