

## **A G E N D A**

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**January 6, 2020**  
**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: December 2, 2019 Regular Meeting & December 18, 2019 Work Session cancelled
- B. Tax Refund & Release Approvals
- C. Personnel Matters
  - 1. Appointment: Part-time/Fill-In Paramedic
  - 2. Promotion: Full-Time Shift Supervisor
  - 3. Certification: From Part-Time/Fill-In EMT to Part-Time/Fill-In AEMT
- D. Merit/Step Increases
  - 1. Department Heads (1)
  - 2. EMS (2)
  - 3. Maintenance (2)
  - 4. Sheriff's Department (2)
- E. Resolution
  - 1. 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment
- F. Board Appointments/Reappointment
  - 1. Reappointment: Agricultural Advisory Board
  - 2. Tax Assessor/Tax Collector
- G. Miscellaneous Documents
  - 1. Economic Improvement Council – Community Services Block Grant 2020 Application
  - 2. Janitorial Contract - Library

### **V. Presentation & Introduction of New Employees/Staff**

- A. Introduction of New Employees & Staff
  - 1. Social Services Department (1)
  - 2. Maintenance Department (1)
  - 3. Tax Department (2)

### **VI. Scheduled Appointments**

- A. Bill Jennings, Tax Administrator 7:00 p.m.
- B. Susan Chaney, Social Services Director 7:05 p.m.
- C. 7:10 p.m.
- D. 7:15 p.m.

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

- A.
- B.
- C.

### **VIII. Old Business**

- A. Updates from County Manager
- B. Appointments: Community Advisory Committee
- C. Update on Albemarle Hospital Board of Trustees

**IX. New Business**

- A. Board Resignations & Appointments: Ed Muzzulin Committees
  - 1. Board Trustees for Bethel Fire Department
  - 2. Board of Adjustment
- B. Introduction of New College of the Albemarle President
- C. Planning Item: The Moorings at Albemarle – Request for Preliminary Plat Extension
- D. Commissioners' Board Appointments
- E.
- F.
- G.

**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.

**XI. Closed Session: Per NCGS #143-318-11(3) – Consult with Attorney regarding Acquisition of Real Property & Closed Session Minutes**

**XII. Adjournment**