



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 6, 2023**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Riggs	Call Meeting to Order Invocation Pledge of Allegiance Approval of the January 17, 2023 Regular Session minutes
7:05	Bob Fuller	Presentation of Pamlico County Disaster Recovery Coalition [1. 22-23-144]

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

2. 22-23-145 Request for approval of Budget Amendments
3. 22-23-146 Request for approval of Board Releases
4. 22-23-147 Request to approve Board of Equalization and Review (E&R) Members for the 2023 Term
5. 22-23-148 Request to approve Resolution Authorizing Ethics Training Through Eastern Carolina Council
6. 22-23-149 Request to approve Quote from to Pave Alliance Park, contract with the low bidder, Hardy Construction at a price of \$93,000, and approve authority for the budget officer and finance officer to make any budget amendments needed to set up the budget for the project.

CORRESPONDENCE AGENDA

7. 22-23-150 Request for Discussion: 2022 CDBG – Neighborhood Revitalization RFP
8. 22-23-151 Request for Discussion: Jail Locks Replacement Project – RFQ
9. 22-23-152 Request for Discussion: Styrontown Pier Replacement Project - RFQ
10. 22-23-153 Request for Discussion: FMA 19 Elevation Project (2nd) Posting - RFQ
11. 22-23-154 Acknowledge receipt of Tax Collectors report of 2022-23 Unpaid Taxes (no action necessary)
12. 22-23-155 County Attorney - Request for Closed Session Regarding Opioid Settlements [§ 143-318.11(a)(3)]

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