

A G E N D A
All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners' Room - Courthouse Annex Building
February 3, 2014
7:00 p.m.

**A COPY OF THE FULL
AGENDA
PACKET IS AT THE
LIBRARY.**

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: January 6, 2013 Regular Meeting
- B. Tax Releases Approvals
- C. Personnel Matters
 - 1. Certification – EMT-I
 - 2. Resignation – EMT-I
- D. Budget Amendment No. 16 -
- E. Board Appointment
 - 1. Tourism Development Authority - Commission
- F. Mental Health Quarterly Fiscal Monitoring Report Ending December 31, 2013

V. INTRODUCTION OF NEW EMPLOYEE – JAMES GROSJEAN, EMT-I

VI. Scheduled Appointments

- A. Malcolm Fearing, NCDOT 7:00 p.m.
- B. Keith Letchworth, East Carolina Behavior Health 7:20 p.m.
- C. Jarvis Winslow, Emergency Management Coordinator 7:30 p.m.
- D. Susan Chaney, Social Services 7:35 p.m.
- E. Bill Jennings, Tax Administrator 7:40 p.m.

VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

VIII. Old Business

- A. Updates from County Manager
- B.
- C.

IX. New Business

- A. Reduction of Sheriff's Salary
- B. Appointment of Tax Assessor
- C. Lottery Application – Hertford Grammar School & Budget Amendment No. 18
- D. Audit Contract
- 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**