

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 7, 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 July 17, 2017 regular session minutes.

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.

CONSENT AGENDA

1. 17-18-8 Request for approval of Tax Releases and Reliefs.
2. 17-18-9 Request for approval of Budget Amendments.
3. 17-18-10 Request for approval of FY 2017-18 Home & Community Care Block Grant Allocations.
4. 17-18-11 Request for approval for Jeff Sanders' Request to Work Additional Jobs and to Provide CPR Training.
5. 17-18-12 Request for approval of Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery.

CORRESPONDENCE AGENDA

6. 17-18-13 Request for approval to purchase Emergency Management a new truck.
7. 17-18-14 Request for discussion/direction regarding Employee Premiums for State Health Plan.
8. 17-18-15 Request for Permission to Apply for an Asset Inventory Assessment.
9. 17-18-16 Request for permission to pay HOA Dues and to advertise to lease parcel I06-89-6.
10. 17-18-17 Request for approval of Repairs to the Roof of Water Department Office and Painting the exterior of the building.
11. 17-18-18 Request for approval of Coastline Building Company for Design/Build Services, Courthouse Crawl Space Repairs.

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