



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 5, 2024**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Bohmert	Call Meeting to Order Invocation Pledge of Allegiance Approval of the January 16, 2024 Regular Session minutes
7:05	Toni Blount	Presentation: myFutureNC [1. 23-24-133]
7:15	Yolanda Cristiani	Presentation: Hope Clinic [2. 23-24-134]

Public Comment Period:

Each speaker is asked to limit comments to three (3) minutes. Direct your comments to the full board, not to an individual Board member or staff member. Although the Board is interested in hearing your concerns, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment segment. The Public Comment period shall not exceed a total of fifteen minutes, unless the Board entertains a successful majority vote to extend this period.

Additions and/or deletions to the Agenda

CONSENT AGENDA

3. 23-24-135 Request for approval of Budget Amendments
4. 23-24-136 Request for approval of Board Releases
5. 23-24-137 Request for approval of Refund Tax Associated with Bill Number 6691168
6. 23-24-138 Request for approval to Reappoint Members to the 2024 Board of Equalization and Review
7. 23-24-139 Request for approval of the JCPC Roster
8. 23-24-140 Request approval for Reappointments to the Agricultural Advisory Board
9. 23-24-141 Request for approval of Appointment to the Health Advisory Board to Fill Pharmacist Seat
10. 23-24-142 Request for approval of Brinsong Subdivision
11. 23-24-143 Request for approval of Prequalification Policy and Forms

12. 23-24-144 Request for approval of Rejected Bids Regarding Painting Exterior of Filters and Softeners at Vandemere WTP

CORRESPONDENCE AGENDA

13. 23-24-145 Discussion Request: Proposals for Lobbying Services
14. 23-24-146 Discussion Request: Board Retreat Dates
15. 23-24-147 Request for approval to Purchase Sheriff Administrative Phone System
16. 23-24-148 Request for approval of ARPA Funds to Purchase Equipment and pay Retention Bonus (with approval with Personnel and County Manager) for Health Department
17. 23-24-149 Discussion Request: To Fill Plant Operator II Position
18. 23-24-150 Discussion Request: To Approve Revised Position and Progression Schedule for Field Operations
19. 23-24-151 Discussion Request: Employees Salary Requests
20. 23-24-152 Discussion Request: To set public hearing for 2 Ordinances related to enforcing portions of the Building Fire Code
21. 23-24-153 Request for approval of the 2023-24 Supplemental Grant Application

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