



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, JULY 3, 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 June 19, 2023 Regular Session and Closed Session minutes

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. The Public Comment period shall not exceed a total of fifteen minutes, unless the Board entertains a successful majority vote to extend this period.

Additions and/or deletions to the Agenda

CONSENT AGENDA

1. 23-24-001 Request for approval of Budget Amendments
2. 23-24-002 Request from Tax Administrator to approve two late Elderly or Disabled Veteran Exemption applications, and one late Present Use Value application
3. 23-24-003 Request from Health Dept. to approve Contracted Services Agreement between Pitt County and Pamlico County for distribution of COVID-19 Public Health Workforce Funds
4. 23-24-004 Request from NC DOT to approve a Temporary Easement for Dawson Creek Bridge Replacement
5. 23-24-005 Request to approve advertising 2 open positions: Assistant County Manager and Personnel Director
6. 23-24-006 Request from Water Dept. to approve a Policy Change regarding Deposits
7. 23-24-007 Request from Water Dept. to approve a revision to the Water Department Application for Service

CORRESPONDENCE AGENDA

8. 23-24-008 **Request from Register of Deeds for approval to retain the temporary part-time help until December 31, 2023**
9. 23-24-009 **Request for approval of the FY2023-2024 Pay Classification Plan, increase salaries to the Minimus as needed, and authorize budget amendments if necessary**
10. 23-24-010 **Discussion Request: Budget Amendment to Clarify Intent of the Board Regarding Pamlico Community College funding for FY 2023-2024**
11. 23-24-011 **Discussion Request: Opioid Settlement Funds**

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