AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners

Meeting Room at Perquimans County Library

June 3, 2024

June 3, 2024 7:00 p.m.

Board of Equalization & Review to meet in Meeting Room at Perquimans County Library at 6:50 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: May 2, 2024 Budget Work Session, May 6, 2024 Regular Meeting, May 20, 2024 Work Session (cancelled), and May 23, 2024 Budget Work Session.
- B. Tax Release / Refund Approvals
- C. Personnel Matters
 - 1. Appointment: IMC I working against IMC II (2)
 - 2. Appointment: Uncertified Deputy
 - 3. Appointment: Fill-In at Center for Active Living (2)
 - 4. Removed from Roster: Part-Time/Fill-In EMT
 - 5. Removed from Roster: Part-Time/Fill-In AEMT
 - 6. Resignation: Part-Time/Fill-In Paramedic
 - 7. Resignation: Full-Time Paramedic
 - 8. Removed from Roster: Part-Time/Fill-In Telecommunicator I
 - 9. Resignation: Full-Time Certified Telecommunicator III
 - 10. Removed from Roster: Part-Time/Fill-In Non-Certified Telecommunicator
- D. Step Increases/Merit Increases
 - 1. Social Services (3)
 - 2. EMS (1)
 - 3. Telecommunications (1)
 - 4. Recreation Department (1)
 - 5. Sheriff's Office (2)
- E. Budget Amendment Nos. 34 35
- F. Miscellaneous Documents
 - 1. Resolution: Surplus Equipment
 - 2. Juvenile Crime Prevention Council (JCPC) Documentation
 - Certification for FY 2024-2025
 - ➤ Inter-Agency Council Appointments for FY 2024-2025
 - 3. 24-25 Insurance Renewal Proposals
 - > 2024 Perquimans Co. L&P Renewal Proposal
 - > 2024 Perquimans Co. WC Renewal Proposal
 - 4. Memorandum of Participation 2021 GASB 74 Actuarial Valuation of Employer's OPEB Plan

V. Recognition of Employees' Years of Service & Introduction of New Employees

- A. Recognition of Employees' Years of Service
- B. Introduction of New Employee
 - 1. Thomas Reid, Chief Deputy

VI. Scheduled Appointments

A. Brooks Braswell, NCDOT 7:00 p.m.
B. 7:05 p.m.

VII. Presentation of FY 2024-2025 Budget

VIII. Commissioner's Concerns/Committee Reports

A.

В.



IX. **Old Business**

- Updates from County Manager A.
- B. **Board Vacancies**

 - Community Advisory Committee (4)
 Senior Tarheel Legislature Alternate Delegate

C.

X. **New Business**

- Sale of Surplus Equipment
- Planning Item: Two-Year Extension Request for Preliminary Plat for The Moorings at Albemarle B.
- C.
- D.
- E.

XI. **Unscheduled Appointments/Public Comments**

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

- A.
- В.
- C.

XII. Adjournment