

A G E N D A
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING & REGULAR WORK SESSION
Meeting Room – Perquimans County Library
December 18, 2023
7:00 p.m.

I. **Call to Order**

II. **Prayer & Pledge**

III. **Approval of Agenda**

IV. **Special Called Meeting**

➤ *The purpose of this Special Called Meeting is to elect a Chairman and Vice Chairman for 2024.*

V. **New Business**

A. Election of Chairman and Vice Chairman

B.

C.

D.

VI. **Adjournment of Special Called Meeting**

VII. **Work Session - Cancelled**

VIII. **Adjournment**

**ACTION
REQUIRED**

**NO ACTION
REQUIRED**

COUNTY MANAGER NOTES
Perquimans County Board of Commissioners
SPECIAL CALLED MEETING & REGULAR WORK SESSION
Meeting Room – Perquimans County Library
December 18, 2023
7:00 p.m.

IV. Enclosure. The purpose of this Special Called Meeting is to elect a Chairman and Vice Chairman for 2024 per NC General Statute #153A-39.

§ 153A-39. Selection of chairman and vice-chairman; powers and duties.

On:

- (1) The first Monday in December of each even-numbered year; and
- (2) Its first regular meeting in December of each odd-numbered year, the board of commissioners shall choose one of its members as chairman for the ensuing year, unless the chairman is elected as such by the people or otherwise designated by law. The board shall also at that time choose a vice-chairman to act in the absence or disability of the chairman. If the chairman and the vice-chairman are both absent from a meeting of the board, the members present may choose a temporary chairman.

The chairman is the presiding officer of the board of commissioners. Unless excused by rule of the board, the presiding officer has the duty to vote on any question before the board, but he has no right to break a tie vote in which he participated.

V.A. Enclosure. County Attorney, acting as Temporary Chairman, will hold the election of the Chairman and the Vice Chairman of the Board of Commissioners.

VI. The Chairman will adjourn the Special Called Meeting

VII. Enclosure. The Work Session is cancelled.



**PERQUIMANS COUNTY
BOARD OF COMMISSIONERS**

P.O. BOX 45
HERTFORD, NORTH CAROLINA 27944
TELEPHONE: 1-252-426-7550

WALLACE E. NELSON
CHAIRMAN
CHARLES WOODARD
VICE CHAIRMAN
TIMOTHY J. CORPREW
JOSEPH W. HOFFLER
T. KYLE JONES
JAMES W. WARD
W. HACKNEY HIGH, JR.
COUNTY ATTORNEY

MARY P. HUNNICUTT
CLERK TO BOARD

W. FRANK HEATH, III
COUNTY MANAGER

PUBLIC NOTICE

The Perquimans County Board of Commissioners will hold a **SPECIAL CALLED MEETING** on Monday, December 18, 2023, at 7:00 p.m. in the Meeting Room of the Perquimans County Library located at 514 S. Church Street, Hertford, North Carolina to elect a Chairman and Vice Chairman for 2024. The Board may take action on these items and, at its discretion, may take action on such other matters, as the Board deems appropriate.

The regular scheduled Work Session following the Special Called Meeting will be cancelled.

Frank Heath

Frank Heath, County Manager

POSTED: December 13, 2023

Perquimans County's Vision:

To be a community of opportunity in which to live, learn, work, prosper and play.

ELECTION – CHAIRMAN/VICE CHAIR

1. Open the floor for nominations for Chair/Chairman of the Board:

_____ nominated _____

_____ nominated _____

2. Ask for a motion and a second to close the nominations for Chair/Chairman.

3. Call for a vote for Chair/Chairman.

1. Open the floor for nominations for Vice Chair/Chairman of the Board:

_____ nominated _____

_____ nominated _____

2. Ask for a motion and a second to close the nominations for Vice Chair/Vice Chairman.

3. Call for a vote for Vice Chair/Vice Chairman.

This is handled on the first meeting in December of the Board of Commissioners as required by NC General Statute #153A-39:

§ 153A-39. Selection of chairman and vice-chairman; powers and duties.

On:

- (1) The first Monday in December of each even-numbered year; and
- (2) Its first regular meeting in December of each odd-numbered year, the board of commissioners shall choose one of its members as chairman for the ensuing year, unless the chairman is elected as such by the people or otherwise designated by law. The board shall also at that time choose a vice-chairman to act in the absence or disability of the chairman. If the chairman and the vice-chairman are both absent from a meeting of the board, the members present may choose a temporary chairman.

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A G E N D A
Perquimans County Board of Commissioners
REGULAR WORK SESSION
Perquimans County Library
December 18, 2023
7:00 p.m.

**THE PERQUIMANS COUNTY BOARD
OF COMMISSIONERS WORK SESSION
ON DECEMBER 18, 2023
HAS BEEN CANCELLED.**