

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Meeting Room at Perquimans County Library
July 1, 2024
6:30 p.m.

*****Separate Agenda for this meeting is attached.*****

Board of Adjustment Meeting: John and Regina Moser have requested a zoning variance to build a 2nd house on their property in Northlight subdivision (Woodville area). Therefore, the Board of Commissioners, acting as the Board of Adjustments will hold a Public Hearing to hear public comments on their request. This will be an evidentiary hearing on July 1st, conducted per quasi-judicial procedures; therefore, you must refrain from discussing the case in any manner prior to the hearing. The Board of Adjustments will have to adjourn this meeting and convene the Commissioners' Regular Meeting at 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: June 3, 2024 Regular Meeting, June 17, 2024 Special Called Meeting, and June 17, 2024 Work Session (cancelled)
- B. Solid Waste Fee Release
- C. Personnel Matters
 - 1. Appointment: IMC I working against the IMC II Position (2)
 - 2. Appointment: Part-Time/Fill-In AEMT
 - 3. Appointment: Part-Time/Fill-In EMT (3)
 - 4. Appointment: Part-Time/Fill-In Paramedic I
 - 5. Appointment: Part-Time/Fill-In Paramedic / Assistant Medical Director
 - 6. Appointment: Part-Time/Fill-In Certified Telecommunicator III
 - 7. Resignation: Data Manager/CAL Assistant for Center for Active Living
 - 8. Resignation: IMC II – Food & Nutrition Services
 - 9. Resignation: Full-Time EMT
 - 10. Removed from Roster: Part-Time/Fill-In Paramedic (2)
- D. Step Increases/Merit Increases/Reclassifications
- E. Budget Amendment No. 1
- F. Board Appointment/Resignations/Reappointments:
 - 1. Resignation: Albemarle RC&D
 - 2. Reappointments: Recreation Advisory Committee (2)
 - 3. Resignation: Recreation Advisory Committee (1)
 - 4. Reappointment: Tourism Development Authority (Industry Rep)
 - 5. Reappointment: Local Library Board
- G. Miscellaneous Documents
 - 1. Senior Nutrition Contract – FY 2024-2025
 - 2. Surety Broker Agreement with MARSH
 - 3. Resolution to Sale Vehicle on GovDeals
 - 4. Resolution: Removal of Certain Public Record Books – Register of Deeds

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

- A. Recognition of Employees' Years of Service
- B. Introduction of New Employee
 - 1. Angela Jordan, Social Services Director

VI. Scheduled Appointments

- A. Bill Jennings, Tax Administrator 7:00 p.m.
- B. 7:05 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.

VIII. Old Business

- A. Updates from County Manager
- B. Board Vacancies
 - 1. Community Advisory Committee (4)
 - 2. Senior Tarheel Legislature Alternate Delegate
 - 3. Recreation Advisory Board
- C.

IX. New Business

- A. Perquimans Marine Industrial Park Lease Guidelines
- B. Downtown Hertford Committee (formerly Historic Hertford, Inc) Appointment
- C. NCACC Conference Voting Delegate
- D. Opioid Settlement Update From Attorney General John Stein
- E.
- F.
- G.

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