



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, JULY 18, 2022**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Brinson	Call Meeting to Order Pledge of Allegiance Approval of the July 5, 2022 regular session minutes.
7:05	Melanie Campen – Health Director	Health Dept. Quarterly Report [(1.) 22-23-011]

Additions and/or deletions to the Agenda

CONSENT AGENDA

- 2. 22-23-012 Request for approval of Budget Amendments**
- 3. 22-23-013 Request for approval of Untimely Property Tax Exemption Application**
- 4. 22-23-014 Request for approval of Clarification of 401k Approval**
- 5. 22-23-015 Request for approval of FY 2022-2023 Pay Classification Plan**
- 6. 22-23-016 Request for approval of Fire Chief's Commission Ordinance**

CORRESPONDENCE AGENDA

- 7. 22-23-017 Request for Board Direction: Appointments to Health Advisory Board**
- 8. 22-23-018 Request for Board Direction: Appointment to ACT Board**
- 9. 22-23-019 Request for Board Direction: Appointments to Child Fatality Protection Team**
- 10. 22-23-020 Request for Board Direction: Appointments to Buildings & Grounds Committee**

11. 22-23-021 **Request for Board Direction: Pamlico County Friends of the Library's request for a letter of support**
12. 22-23-022 **Request for Board Direction: Shared Leave Policy**
13. 22-23-023 **Request for Board Direction: DSS Salaries**
14. 22-23-024 **Request for Board Direction: Hire Public Nurse II**

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