



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, AUGUST 21, 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 August 7, 2023 Regular and Closed Session and August 13, 2023 Special Called Meeting minutes
7:05	Sheriff Chris Davis	Quarterly Report [1. 23-24-036]

Additions and/or deletions to the Agenda

CONSENT AGENDA

2. 23-24-037 Request for approval of Budget Amendments
3. 23-24-038 Request for approval of Board Releases
4. 23-24-039 Request for approval of the 2023 Mileage and Per Diem Rates and update County Travel Policy to reflect the changes
5. 23-24-040 Request for approval of a 2022 CDBG-NR Grant Program Budget Ordinance
6. 23-24-041 Request to authorize a private sale of the 2017 Dodge Ram 2500 to the Olympia Fire Dept.

CORRESPONDENCE AGENDA

7. 23-24-042 Request for approval to use CAB (Completing Access to Broadband) Money for a Great Grant Application from Connect Holdings, LLC (Brightspeed)
8. 23-24-043 Request for approval of a Resolution Authorizing the Expenditure of Opioid Funds and approval of the MOU's with each entity
9. 23-24-044 Discussion Request: Revised Developer Agreements for NCORR Grant Application
10. 23-24-045 Request for Closed Session to Discuss Personnel per § 143-318.11.(a)(6)

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