# AGENDA

All items are for discussion and possible action. Perquimans County Board of Commissioners Meeting Room at Perquimans County Library

### March 3, 2025 6:55 p.m.

#### I. Call to Order

### II. Prayer & Pledge

#### III. Public Hearing

- A. Intermediate School Financing......6:55 p.m.
  - > The purpose of this meeting is to consider County's financing for the balance needed to complete the Intermediate School project.

### IV. Approval of Agenda

#### V. 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 3, 2025 Regular Meeting and February 17, 2025 Special Called Meeting & Regular Work Session
- B. Tax Refund & Tax Release Approvals
- C. Personnel Matters
  - 1. Appointment: Part-Time Bailiff
  - 2. Reclassification: Social Worker II working against Social Worker III
  - 3. Reclassification: Income Maintenance Caseworker II Food & Nutrition Services
  - 4. Resignation: Part-Time/Fill-In EMT
  - 5. Resignation: Part-Time/Fill-In Telecommunicator I
  - 6. Resignation: Part-Time/Fill-In Paramedic
  - 7. Resignation: Income Maintenance II
  - 8. Resignation: Administrative Officer I
- D. Step Increases/Merit Increases
  - 1. Planning (1)
  - 2. Telecommunications (1)
  - 3. Sheriff's Office (2)
- E. Board Reappointments
  - 1. Agricultural Advisory Board (3)
- F. Budget Amendments Nos. 22 28
- G. Miscellaneous Documents
  - 1. Letter of Support NC SB 20 Prohibiting Mass Balloon Releases
  - 2. Resolution Awarding Lacy "Max" Robeson, III His Badge & Service Sidearm

## VI. Recognition of Retiree and Introduction of New Employees

- A. Recognition of Retirees
- B. Introduction of New Employees
  - 1. Howard Williams, Recreation Director
  - 2. Julie Solesbee, Assistant Emergency Services Director

#### VII. Scheduled Appointments

Α.	7:00 p.m.
В.	7:10 p.m.
С.	7:20 p.m.
Commissioner's Concerns/Committee Reports	

- Α.
- В.

VIII.

# IX. Old Business

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

# X. New Business

- A. County Financing for Intermediate School
- B. 2025 Audit Contract & Engagement Letter
- C. Sale of Surplus Equipment

D.

E.

F.

### XI. Unscheduled Appointments/Public Comments

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

- Α.
- В.
- C.
- XII. Closed Session: Per NCGS #143-318-11(4) The purpose of the Closed Session is to consult with attorney regarding economic development matter and to approve Closed Session Minutes.

(After the Closed Session, the Board is subject to return to Open Session and may take action as needed on any items discussed <u>during the closed session</u>.)

# XIII. Adjournment

