

The Northampton County Board of Commissioners will meet on Tuesday, January 23, 2024 at 4:30 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.*

**TAB**

**DESCRIPTION**

- |   |  |
|---|--|
| 1 | Call to Order                              |
| 2 | Moment of Silence and Pledge of Allegiance |
| 3 | Approval of Agenda for January 23, 2024    |
| 4 | Conflict of Interest Statements            |

5 **CONSENT AGENDA**

-Board of Commissioner Meeting Minutes from May 2023 – December 2023

**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.**

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| 6 | Resolution to Adopt the FY 2024 Tax Listing Extension Dates – Jaime Mason, Tax Director                        |
| 7 | Proposed Contract to Purchase Property (Former Burger King in Garysburg, NC) – Scott McKellar, County Attorney |
| 8 | County Manager/Board Comments  |
| 9 | Adjourn  |