

The Northampton County Board of Commissioners will meet on Monday, October 16, 2023 at 6:00 pm, Board of Commissioners meeting room, 9495 NC-305 Hwy Jackson, N.C. The purpose of the meeting is to conduct public business as indicated on the following agenda. Please note this agenda is subject to change at the discretion of the Board.

**Mission Statement:** *To serve the public with honesty and integrity, to help provide essential services through an equitable, efficient and effective use of the County's resources and to be accountable to the citizens of our county.*

**Vision Statement:** *A place where all people thrive and businesses grow and prosper; and where government services to its citizens are provided at the highest level of excellence.*

| <b><u>TAB</u></b> | <b><u>DESCRIPTION</u></b>   |
|-------------------|---|
| 1                 | Call to Order   |
| 2                 | Moment of Silence and Pledge of Allegiance  |
| 3                 | Approval of Agenda for October 16, 2023   |
| 4                 | Conflict of Interest Statements   |
| 5                 | <b><u>CONSENT AGENDA</u></b><br>Rate Increase for Home Health Speech Therapist<br>Mobile Software License for Environmental Health<br>INOVALON Billing System Contract for Home Health<br>Budget Amendments #58, #59<br>Ad Valorem Tax Appeals (\$5,582.34)<br>Ad Valorem Tax Appeals (\$6,213.79)<br>Approval of Candidate for the Northampton County ABC Board<br>Approval of Board Meeting Minutes |

In accordance with the Rules of Procedures adopted by this Board and Section 153A-44 of the North Carolina General Statutes, it is the duty of every member present to vote on all matters coming before the Board, unless there is a conflict of interest as determined by the Board or by law. Does any Board member have a conflict of interest with respect to any agenda item coming before the Board today? If so, please identify the conflict and the Board will consider the matter.

- 6 Public Hearing on the Proposed Construction of a Courthouse Annexation
- 7 Citizen/County Manager/Board Comments
- 8 Closed Session  
G.S. 143-318.11 (a)(6)-Personnel  
G.S. 143-318.11 (a)(3)-Attorney Client Privilege  
G.S. 143-318.11 (a)(4)-EDC Report
- 9 Adjourn