



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, OCTOBER 16, 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 October 2, 2023 Regular Session and Closed Session minutes

Appointment to Fill Unexpired Term of Commissioner Baskervill [1. 23-24-079]

Oath of Office for New Commissioner

Additions and/or deletions to the Agenda

CONSENT AGENDA

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| 2. | 23-24-080 | Request for approval of Budget Amendments |
| 3. | 23-24-081 | Request for approval of Board Releases |
| 4. | 23-24-082 | Request for approval of Floating Holiday and Additional Supplement |
| 5. | 23-24-083 | Request for approval of Resolution: Operation Greenlight |
| 6. | 23-24-084 | Request for approval to Ratify Email Poll Approving Tax Collection Window Replacement Project |

CORRESPONDENCE AGENDA

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| 7. | 23-24-085 | Request for approval to Migrate Website to a New Platform Software |
| 8. | 23-24-086 | Discussion Request: Geothermal Option for New School |
| 9. | 23-24-087 | Discussion Request: Kershaw WTP Bid Opening |
| 10. | 23-24-088 | Health Department Quarterly Report to the Board |
| 11. | 23-24-089 | Request for Closed Session regarding Personnel [N.C.G.S. § 143-318.11(a)(6)] |

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