



**REGULAR SESSION OF THE PAMLICO COUNTY  
BOARD OF COMMISSIONERS  
MONDAY, MAY 2, 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<br><br>Invocation<br><br>Pledge of Allegiance<br><br>Approval of the April 5, 2022 Budget<br>Retreat Minutes and the April 18, 2022<br>regular session minutes. |
| 7:05               | Melanie Campen – Health Director      | Presentation – Quarterly Report<br>[(1.) 21-22-211]   |
| 7:30               | Bay River Metropolitan Sewer District | Presentation/Request for County<br>appropriation of \$500,000 from ARPA<br>funds for sewer improvements<br>[(2.)21-22-212]  |

**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**

3. 21-22-213 Request for approval of Budget Amendments
4. 21-22-214 Request for approval of a resolution recognizing Resilient and Thriving Communities Week – 2022
5. 21-22-215 Request ratification of phone poll vote for Grant Agreement FMA-PJ-NC-2019-001

6. 21-22-216 Request for approval of Register of Deeds Grant and \$2000 match
7. 21-22-217 Request for approval of JCPC Certification Standards and Roster for next year

### **CORRESPONDENCE AGENDA**

8. 21-22-218 Request for Board direction for a drafted resolution regarding Friends of the Library's efforts to construct a new library
9. 21-22-219 Request for Board direction for a request to reappoint Flo Daniels to the Board of Commissioners of the Eastern Carolina Regional Housing Authority
10. 21-22-220 Request for Board direction on an application for the Pamlico County Library Board (tabled from last meeting)
11. 21-22-221 Request to discuss the FY 2022-23 Budget and discuss dates for a Budget Workshop
12. 21-22-222 Request from Blaine Humphrey, Engineer with Rivers & Assoc, for engineering amendment and final closeout of Reelsboro Tower Project
13. 21-22-223 Request for Closed Session for (1) **G.S. 143-318.11(a)(3)**; and (2) **G.S. 143-318.11(a)(5)**

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