



**REGULAR SESSION OF THE PAMLICO COUNTY  
BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 20, 2026**

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<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Heath	Call Meeting to Order Pledge of Allegiance Approve Proposed Commissioner's Meeting Agenda for January 20, 2026 (Additions and/or deletions to the Agenda) Approval of the minutes for: January 5, 2026 Regular and Closed Session Minutes
7:05	Retirement Recognition	Proclamation for Lisa Bennett [1. 25-26-140]

**CONSENT AGENDA**

2. 25-26-141 Request for approval of Board Releases
3. 25-26-142 Request to approve Pamlico County Government Password Policy and Pamlico County Government Acceptable Use Policy
4. 25-26-143 Request for approval from the Water Department for Remodeling of Bathroom Quote in the amount of \$14,900.00
5. 25-26-144 Request for approval from Sheriff's Office to Purchase 1 Replacement Vehicle in an estimate cost of \$55,500.00

**CORRESPONDENCE AGENDA**

6. 25-26-145 Request for approval of Budget Amendments
7. 25-26-146 Request for approval from Sheriff's Office to apply for 2026 Governor's Highway Safety Traffic Safety Grant
8. 25-26-147 Discussion Request: Budget Meetings
9. 25-26-148 Request for Closed Session to Discuss Attorney/Client Privilege Information and Personnel § 143-318.11.(a)(3)(6)

\*Request to go into Board of Health Meeting

**Health Department Board of Health Agenda - Health Director, Melanie Dixon**

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