

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 06, 2021**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order Invocation Pledge of Allegiance Approval of the November 15, 2021 regular session minutes.
7:05	Honorable Paul J. Delamar III	Administer Oath of Office Clerk to the Board Chantelle Allison Health Director Melanie Campen Tax Administrator Lauren Murray
7:10	County Attorney David Baxter	Conducts Election of Chairman
7:15	Chairman	Conducts Election of Vice-Chairman Reaffirm appointments of County Attorney David Baxter County Manager Tim Buck Employee Recognition Retiring end of December 2021
7:30	Regional Librarian Kat Clowers	Status report of Library activities
8:00	Health Director Melanie Campen	Quarterly Health Department Report

Public Comment Period:

Each speaker is asked to limit comments to three (3) minutes. Direct your comments to the full board, not to an individual board member or staff member. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment.

Additions and/or deletions to the Agenda

1. 21-22-091 Oath of Office
2. 21-22-092 Employee Recognition
3. 21-22-093 Regional Librarian Kat Clowers to present Library report
4. 21-22-094 Health Director Melanie Campen to present the Quarterly Health Department report

CONSENT AGENDA

5. 21-22-095 Request for approval of Budget Amendments
6. 21-22-096 Request for approval to continue employment for Personnel Director Stephanie Hucks through January 2022 as an on/off-site position with reimbursement of travel/lodging expenses
7. 21-22-097 Request for approval from Sheriff Davis to hire an Investigator in place of a Deputy position, and approve reclassification of said position.
8. 21-22-098 Request from Fire Marshall Chris Murray to approve and sign equipment lease agreements
9. 21-22-099 Request from Health Director Melanie Campen to continue the interim pay for Dawn Jones through January 31, 2021
10. 21-22-100 Request for approval from the Water Committee to purchase Telemetry and Repair Booster Pump Impellers
11. 21-22-101 Request for approval from Pamlico Soil and Water for an allocation for beaver abatement and the purchase of a mud motor

CORRESPONDENCE AGENDA

12. 21-22-102 Request for discussion to relocate the GIS functions and oversight from Building Inspections back to the Tax Department
13. 21-22-103 Request for discussion regarding a contribution to the Pamlico County Disaster Recovery Coalition
14. 21-22-104 Request for Closed Session to discuss personnel items
15. 21-22-105 Request for approval of contract with the County Manager

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session if applicable.