

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 5, 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 May 15, 2017 regular session and May 22, 2017 budget workshop minutes.
7:05	Ms. Tova Hairston	Coastal Women's Shelter Presentation
7:10	Ms. Kat Clowers	Pamlico County Library FY 17-18 Budget Presentation Tab #1
7:20	Mr. Tim Buck	Pamlico County FY 17-18 Budget Presentation Tab #2

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.

Ms. Tova Hairston

Coastal Women's Shelter Presentation

1. 16-17-217

Ms. Kat Clowers – Pamlico County Library FY 17-18 Budget Presentation.

2. 16-17-218

Mr. Tim Buck – Pamlico County FY 17-18 Budget Presentation.

CONSENT AGENDA

3. 16-17-219

Request for approval of Budget Amendments.

4. 16-17-220

Request for approval of Dispatch Overtime Budget Amendment.

5. 16-17-221

Request for approval of Resolution Supporting Sales Tax Refunds for Public Schools.

6. 16-17-222

Request for approval of Fireworks Schedule for Camps Sea Gull and Seafarer.

7. 16-17-223

Request for approval of MIPPA Grant Budget Amendments.

8. 16-17-224

Request for approval of FY 17-18 HCCBG Allocations.

9. 16-17-225

Request for approval of Senior Center Phone System Purchase.

10. 16-17-226

Request for approval of NC Wildlife Resources Commissioner Beaver Management Program.

CORRESPONDENCE AGENDA

11. 16-17-227

Request for approval of Assistance Policy and Procurement Policy.

12. 16-17-228

Request for approval of Nutrition Bids for 2017-2019, J & S.

13. 16-17-229

Request for approval of Audit Contract to Conduct the Audit for Year Ending June 30, 2017.

14. 16-17-230

Request for approval of ABC Board Appointment.

15. 16-17-231

Request for approval of Pamlico County Library Board Appointment.

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