

**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
September 8, 2020
7:00 p.m.

**Please note the date change
due to Labor Day Holiday.**

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: August 3, 2020 Regular Meeting and August 17, 2020 Work Session (cancelled)
- B. Tax Refund Approval
- C. Personnel Matters
 - 1. Certification: AEMT
 - 2. Appointment: Part-Time Bailiff
 - 3. Leave Without Pay: Administrative Officer I
 - 4. Resignation: Deputy Director of the Board of Elections
 - 5. Completed Working Against the IMC II Position for One Year (3)
- D. End of Probationary Period & Added to Retirement System
 - 1. July, 2020 (4)
 - 2. September, 2020 (5)
- E. Budget Amendment No. 5
- F. Resolution: Plat Review Officers
- G. Board Reappointment: Board of Adjustment

V. Scheduled Appointments

- A. 7:00 p.m.
- B. 7:05 p.m.
- C. 7:10 p.m.

VI. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VII. Old Business

- A. Updates from County Manager
- B. Legislative Goals
- C. Board Appointments:
 - 1. Board of Adjustments (1)
 - 2. Planning Board (1)

VIII. New Business

- A. Resolution: Eastern North Carolina Civic Group
- B.
- C.
- D.

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)(4)(5) - Consult with County Attorney regarding a legal matter; disposition of property; economic development matter; and approve 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 the closed session.)

XI. Adjournment