AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners **Meeting Room at Perquimans County Library**

January 4, 2021 7:00 p.m.

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

- 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 December 7, 2020 Regular Meeting and December 21, 2020 Work Session (cancelled)
- B. Tax Refund Approval
- Personnel Matters
 - 1. Part-Time/Fill-In Paramedic (Correction)
- End of Probationary Period & Added to Retirement System D.

 - Maintenance (1)
- E. Budget Amendment Nos. 19 - 21
- **Board Appointments:**
 - Appointment: Social Services Board Social Services Commission Appointee

 - Reappointment: Agricultural Advisory Board (2) Reappointment: Senior Citizens Advisory Board (3)
- Miscellaneous Documents:
 - Resolution to Support NCACC Initiative on Food System Resiliency
 - Economic Improvement Council Community Services Block Grant 2020 Application

٧. Commissioner's Concerns/Committee Reports

Α.

B.

C.

VI. **Old Business**

- A. **Updates from County Manager**
- B.
- C.

VII. **New Business**

- A. Commissioners' Board Appointments
- В. COLA - County Employees
- C. Comp Time Pay Down - Sheriff's Office (Budget Amendment No. 22)

VIII. **Unscheduled Appointments/Public Comments**

(If you wish to address the Board, please state your name for the record prior to speaking)

- Α.
- B.
- C.

- IX. 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.)
- X. Adjournment