



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

Additions and/or deletions to the Agenda

CONSENT AGENDA

1. 23-24-012 Request for approval of Budget Amendments
2. 23-24-013 Request for approval of Board Releases
3. 23-24-014 Request to approve Resolution to Delegate Authority to Determine Tax Refund/Release Requests Under \$100
4. 23-24-015 Request from Tax Administrator to approve Refund Request from Gardens of Pamlico
5. 23-24-016 Request from Finance Officer to List Surplus Inventory Vehicles & Mower on GovDeals (Electronic Auction)
6. 23-24-017 Request to approve Proposal to Upgrade the Jail Lighting from Fluorescent to LED at a cost of \$16,024.26 and authority for County Manager to sign necessary documents
7. 23-24-018 Request to approve Salary Increases for Two Employees to New Minimum

CORRESPONDENCE AGENDA

8. 23-24-019 Discussion Request: Reappoint Commissioner Ollison to the Bay River Metropolitan Sewerage District Board
9. 23-24-020 Discussion Request: Reappoint Robbie Sadler to the ABC Board
10. 23-24-021 Health Director Quarterly Report to the Board

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