

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 3, 2017**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order  Invocation  Pledge of Allegiance   Approval of the December 5, 2016 regular and closed session and November 21, 2016 closed session minutes.
7:05	Mr. Dave Peterson	Trillium Health Resources Annual Report <b>Tab #1</b>

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.

1. 16-17-104 Mr. Dave Peterson, Trillium Health Resources Annual Report.

### **CONSENT AGENDA**

2. 16-17-105 Request for approval of Budget Amendments.
3. 16-17-106 Request for approval to Appoint Ms. Sarah Davis as Tax Collector as well as Tax Assessor with the same effective date.
4. 16-17-107 Request for approval of Commissioner Stipend for Health Insurance.
5. 16-17-108 Request for approval of Non-Emergency Ambulance Franchises.
6. 16-17-109 Request for approval to advertise an offer to purchase tax parcel H041-282.
7. 16-17-110 Request for approval to advertise an offer to purchase tax parcel H031-41.
8. 16-17-111 Request for approval to advertise an offer to purchase tax parcel H031-27-1.
9. 16-17-112 Request for approval to advertise an offer to purchase tax parcel H031-27-2.

### **CORRESPONDENCE AGENDA**

10. 16-17-113 Request for approval of tolling agreement.
11. 16-17-114 Request for approval of Planning Board's recommended amendments to the Solar Ordinance.
12. 16-17-115 Request for approval of replacement of Jail kitchen stove.
13. 16-17-116 Request for approval of Committee Appointments.
14. 16-17-117 Request for approval to table new appointments to serve on the Pamlico County Foundation for the Aged Board until the next meeting, January 17, 2017.

15. 16-17-118

Request for approval to reappoint Vice-Chairman Prescott to East Carolina Council's Board.

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