

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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 February 6, 2017, February 20, 2017, and February 28, 2017 regular session minutes.
7:05	Mr. Daniel Simpson	Cooperative Extension Report to the People Tab# 1
7:20	Pamlico Rescue Representative	Tab# 10

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. 16-17-156 Mr. Daniel Simpson
Cooperative Extension – Report to the People

CONSENT AGENDA

2. 16-17-157 Request for approval of Budget Amendments.
3. 16-17-158 Request for approval of Sheriff Overtime Budget Amendment.
4. 16-17-159 Request for approval of Resolution Requesting On Vote of No Confidence in the North Carolina Marine Fisheries Commission.
5. 16-17-160 Request for approval to Select Engineering Firm for Reelsboro Elevated Water Tank Project.
6. 16-17-161 Request for approval to Issue a Public Notice of Intent to Lease County Owned Properties.
7. 16-17-162 Request for approval to Purchase Courthouse Camera System.
8. 16-17-163 Request for approval to Increase Pool Inspection Fees.
9. 16-17-164 Request for approval of Resolution Authorizing the Sale of Property H041-282.

CORRESPONDENCE AGENDA

10. 16-17-165 Request for approval of Pamlico Rescue's Request for Additional Funds.
11. 16-17-166 Request for approval for Variance for Mr. and Mrs. Paul Brant.
12. 16-17-167 Request for approval of Health Director's Request to Split Health Human Services Planner into Two Positions.
13. 16-17-168 Request for approval of Candidate for Mid-level Provider Position (Nurse Practitioner).
14. 16-17-169 Request for approval of Health Board Openings
15. 16-17-170 Request for approval of Regional Aging Advisory Committee.

16. 16-17-171 Request to Discuss Possible Appointment to the Coastal Resources Advisory Council (CRAC).
17. 16-17-172 Request for Closed Session pursuant to NCGS §143-318.11 (a)(3)(6).
18. 16-17-173 Request for Reservation on the Agenda for Discussion of Candidate for Field Operations Manager Position.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session pursuant to NCGS §143-318-11 (a)(3)(6).