



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, OCTOBER 5, 2026**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Heath	Call Meeting to Order Invocation Pledge of Allegiance Approve Proposed Commissioner's Meeting Agenda for October 5, 2026 (Additions and/or deletions to the Agenda) Approval of the minutes for: September 21, 2026 Regular and Closed Session Minutes
7:05	Retirement Recognition	Proclamation for Asst. Finance Officer Marea Stewart [1. 26-27-068]
7:10	<u>PUBLIC HEARING</u>	<u>Application for Debt to the Local Gov. Commission to Finance Repairs to the Pamlico Co. Jail and Installation of An HVAC in the Pamlico Co. Courthouse</u> [2. 26-27-069] Request for approval of Resolution Authorizing the Filing of an Application for Approval of an Installment Financing Agreement Authorized by NC General Statute 160A-20

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.

CONSENT AGENDA

3. 26-27-070 Request for approval of Budget Amendments
4. 26-27-071 Request for approval of Floating Holiday and Additional Supplement
5. 26-27-072 Request for approval of Untimely Application for Elderly Exclusion
6. 26-27-073 Request for approval to Appoint David Caudill to the Tourism Board
7. 26-27-074 Request for approval to Accept Bid Award for HVAC Contract
8. 26-27-075 Request for approval of EMS System Franchise Applications
9. 26-27-076 Request for approval of Salary Adjustment for the Appointment of Lynn Hardison as Pamlico County Consolidated Health and Human Services Director

CORRESPONDENCE AGENDA

10. 26-27-077 Discuss Request: Request for approval to Reappoint Carl Ollison to the BRMSD Board
11. 26-27-078 Request for approval of Capital Project Ordinance for HVAC and Jail Repair Projects

*Request to go into Consolidated Human Services Quarterly Meeting

Consolidated Health and Human Services Quarterly Meeting

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