

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners

Courtroom in Old Courthouse

April 6, 2020

7:00 p.m.

**Please note the
change in location**

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: March 2, 2020 Regular Meeting, March 16, 2020 Work Session (cancelled), & March 17, 2020 Emergency Called Meeting
- B. Personnel Matters
 - 1. Promotion: IMC III – Food & Nutrition Services
 - 2. Termination: IMC II
 - 3. Resignation: IMC II
 - 4. Resignation: Maintenance Supervisor
- C. Merit/Step Increases
 - 1. Telecommunications (2)
 - 2. Social Services(1)
 - 3. EMS (1)
- D. Budget Amendment No. 15
- E. Resolution
 - 1. Spring Litter Sweep – April 11-25, 2020
- F. Miscellaneous Documents
 - 1. FYE 2020 GASB 73 for LEO Special Separation Allowance
 - 2. Albemarle Plantation Fireworks – July 6, 2020
 - 3. Trillium Annual Report

V. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VI. Old Business

- A. Updates from County Manager
- B.

VII. New Business

- A. Sale of Surplus Equipment
- B.
- C.
- D.
- E.

VIII. Written Public Comments

(Due to Governor Cooper's Stay-At-Home Order, all public comments will need to be presented in writing.)

- A.
- B.
- C.

IX. Adjournment