

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 17, 2017**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the January 3, 2017 regular and closed session minutes and the November 21, 2016 and December 5, 2016 closed session minutes.
7:05	Coastal Community Action	CSBG Funding Application Tab #1
7:15	Carr, Riggs, & Ingram	Presentation of 2015-16 Audit Tab #2
7:35	Public Hearing	Amendments to Solar Ordinance Tab #3
Additions and/or deletions to the agenda		

Public Comment Period

Public Comment Period: Each speaker is asked to limit comments to three (3) minutes. Direct 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. 16-17-119 Coastal Community Action CSBG Funding Application
2. 16-17-120 Carr, Riggs, & Ingram – Presentation of 2015-16 Audit
3. 16-17-121 Amendments to Solar Ordinance

CONSENT AGENDA

4. 16-17-122 Request for approval of Budget Amendments.
5. 16-17-123 Request for approval of Fee Schedule for Credit/Debit Cards – Register of Deeds/Building Inspections Offices.
6. 16-17-124 Request for approval to pay overtime, Emergency Management Assistant.
7. 16-17-125 Request for approval to Hire/Contract with Appraiser.
8. 16-17-126 Request for approval of Courthouse Security Procedures.
9. 16-17-127 Request for approval of Resolution Opposing North Carolina Wildlife Federation Petition.
10. 16-17-128 Request for approval of Acceptance of Resignation.
11. 16-17-129 Request for approval of resolution designating Attorney Dave Baxter as qualified source for Ethics Training.

CORRESPONDENCE AGENDA

12. 16-17-130 Request for approval of Jail Positions.
13. 16-17-131 Request for approval of Criteria for Selecting Design-Build Method for Crawl Space Repairs.
14. 16-17-132 Request for approval of Repair of Courthouse Annex Entry Doors.
15. 16-17-133 Request for approval of Recommended Changes to Leak Adjustment Policy.
16. 16-17-134 Request for approval of Workforce Development Board Appointment Dr. Jim Ross to Fill Seat of Mr. Kelly Wilkinson.
17. 16-17-135 Request for approval of Appointments to the Council on Aging, tabled from the prior meeting.

18. 16-17-136 Request for approval to table discussion of three (3) New Appointments on the Regional Aging Advisory Committee (RAAC), per Board policy.
19. 16-17-137 Request for approval of list of Commissioner Committees.

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