

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 6, 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 January 17, 2017 regular and closed session minutes.
7:05	Ms. Missy Baskervill	Commissioner Oath, Township 5 <b>Tab #1</b>
7:10	Mr. Scott Lenhart	Health Director, Introduction <b>Tab #2</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. 16-17-138 Ms. Missy Baskervill, Township 5
2. 16-17-139 Mr. Scott Lenhart, Introduction

### **CONSENT AGENDA**

3. 16-17-140 Request for approval of Tax Reliefs and Releases.
4. 16-17-141 Request for approval of Tax Lien Advertisement.
5. 16-17-142 Request for approval of Budget Amendments.
6. 16-17-143 Request for approval of Resolution Requesting Additional Funding for Mental Health.
7. 16-17-144 Request for approval to Lease County Owned Properties.

### **CORRESPONDENCE AGENDA**

8. 16-17-145 Request for approval to Move Forward with Broadband Survey.
9. 16-17-146 Request for approval of Vesta 911 System.
10. 16-17-147 Request for approval of Senior Center Projects.
11. 16-17-148 Request for approval to Sell County Owned Properties.
12. 16-17-149 Continued Opening for Regional Aging Advisory Committee.
13. 16-17-150 Request for approval of Appointment to the Regional Library Board.
14. 16-17-151 Request for approval to Install GPS Units in County Vehicles.
15. 16-17-152 Request for approval to Set Date for Budget Meeting.
16. 16-17-153 Request for closed session.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session, NCGS §143.318-11(a)(3).