



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, MAY 20, 2024**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Bohmert	Call Meeting to Order Pledge of Allegiance Approve Proposed Commissioner's Meeting Agenda for May 20, 2024 (Additions and/or deletions to the Agenda) Approval of the minutes for: May 3, 2024 Budget Meeting, May 6, 2024 Budget Meeting, Regular Meeting and Closed Session May 13, 2024 Budget Meeting
7:05	Pamlico County Schools	Presentation-FY 24-25 Budget Request [1. 23-24-199]
7:15	Dave Peterson-Trillium	Presentation-Trillium Annual Report [2. 23-24-200]
7:25	Melanie Dixon	Child Fatality Prevention Team Annual Report [3. 23-24-201]

CONSENT AGENDA

4. 23-24-202 Request for approval of Budget Amendments
5. 23-24-203 Request for approval to add Yawl Place to the State Maintained Secondary Road System
6. 23-24-204 Request for approval to authorize Finance Officer and County Manager to approve Year End (2023-2024) Budget Amendments
7. 23-24-205 Request to approve Distribution Request for Public School Building Repair and Renovation Fund
8. 23-24-206 Request for approval to Reject Bids for Disaster Debris Clearing Services
9. 23-24-207 Request for approval of Capital Project Ordinance - Dispatch/Sheriff Training/EOC Center Project

CORRESPONDENCE AGENDA

10. 23-24-208 Request for approval to Pay Application Number 1, Kershaw Water Treatment Plant Project in the amount of \$494,692.95
11. 23-24-209 Request to approve Change Order Number 1, Kershaw Water Treatment Plant Project
12. 23-24-210 Request for approval of Amendment to Engineering Contract, Kershaw Water Treatment Plant Project
13. 23-24-211 Discussion Request: Budget Discussion/Budget Meeting

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