



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, APRIL 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 April 3, 2023 Regular Session minutes

Additions and/or deletions to the Agenda

CONSENT AGENDA

1. 22-23-196 Request for approval of Budget Amendments
2. 22-23-197 Request for approval of Board Releases
3. 22-23-198 Request for approval of JCPC Certification Standards
4. 22-23-199 Request for approval of Compliance Plans and Policies for the 2022 CDBG-NR Program
5. 22-23-200 Request for approval of Compliance Policies for the Civil Rights Evaluation Tool related to a Federal Grant
6. 22-23-201 Request for approval to send a letter to State Representatives Requesting Assistance with Purchasing Railroad Right of Way
7. 22-23-202 Tabled from 4/3/2023 meeting: Request from Coastal Coalition for Substance Awareness & Prevention (CCSAP) to approve a Proclamation designating April 29-May 6 as Resilient and Thriving Communities Week.

CORRESPONDENCE AGENDA

8. 22-23-203 Request to approve Quote/Bidder to Repair Alliance Park Playground
9. 22-23-204 Request to approve the Purchase of an EMS Vehicle for the 2024 Budget Year, not to exceed \$70,000 and authority for County Manager & Finance Officer to make any necessary Budget Amendments.
10. 22-23-205 Request from the Health Director to change the current salary/grade/pay classification for Environmental Health Specialist 1
11. 22-23-206 Health Director Quarterly Report
12. 22-23-207 Discussion: Available Dates for FY 2024 Budget Workshops
13. 22-23-208 Request for Closed Session: Personnel Performance Evaluations

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