



**REGULAR SESSION OF THE PAMLICO COUNTY  
BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 20, 2023**

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<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Riggs	Call Meeting to Order Pledge of Allegiance Approval of the February 6, 2023 regular session minutes.

Additions and/or deletions to the Agenda

**CONSENT AGENDA**

1. 22-23-157 Request for approval of Budget Amendments
2. 22-23-158 Request for approval of Board Releases
3. 22-23-159 Request to convey Parcel #M031-88 to Goose Creek Island Volunteer Fire Department
4. 22-23-160 Request from Health Dept. to approve purchase of IT equipment with State program funds
5. 22-23-161 Request to approve a County Nondiscrimination Policy
6. 22-23-162 Request to approve a Resolution related to the Opioid Settlement

**CORRESPONDENCE AGENDA**

7. 22-23-163 Discussion Request: Department Head Proposals for Use of Opioid Settlement Funds
8. 22-23-164 Closed Session Request - from County Attorney to discuss a possible Settlement Agreement

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