

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
December 6, 2021
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 November 1, 2021 Regular Meeting and November 15, 2021 Special Called Meeting & Work Session **(cancelled)**
- B. Tax Refund Approval
- C. Personnel Matters
 - 1. Certification: Part-time/Fill-In Paramedic
 - 2. Appointment: Full-Time Certified Deputy
 - 3. Appointment: Part-Time/Fill-in Certified Telecommunicator
 - 4. Appointment: Seasonal Tax Lister
 - 5. Resignation: Permanent Part-Time Certified Telecommunicator
 - 6. Appointment: Part-Time/Fill-In Certified Telecommunicator
 - 7. Removal from Roster: Part-Time/Fill-In AEMT
 - 8. Retirement: Backhoe Operator
 - 9. Termination: Public Information Assistant IV
- D. Step/Merit Increases
 - 1. Department Heads (2)
 - 2. Sheriff's Office (2)
- E. Budget Amendment No. 12 - 13
- F. Board Appointments
 - 1. Trillium Northern Regional Advisory Board
 - 2. Chowan/Perquimans Multi-County LEPC
- G. Reduction in Sheriff's Salary Due To Election
- H. NC Forest Service FY 2020-2021 Report

V. Introduction of New Employees

- A. Planning Department
- B. Sheriff's Office
- C.

VI. Scheduled Appointments

- A. Donna Winborne, Auditor 7:00 p.m.
- B. 7:20 p.m.
- C. 7:25 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager
- B.

IX. New Business

- A. Election of Chairman/Vice Chairman
- B. Belvidere Convenience Site Lease Agreement & Memorandum of Lease
- C. Bank Resolution & Signature Stamp, if necessary
- D.

X. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XI. Closed Session: Per NCGS #143-318-11(3)(4) - The purpose of the Closed Session is to consult with the county attorney, to discuss an economic development matter, and to 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.)

XII. Adjournment