



**REGULAR SESSION OF THE PAMLICO COUNTY  
BOARD OF COMMISSIONERS  
MONDAY, JANUARY 3, 2022**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Doug Brinson	Call Meeting to Order  Invocation  Pledge of Allegiance  Approval of the December 6, 2021 Regular session minutes, and the December 13, 2021 special meeting minutes.
7:05	Carr, Riggs & Ingram	Present 2021 Audit

**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**

**CONSENT AGENDA**

1. 21-22-108 Request for approval of the Pamlico County Commissioner Meeting Schedule for 2022.
2. 21-22-109 Request for approval of the 2022 Observed Holiday Schedule.
3. 21-22-110 Request for approval of Budget Amendments.

4. 21-22-111 Request for approval and authorization for the Chairman to sign acknowledgement of receipt for the Community Services Block Grant Program Application for FY 2022-23, prepared by Coastal Community Action, Inc.
5. 21-22-112 Request for approval to contract with TK Elevator for Courthouse Annex Elevator Modernization Services at a price of \$168,447 including contingency and authorize County Manager and Finance Officer to approve any needed budget amendments and sign contract documents.
6. 21-22-113 Request for approval to enter a land lease agreement with Mr. Jack Hardison at a price of \$1 per year for 10 years for Parcel L06-12.

### **CORRESPONDENCE AGENDA**

7. 21-22-114 Request for approval to create a temporary part-time position that reports to Economic Development Director, Beth Bucksot, and assigned to assist the Pamlico County Disaster Recovery Coalition. (This topic was tabled at the December 6, 2021 meeting.)
8. 21-22-115 Request from Health Director Melanie Campen for approval to hire a nurse to serve in the nutritionist position.
9. 21-22-116 Request for approval in support of changing the rural route delivery address for residents of Stonewall to Stonewall, NC 28583, and to send approved resolution to the State/Federal Government in request for this change.
10. 21-22-117 Request for the Board's direction regarding Ms. Denise Meng's interest in serving on the Senior Center Board of Directors.
11. 21-22-118 Request for discussion regarding the Vaccine Mandate.

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