



**REGULAR SESSION OF THE PAMLICO COUNTY  
BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 21, 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 February 7, 2022 Regular session minutes.
7:05	Chairman	Employee Recognition – Skip Lee Retiring end of February 2022
7:10	Broadband Presentation	Great Grant Application

**Additions and/or deletions to the Agenda**

1. 21-22-148 Employee Recognition – Skip Lee Retirement

**CONSENT AGENDA**

2. 21-22-149 Request for approval of Budget Amendments
3. 21-22-150 Request from Commissioner Ed Riggs to approve a resolution in support of the Eastern Carolina Council of Governments
4. 21-22-151 Request for approval to amend and increase purchase amount for the Oriental Park swings from \$4500 to \$6000
5. 21-22-152 Request for approval of the most recent Records Retention Schedule
6. 21-22-153 Request from Health Director Melanie Campen to continue the interim salary for Dawn Jones

## **CORRESPONDENCE AGENDA**

7. 21-22-154 Request for approval of a letter of support for the Broadband/Great Grant match of funds
8. 21-22-155 Request from Emergency Manager Chris Murray for approval to purchase an emergency food trailer.
9. 21-22-156 Request for discussion regarding the Assistant County Manager Position
10. 21-22-157 Financial Report as of January 31, 2022

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