

## **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**  
**March 7, 2022**  
**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 February 7, 2022 Regular Meeting and February 14, 2022 Work Session (cancelled)
- B. Tax Refund & Release Approvals
- C. Personnel Matters
  - 1. Appointment: IMC I working toward IMC II
  - 2. Job Reclassification: Equipment Operator
  - 3. Resignation: PT/FI Certified Telecommunicator
  - 4. Resignation: Water Plant Operator
  - 5. Resignation: Business Personal Property Clerk
  - 6. Retirement: Administrative Officer I
  - 7. Retirement: Water Clerk
- D. Step/Merit Increases
  - 1. Sheriff (1)
- E. Budget Amendment Nos. 25 - 29
- F. Board Resignation: Trillium Northern Region Advisory Board
- G. Miscellaneous Documents:
  - 1. Resolution: Surplus Equipment

### **V. Scheduled Appointments**

- A. Steve Lane, InteliPort 7:00 p.m.
- B. Jonathan Nixon, Emergency Services Director 7:10 p.m.
  - 1. Annual Public Officials Conference
  - 2. Distribution of Gates Funding
- C. Tanya Turner & James Bunch, Board of Education 7:30 p.m.

### **VI. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

### **VII. Old Business**

- A. Updates from County Manager
- B. Request for Deputy Director of Elections
- C.

### **VIII. New Business**

- A. Planning Item: Preliminary Plat Review of Albemarle Preserve - Phase 1A
- B. Perquimans County Digital Inclusion Plan

- C. CenturyLink MOU-GREAT Grant
- D. Hertford Grant Match Request
- E. Documentation for Recreation PARTF Grant
- F.
- G.
- H.

**IX. Unscheduled Appointments/Public Comments**

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

- A.
- B.
- C.

**X. Adjournment**