



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, AUGUST 7, 2023**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Riggs	Call Meeting to Order Invocation Pledge of Allegiance Approval of the July 17, 2023 Regular Session and July 24, 2023 Special Called Meeting minutes

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

1. 23-24-024 Request for approval of Budget Amendments
2. 23-24-025 Request for approval of Board Releases
3. 23-24-026 Request from Tax Administrator for Approval of an Untimely Disabled Veterans Exemption Application
4. 23-24-027 Request for Approval of an MOU with NC State University Coastal Dynamics Design Lab for Floodprint Design Services
5. 23-24-028 Request for Approval to Renew the Meter Reading Contract with Metermark
6. 23-24-029 Request to Approve a Rental/Lease Agreement for the Reelsboro Recycling Site
7. 23-24-030 Request for Approval of Salary Changes/Hire Rates for several employees
8. 23-24-031 Request for Approval to Increase the Hire Range and Current Salary for the Recycling Department

CORRESPONDENCE AGENDA

9. 23-24-032 Request for Approval of Subdivision of 7 Lots in River Dunes PUD
10. 23-24-033 Discussion Request: Opioid Settlement Funds
11. 23-24-034 Discussion Request: Resolution Requesting a Feasibility Study for a New Bridge
12. 23-24-035 Request for Closed Session to Discuss Personnel per § 143-318.11.(a)(6)

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