



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 7, 2022**

<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 January 3, 2022 and the January 18, 2022 Regular session minutes.

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. 21-22-135 Request for approval of Budget Amendments.
2. 21-22-136 Request for approval and authorization for the Chairman to sign documents required to move forward with the loan/grant application to fund the Grantsboro and Kershaw Water Treatment Plant Improvements.
3. 21-22-137 Request for approval and authorization for the Chairman to sign documents required to move forward with the State Budget Appropriation and Basketball Court Project.
4. 21-22-138 Request from Sheriff Davis for approval to purchase a storage building for the jail.

5. 21-22-139 Request from Health Director Melanie Campen for approval to make building/equipment improvements to the Health Department Building using Covid-19 Funds.
6. 21-22-140 Request from Health Director Melanie Campen for approval of the Family Planning Contract Addendum.
7. 21-22-141 Request for approval to consider Health Director Melanie Campen's probationary period complete and increase salary.
8. 21-22-142 Request from Health Director Melanie Campen for approval to reclassify Dawn Jones' position and increase salary.
9. 21-22-143 Request from Health Director Melanie Campen for approval to amend the Nurse Practitioner Contract from 50 hours per month to 64.

CORRESPONDENCE AGENDA

10. 21-22-144 Request for discussion to consider replacing the Inspections Dept. truck.
11. 21-22-145 Request for discussion regarding Ms. Anna Brinson's interest in serving on the Reelsboro VFD Local Relief Board.
12. 21-22-146 Request for Closed Session to discuss personnel items.
13. 21-22-147 Request for approval of a starting salary for the Environmental Health Program Coordinator.

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