

**A G E N D A**  
*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
Commissioners' Room - Courthouse Annex Building  
**August 3, 2015**  
**6:50 p.m.**

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

**I. Call to Order**

**II. Prayer & Pledge**

**III. Public Hearing**

**A. Albemarle Regional Hazardous Mitigation Plan..... 6:50 p.m.**

- *To receive citizens' comments on the Albemarle Regional Hazardous Mitigation Plan. The Albemarle Regional Hazard Mitigation Plan (HMP) has received preliminary approval from the Federal Emergency Management Agency (FEMA) stating that all jurisdictions should proceed with adoption. A digital copy of the draft Regional HMP can be accessed via the project website at <http://albemarlereghazardmitigationplan.wikispaces.com/Plan+Sections>.*

**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: July 6, 2015 Regular Meeting
- B. Tax Refunds: Perquimans County & Town of Hertford
- C. Personnel Matters
  - 1. Appointment: Office Assistant III
  - 2. Appointment: EMS Shift Supervisor – Training Officer
- C. Merit Increases
  - 1. EMS
  - 2. Senior Center
  - 3. Tax Department
  - 4. Department Heads
  - 5. Social Services Department
- D. 2016 Holiday Listing

**VI. Scheduled Appointments**

- A. Sterling Baker, NCDOT 7:00 p.m.
- B. Bill Jennings, Tax Administrator 7:30 p.m.
- C. Susan Chaney, Social Services Director 7:35 p.m.

**VII. Commissioner's Concerns/Committee Reports**

- A.
- B.
- C.

**VIII. Old Business**

- A. Updates from County Manager
- B. Appointment: Chowan/Perquimans Smart Start
- C. Historic Hertford, Inc. Request to Purchase Artificial Christmas Tree

**IX. New Business**

- A. Albemarle Regional Hazardous Mitigation Plan

- B. Resolutions
  - 1. Senate Bill 369
  - 2. Participate in State Health Plan
  - 3. Stepping Up Initiative
- C. AIA Contract for Perquimans County Library
- D.
- E.
- F.

**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**