



**REGULAR SESSION OF THE PAMLICO COUNTY  
BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 5, 2023**

---

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Riggs	Call Meeting to Order Pledge of Allegiance Invocation Approval of the minutes for: August 7, 2023 Regular Meeting and Closed Session, August 13, 2023 Special Called Meeting, August 21, 2023 Regular Meeting and Closed Session, August 25, 2023 Special Called Meeting
7:05	Mike Barnette	2019 CDBG-NR PROGRAM [1. 23-24-046]

Additions and/or deletions to the Agenda

**CONSENT AGENDA**

2. 23-24-047 Request for approval of Budget Amendments
3. 23-24-048 Request for approval of Board Releases
4. 23-24-049 Request for approval of a Budget Amendment required to budget distribution of Opioid Settlement Fund Grants
5. 23-24-050 Request for approval of a Revised Capital Project Budget Ordinance designating the Opioid Settlement Fund
6. 23-24-051 Request for approval to schedule a Public Meeting for Uses of Opioid Settlement Funds
7. 23-24-052 Request for approval of the Local Water Supply Plan (LWSP) and Resolution
8. 23-24-053 Request for approval of a hire rate of \$33,280 for a Water Dept. Field Tech I candidate
9. 23-24-054 Request for approval to upgrade the Internet Service at the Sheriff's Department

## **CORRESPONDENCE AGENDA**

10. 23-24-055      **Discussion Request: (1) Discuss an Application for Urgent Repair Funding or Essential Single-Family Rehab, recuse Commissioner Ollison if necessary and (2) Consider accepting the application**
11. 23-24-056      **Discussion Request: Hurricane Committee Commissioner Appointments**
12. 23-24-057      **Discussion Request: Joint Meeting with the Board of Education regarding the New School Construction**
13. 23-24-058      **Discussion Request: Request to Draw Down Lottery Grant Funds to pay Architect**
14. 23-24-059      **Discussion Request: Rules of Procedure for the Board of Commissioners**
15. 23-24-060      **Request for Closed Session to Discuss MOU for New School Construction - Legal Issues per § 143-318.11.(a)(3)**
16. 23-24-061      **Request for Closed Session to Discuss Attorney/Client Privilege Information and Personnel Items per § 143-318.11.(a)(3)(6)**

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