

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
October 3, 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 September 6, 2022 Regular Meeting and September 19, 2022 Work Session
- B. Tax Refund & Release Approvals
- C. Personnel Matters
 - 1. Promotion: Social Worker II
 - 2. Resignation: Certified Telecommunicator
 - 3. Job Reclassification: Part-Time/Fill-In Certified Telecommunicator
 - 4. Resignation: Part-Time/Fill-In Certified Telecommunicator
 - 5. Retirement: Water Clerk
 - 6. Retirement: Social Worker II
 - 7. Retirement: Social Services Director
- D. Step Increases
 - 1. Telecommunications (1)
 - 2. Social Services (1)
 - 3. EMS (1)
 - 4. Water Department – Performance Bonus (1)
- E. Budget Amendment No. 15 - 20
- F. Board Reappointments/Resignation
 - 1. Reappointments: Board of Trustees for Volunteer Fire Departments (8)
 - 2. Resignation: Planning Board
 - 3. Resignation: Senior Tarheel Delegate
 - 4. Resignation: Senior Tarheel Regional Legislature & Advisory Board
- G. Miscellaneous Documents
 - 1. Trillium ABC Annual Report for FY 2021-2022
 - 2. Resolutions:
 - a. Surplus Vehicle
 - b. Operation Green Light
 - 3. 2023 Holiday Schedule
 - 4. Letter of Support to Establish MRI Services in Elizabeth City, NC

V. Presentations & Introduction of New Employees

- A. Presentations
 - 1. Plaque – Retiring Planning Board Member
 - 2. Recognition of Service
- B. Introduction of New Employees
 - 1. Susan Chaney, Social Services

VI. Scheduled Appointments

- A. Janice Cole 7:00 p.m.
- B. 7:05 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.

VIII. Old Business

- A. Updates from County Manager
- B. Agreement for Lobbying Services
- C. Board Vacancies
 - 1. Northern Regional Advisory Board
 - 2. Planning Board

IX. New Business

- A. Assistance to Firefighter's Grant Award, Documentation, & Budget Amendment No. 21
- B.
- C.

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. Adjournment