

AGENDA

All items are for discussion and possible action.
Perquimans County Board of Commissioners
Commissioners Room - Courthouse Annex Building
June 6, 2016
6:45 p.m.

Board of Equalization & Review to meet in Commissioners' Room at 6:35 p.m.

- I. Call to Order**
- II. Prayer & Pledge**
- III. Continued Public Hearing**
 - A. Financing for New Library Facility 6:45 p.m.**
 - To receive citizens' comments on the proposed financing of the construction of the new Perquimans County Library. The proposed financing will be for 10 years and for up to \$2.5 million dollars.
- 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: May 2, 2016 Regular Meeting & May 16, 2016 Work Session plus Budget Work Sessions
 - B. Tax Refund/Release
 - C. Personnel Matters
 - 1. Correction: Part-Time Building Inspector
 - 2. Resignation: Telecommunicator
 - 3. Resignation: Athletic Program Supervisor
 - 4. Appointment: 911 Shift Supervisor
 - 5. FMLA: Social Services Director
 - 6. FMLA: IMC II
 - D. Step/Merit Increase – Social Services
 - E. Register of Deeds' New Service - GetCertificateNow
 - F. Board Appointments
 - 1. Recreation Advisory Committee
 - 2. Senior Tarheel Regional Advisory Board
 - G. NC DPS – Community Programs – County Funding Plan
- VI. PRESENTATIONS**
 - A. Introduction of Library Personnel
- VII. Scheduled Appointments**
 - A. Bill Jennings, Tax Administrator 7:00 p.m.
 - B. Susan Chaney, Social Services Director 7:05 p.m.
- VIII. Presentation of FY 2016-2017 Budget**
- IX. Commissioner's Concerns/Committee Reports**
 - A.
 - B.
 - C.
- X. Old Business**
 - A. Updates from County Manager
 - B. Board Appointments
 - 1. Trillium Northern Region Advisory Board
 - 2. Tourism Development Authority (Industry Rep)
 - 3. Nursing Home Advisory Committee

XI. New Business

- A. Resolution for Financing for the New Library Project
- B. Juvenile Crime Prevention Documentation
 - 1. Certification for FY 2016-17
 - 2. Inter-Agency Council Appointments for FY 2016-17
 - 3. Juvenile Crime Prevention Council County Plan for FY 2016-17
- C. Quasi-Judicial Procedures
- D.
- E.
- F.

XII. Unscheduled Appointments/Public Comments

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

- A.
- B.
- C.

XIII. Adjournment