



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, JUNE 19, 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 May 22, 2023 and May 30, 2023 Budget Meeting minutes, and the June 5, 2023 Regular Session minutes |
| 7:05 | <u>PUBLIC HEARING</u> | <u>FY 2023-2024 Budget</u> [1. 22-23-256] |

Additions and/or deletions to the Agenda

CONSENT AGENDA

2. 22-23-257 Request for approval of Budget Amendments
3. 22-23-258 Request for approval of Board Releases
4. 22-23-259 Request to approve the Fireworks Display Schedule for Camp Sea Gull
5. 22-23-260 Request to approve a Resolution Accepting Asset Inventory and Assessment Funds and Appoint Authorized Representative
6. 22-23-261 Request to approve Revised Plans for Home Community Care Block Grant and authority to sign
7. 22-23-262 Request for approval of Home Community Care Block Grant FY 2023-2024 Budget
8. 22-23-263 Request to approve a Letter of Support for Grant Construction of Maintenance Yard at Cherry Branch Ferry Terminal
9. 22-23-264 Request to approve the Sheriff's Office Records Retention Schedule
10. 22-23-265 Request to cancel Sheriff's current contract with Corrisoft and approve new contract with Reliant for Electronic Monitoring Devices and service

CORRESPONDENCE AGENDA

11. 22-23-266 **Discussion Request: Reappointments to Pamlico County Planning Board**
12. 22-23-267 **Discussion Request: Volunteer Application to Serve on Senior Services
Volunteer Boards**
13. 22-23-268 **Discussion Request: Status of \$450,000 Alliance Park Grant**
14. 22-23-269 **Discussion Request: Establish Project Ordinance and Approve Budget
New School Project and Grant**
15. 22-23-270 **Discussion Request: Uses of Opioid Settlement Funds**
16. 22-23-271 **Closed Session – Personnel**

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