

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

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**March 2, 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: February 3, 2020 Regular Meeting & February 17, 2020 Work Session
- B. Tax Release & Refund Approvals
- C. Personnel Matters
  - 1. Resignation: Certified Deputy
  - 2. Retirement: IMC II
  - 3. Remove from Roster – Bailiff
  - 4. Appointment: Certified Deputy
- D. Merit/Step Increases
  - 1. Telecommunications (3)
  - 2. EMS (1)
  - 3. Sheriff (1)
- E. Budget Amendment Nos. 12 - 14
- F. Board Reappointments
  - 1. Tourism Development Board – Commissioner
  - 2. Tourism Development Board – Town of Winfall Representative
  - 3. Albemarle Resource Conservation & Development Council
- G. Resolutions & Proclamation
  - 1. Proclamation: North Carolina 811 Safe Digging Month
  - 2. Resolution: Supporting NC State Consumer & Family Advisory Committee
  - 3. Resolution: Surplus Equipment

### **V. Scheduled Appointments**

- A. Tanya Turner, Superintendent of Schools 7:00 p.m.
- B. Steve Lane, Inteliport 7:05 p.m.
- C. Shelby White, Sheriff 7:10 p.m.
- D. Bill Jennings, Tax Administrator 7:15 p.m.
- E. Susan Chaney, Social Services Director 7:20 p.m.
- F. 7:25 p.m.

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

- A.
- B.
- C.

### **VII. Old Business**

- A. Updates from County Manager
- B. Board Appointment Updates
  - 1. Community Advisory Committee
  - 2. Board of Adjustment
  - 3. Albemarle Hospital Board of Trustees

**VIII. New Business**

- A. 2<sup>nd</sup> Amendment Resolution
- B. FY 2019-2020 Audit Contract
- C. Amendment Lease #4 – USDA Offices
- D.
- E.
- F.
- G.
- H.
- I.

**IX. 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.

**X. Adjournment**