



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
TUESDAY, JANUARY 18, 2022 AT 7:00 PM**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order Pledge of Allegiance
7:05	Health Director Melanie Campen	Present Health Dept. Quarterly Report

Additions and/or deletions to the Agenda

1. 21-22-119 Health Department Quarterly Report

CONSENT AGENDA

2. 21-22-120 Request from Health Department for approval to extend interim pay through January 31, 2022 for Dawn Jones, Melanie Campen, and Stormy Meadows.
3. 21-22-121 Request from Health Department for approval to contract with Ms. Peggy McMillen to provide Family Nurse Practitioner Services at a rate of \$50.00 per hour, not to exceed 600 hours per year.
4. 21-22-122 Request for approval to extend the employment tenure for Personnel Director Stephanie Hucks through February 28, 2022 and continue reimbursing expenses as previously approved.
5. 21-22-123 Request from Sheriff Davis for approval of a \$110 per month cell phone allowance, and to cancel the County paid phone.
6. 21-22-124 Request from Sheriff Davis for approval to enter an agreement with Summerill Law Firm, PLLC for Federal Inmate Contract Negotiation Services.

7. 21-22-125 Request from Fire Marshall Chris Murray for approval of the new Fire District Map(s) for the recently merged Triangle and Vandemere Fire Departments.
8. 21-22-126 Request from Public Services Director Jeremy Forbes for approval to participate in a project to help renovate the Oriental Town Park, and to purchase swings at a cost not to exceed \$4500.
9. 21-22-127 Request for approval of Budget Amendments.
10. 21-22-128 Request for approval to solicit an RFP to accept applications for GREAT Grant Partnerships for broadband improvement projects and establish a budget of \$1,000,000 in ARPA funds for a County match.

CORRESPONDENCE AGENDA

11. 21-22-129 Request from Commissioner Ed Riggs for the Board to discuss and possibly approve the revised document listing the duties for the Health Advisory Board (HAV).
12. 21-22-130 Request for the Board's direction regarding a contract with Jones Street Consulting for lobbying services, at the same cost as the previous (now retired) provider.
13. 21-22-131 Request for the Board's direction regarding Ms. Denise Meng's interest in serving on the Senior Center Board of Directors. This topic was tabled at the January 3, 2022 meeting to allow time for review.
14. 21-22-132 Request for the Board's direction regarding Mr. Hiram Lupton's resignation from the Planning Board, and a nomination from Commissioner Doug Brinson for Mr. Adam Jones to fill the vacancy until the term expires.
15. 21-22-133 Request for discussion regarding implementing an Employee Shared Leave Policy.
16. 21-22-134 Request from County Manager Tim Buck to discuss a State Budget appropriation of \$450,000 and a proposed project to construct outdoor basketball courts at the Alliance Park.

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