

**Please note the change  
in location:  
159 Creek Drive  
Hertford, NC 27944**

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

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
**Auditorium at Emergency Services Building**

**July 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: June 1, 2020 Regular Meeting, Special Called Meeting June 15, 2020, and June 15, 2020 Work Session (cancelled)
- B. Tax Refund Approval
- C. Personnel Matters
  - 1. Appointment: IMC III – Family & Children's Medicaid
  - 2. Certification: Part-time/Fill-in AEMT (2)
  - 3. Resignation: Part-time/Fill-in Paramedic
  - 4. Removal from Roster: AEMT
- D. Budget Amendment No. 1
- E. Annual Contracts
  - 1. Senior Nutrition Contract
  - 2. Drainage Management Contract
  - 3. Economic Development Consultant Contract

### **V. Scheduled Appointments**

- A. Ashley Stoop, Albemarle Regional Health Services 7:00 p.m.
- B. Susan Chaney, Social Services Director 7:15 p.m.
- C. 7:20 p.m.
- D. 7:25 p.m.

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

- A.
- B.
- C.

### **VII. Old Business**

- A. Updates from County Manager
- B. Board Appointments:
  - 1. Local Library Board (2)
  - 2. Board of Adjustments (1)
  - 3. Recreation Advisory Board (1)
  - 4. Community Advisory Committee (4)
  - 5. Albemarle Hospital Board of Trustees

### **VIII. New Business**

- A. Voting Delegate to NCACC's 113<sup>th</sup> Annual Conference, August 6, 2020
- B.
- C.

**IX. Unscheduled Appointments/Public Comments**

*(If you wish to address the Board, your comments can be made in person or in writing. If you are addressing the Board in person, please state your name for the record prior to speaking. Comments are usually limited to three (3) minutes. If you wish to send something in writing, you may fax it to (252) 426-4034 or e-mail mhunnicutt@perquimanscountync.gov.)*

- A.
- B.
- C.

**X. Closed Session: Per NCGS #143-318-11(3) – Consult with Attorney regarding a Legal Matter & Closed Session Minutes**

*(After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed during Closed Session).*

**XI. Adjournment**