

**Please note the change
in location:
514 S. Church Street
Hertford, NC 27944**

A G E N D A

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
August 3, 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: July 6, 2020 Regular Meeting and July 20, 2020 Work Session
- B. Tax Refund & Release Approvals
- C. Personnel Matters
 - 1. Deputy Certification
 - 2. Resignation: Certified Deputy/SRO
 - 3. Appointment: PT/FI Non-Certified Telecommunicator
 - 4. Appointment: IMC II - Food & Nutrition
- D. Budget Amendment No. 3
- E. Board Reappointments/Resignation
 - 1. Reappointment: County Attorney
 - 2. Reappointment: Animal Control Board – SPCA Representative
 - 3. Resignation: Planning Board
- F. Miscellaneous Documents
 - 1. County Cooperative Agreement with N.C. Forest Service
 - 2. Home & Community Care Block Grant (HCCBG) Documentation

V. Scheduled Appointments

- A. Susan Chaney, Social Services Director 7:00 p.m.
- B. Sharon Smith, Tourism Director 7:05 p.m.
- C. 7:10 p.m.

VI. Commissioner's Concerns/Committee Reports

- A. Alan Lennon – Wind Farm Ordinance
- B.
- C.

VII. Old Business

- A. Updates from County Manager
- B. Board Appointments:
 - 1. Board of Adjustments (1)
 - 2. Planning Board (1)
 - 3. Recreation Advisory Board (1)
 - 4. Community Advisory Committee (3)

VIII. New Business

- A. Grant Award Documentation – Governor's Crime Commission – Coronavirus Emergency Supplemental Funding
 - 1. State Grant Certification
 - 2. Grant Award
 - 3. Budget Amendment No. 2
- 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. Annette Parr – Animal Control Issue
- B.
- C.

X. Closed Session: Per NCGS #143-318-11(3)- Consult with County Attorney regarding a legal matter (After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed during the closed session.)

XI. Adjournment