



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17, 2023**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Riggs	Call Meeting to Order Pledge of Allegiance Approval of the January 3, 2023 Regular Session minutes
7:05	Chairman Riggs	Recognize County Employees - Retirement [1. 22-23-131]
7:15	Carr, Riggs & Ingram	FY 21-22 Audit Report Presentation [2. 22-23-132]

Additions and/or deletions to the Agenda

CONSENT AGENDA

3. 22-23-133 Request for approval of Budget Amendments
4. 22-23-134 Request for approval of Board Releases
5. 22-23-135 Request to reappoint James Holton to the Agriculture Advisory Board
6. 22-23-136 Request to approve IT contract with a term of July 1, 2022 - June 30, 2023
7. 22-23-137 Request to approve revised MOU with the Town of Bayboro regarding the Town/Veterans Park property
8. 22-23-138 Request for permission to solicit quotes to replace the Jail cell locks
9. 22-23-139 Request to approve transfer of Parcel M031-88 to Goose Creek Island VFD
10. 22-23-140 Request to approve amended Shared Leave Policy

CORRESPONDENCE AGENDA

11. 22-23-141 Discussion Request: School Resource Officer
12. 22-23-142 Discussion Request: Prioritize List of Lobbyist Activities
13. 22-23-143 Health Director Quarterly Report

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