

**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
October 5, 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 September 8, 2020 Regular Meeting and September 21, 2020 Special Called Meeting/Work Session
- B. Tax Release & Refund Approvals
- C. Personnel Matters
 - 1. Appointment: IMC I working toward IMC II
 - 2. Removed from Roster: PT/FI Paramedic
 - 3. Leave Without Pay: IMC III Lead Worker
 - 4. Continuation of Leave Without Pay: Administrative Officer I
 - 5. Appointment: Deputy Director of Board of Elections
- D. End of Probationary Period & Added to Retirement System
 - 1. Sheriff's Department (1)
 - 2. Water Department (1)
- E. Budget Amendment Nos. 6-7
- F. Board Reappointments/Resignation
 - 1. Reappointment: Highway 17/64 Association Board of Trustees
 - 2. Reappointment: RPO Transportation Advisory Committee - Alternate
 - 3. Resignation: Board of Adjustment
 - 4. Reappointments: Board Trustees for Volunteer Fire Departments (8)
- G. Miscellaneous Documents: 2021 Holiday Schedule

V. Scheduled Appointments

- A. Jonathan Nixon, Emergency Services Director 7:00 p.m.
 - 1. Fire Department Insurance District Line Change Resolution (Action Required)
 - 2. Mutual Aid PSAP Memorandum of Understanding (Action Required)
 - 3. Dive Equipment Donation Letter (Action Required)
 - 4. Fire Department Automatic Aid Information/Update (For Information Only)
 - 5. Grants Update (For Information Only)
 - 6. Budget Amendments Nos. 8-10 (Action Required)
- B. 7:20 p.m.
- C. 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. Board of Adjustments (2)
 - 2. Community Advisory Committee

VIII. New Business

- A. Economic Development Grants / Budget Amendment No. 11
- B. Farm Land Lease Bid Award
- 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 mhunnicut@perquimanscountync.gov.)

- A.
- B.
- C.

X. Closed Session: Per NCGS #143-318-11(3) - Consult with County Attorney regarding a legal 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