



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 18, 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 minutes for: September 5, 2023 Regular Meeting and Closed Session

Additions and/or deletions to the Agenda

CONSENT AGENDA

1. 23-24-062 Request for approval of Budget Amendments
2. 23-24-063 Request for approval of Board Releases
3. 23-24-064 Request for approval of Fireworks Display at Camp Seagull

CORRESPONDENCE AGENDA

4. 23-24-065 Request for approval of Compensation for Interim Duties
5. 23-24-066 Request for approval of Cooperative Extension Memorandum of Agreement and authority for Chairman/designee to sign contract documents
6. 23-24-067 Request for approval of Exhibit J, Related to Great Grant Match - Connect Holdings II, LLC and authority for Chairman to sign contract documents
7. 23-24-068 Discussion Request: Rules of Procedure for County Board of Commissioners

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