



**REGULAR SESSION OF THE PAMLICO COUNTY  
BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 2, 2024**

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<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 December 4, 2023 Regular Session minutes and December 18, 2023 Special Called Meeting minutes
7:05	Honor Retirees	• Turner "Tree" Johnson • Barbara Williams • Donnie Rooks
7:10	Miyuki Keller	Presentation: Needs-Based Public School Capital Fund Grant/ Request to approve Grant Application [23-24-117] [Tab 1]

**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**

2. 23-24-118 Request for approval of Budget Amendments
3. 23-24-119 Request for approval of Board Releases
4. 23-24-120 Request to Renew Medical Space Lease with Hope Clinic
5. 23-24-121 Request for approval of CAB Program - County Contribution of Matching Funds
6. 23-24-122 Request for approval of the NC Housing Finance Agency ESFRLP23 Grant Agreement

**CORRESPONDENCE AGENDA**

7. 23-24-123 Discussion Request: Appeal of Valuation - 2016 Honda FIT
8. 23-24-124 Discussion Request to Move Generator from Kershaw WTP to Courthouse
9. 23-24-125 Discussion Request for Lobbyist Contract with Jones Street Consulting
10. 23-24-126 Discussion Requested for Employee Salary Change

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