



**REGULAR SESSION OF THE PAMLICO COUNTY  
BOARD OF COMMISSIONERS  
MONDAY, APRIL 4, 2022**

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<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 March 21, 2022 regular session minutes.
7:05	Public Health Week, April 4-10	Recognition [1. 21-22-180]
7:10	Mr. Daniel Simpson	Cooperative Extension Presentation [2. 21-22-181]
7:25	Ms. Vennie Himbry	Bayboro Development Center Presentation [3. 21-22-182]
7:40	Chairman Doug Brinson	Adopt Sesquicentennial Resolution [4. 21-22-183]

**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**

5. 21-22-184 Request for approval of Budget Amendments.
6. 21-22-185 Request for approval of Fireworks Schedule for Camps Seagull and Seafarer.
7. 21-22-186 Request to remove Skip Lee as Map Review Officer.

8. 21-22-187 Request for approval of Resolution to renew our Flexible Benefits Plan.
9. 21-22-188 Request for approval of Staff Appointments.
10. 21-22-189 Request for approval of Budget for Sheriff Grant.
11. 21-22-190 Request for approval to purchase playground canopies/toppers.

### **CORRESPONDENCE AGENDA**

12. 21-22-191 Request for approval of contract with Carr, Riggs and Ingram to perform FY 2021-22 Audit.
13. 21-22-192 (1.) Request to approve Settlement Offer in Property Tax Commission Case.  
(2.) Discuss Equalization of all boat slips in Pecan Grove Marina.
14. 21-22-193 Request for Board direction to fill one vacancy on the Board of Social Services.
15. 21-22-194 Request for Board direction to fill two vacancies on the Agricultural Advisory Board.
16. 21-22-195 Request for Board direction to reappoint the Board of Equalization and Review members.
17. 21-22-196 Request for Closed Session to discuss Personnel and other issues under Attorney/Client privilege.

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