

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 5, 2016**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order
	Troop #683	Invocation
	Troop #683	Pledge of Allegiance
		Approval of the November 21, 2016 regular minutes.

- **Old Business**

Solar Ordinance
Tabled: Library Board Vacancy

Tab # 6
Tab # 7

Adjourn Meeting of Old Board

- **Swear in Board Members**

Pat Prescott
Candy Bohmert
Kenny Heath

- **Call New Board to Order**

- **County Attorney conducts Election of Chairman**
- **Chairman conducts Election of Vice-Chairman**
- **Board Members reaffirm appointments of:**

County Attorney
County Manager
Clerk to the Board

Jim Hicks
Tim Buck
Courtney L. Norfleet

- **Tax Administrator Oath of Office**

Tab # 8

Chairman Employee Recognitions

Additions and/or deletions to the agenda

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.

CONSENT AGENDA

1. 16-17-89 Request for approval of Budget Amendments.
2. 16-17-90 Request for approval of State Health Plan Premium Deductions for January and February, 2017.
3. 16-17-91 Request for approval of Agreements for Fire Protection Services.
4. 16-17-92 Request for approval of Resolution Declaring Surplus Property.
5. 16-17-93 Request for approval of Cancel 2nd Meeting in December, 2016 and Change Meeting Date of 1st Meeting in January, 2017.

CORRESPONDENCE AGENDA

6. 16-17-94 Request for approval of Proposed Amendments to the Draft Solar Ordinance.
7. 16-17-95 Request to nominate a replacement for Mr. Barlow's seat on Pamlico County Library Board.
8. 16-17-96 Request for approval of Appointment of Tax Assessor.
9. 16-17-97 Request for approval of Appointment of Voting Delegate to the NCACC 2017 Legislative Goals Conference.
10. 16-17-98 Request for approval of 911 Backup Plan Budget.
11. 16-17-99 Request to keep Budgeted Overtime Provisions in place.
12. 16-17-100 Request for approval of State Health Plan Procedures for County Commissioner Health Benefits.
13. 16-17-101 Request for approval of Retiree Health Benefits.
14. 16-17-102 Request for approval of Retiree Health Plans.
15. 16-17-103 Request for approval of Closed Session, Client-Attorney Privilege NCGS § 143-318.11(a)(3).

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session under NCGS § 143-318.11(a)(3).