

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 1, 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 April 17, 2017 regular session, April 24 and 25, 2017 recessed session, and April 17, 2017 closed session minutes.
7:05	Ms. Ruzalia Davis Ms. Tolvah Harriston	Coastal Women's Shelter
7:20	Dr. Jim Ross	Pamlico Community College FY 2017-18 Budget Presentation <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.

Coastal Women's Shelter Speakers – Ruzalia Davis and Tolvah Harriston

1. 16-17-198 Dr. Jim Ross – Pamlico Community College

### **CONSENT AGENDA**

2. 16-17-199 Request for approval of Budget Amendments.
3. 16-17-200 Request for approval of FY 2017-18 JCPC Program Application.
4. 16-17-201 Request for approval of DOA-730 Form.
5. 16-17-202 Request for approval of Interlocal Agreement with Onslow County for Inmate Care.

### **CORRESPONDENCE AGENDA**

6. 16-17-203 Request for approval of Operational and Maintenance Funding Commitment for Building Expansions.
7. 16-17-204 Request for approval of Solar Panel Fee Schedule.
8. 16-17-205 Request for approval to set Public Comment Period at the 1<sup>st</sup> Meeting of the month.
9. 16-17-206 Request for approval of Appointment to Pamlico County Library Board.
10. 16-17-207 Request for approval of Reappointment of Commissioner Delamar on PCC Board of Trustees.
11. 16-17-208 Request for Budget Discussion.
12. 16-17-209 Request for Discussion Regarding Proposed Changes to House Bill 867.

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