



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, APRIL 15, 2024**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Bohmert	Call Meeting to Order Pledge of Allegiance Approval of the March 18, 2024 Budget Retreat minutes and April 1, 2024 Regular Session minutes

7:05	Daniel Simpson	Cooperative Extension- Presentation
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Additions and/or deletions to the Agenda

CONSENT AGENDA

1. 23-24-176 Request for approval of Budget Amendments
2. 23-24-177 Request to approve to Release/Refund GAP Bills Erroneously Issued to Elected Officials
3. 23-24-178 Request for approval to Upgrade Body/Car Camera System for Sheriff's Department
4. 23-24-179 Request to Reappoint Debra Harrison to PCC Board of Trustees
5. 23-24-180 Request for Appointment of JCPC
6. 23-24-181 Request for approval of Resolution Supporting Application for SRF Funding

CORRESPONDENCE AGENDA

7. 23-24-182 Request for approval to Release GAP Bill for Jesse Adams
8. 23-24-183 Request to approve Town of Vandemere's request for Enforcement of Pamlico County Dangerous Animal Ordinance within Town
9. 23-24-184 Request for approval of Project Ordinance for Kershaw Water Treatment Plant Project
10. 23-24-185 Request to Select Architect to Implement Recommendations of Pamlico County Space Planning and Feasibility Study
11. 23-24-186 Request for approval of Amended Plat - Cutter Bay Subdivision
12. 23-24-187 Health Director Quarterly Report
13. 23-24-188 Request for Closed Session to discuss Health Director Performance Review

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