

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 21, 2017

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
7:05	Ms. Tammy Childers	Eastern Carolina Workforce Development Board Update Tab #1

Additions and/or deletions to the agenda

1. 17-18-19 East Carolina Workforce Development Board Updates.

CONSENT AGENDA

2. 17-18-20 Request for approval of Tax Reliefs and Releases.
3. 17-18-21 Request for approval of Budget Amendments.
4. 17-18-22 Request for approval of MIPPA Grant Budget.
5. 17-18-23 Request for approval of FY 2017-18 ROAP Grant.
6. 17-18-24 Request for approval of Reimbursement Resolution for Reelsboro Water Tower Project.

CORRESPONDENCE AGENDA

7. 17-18-25 Request for approval of RSM Harris/Appian as the management/engineering consulting firms for the upcoming FY 15 and FY 16 FMA Elevation Projects.
8. 17-18-26 Request for approval of discussion of Redistricting.
9. 17-18-27 Request for approval to set meeting date for Buildings & Grounds Committee.
10. 17-18-28 Request for approval to go into closed session to discuss a personnel issue pursuant to NCGS §143-318.11(a)(6).

County Commissioner, County Attorney, County Manager, and Finance Officer time and closed session, pursuant to NCGS §143-318.11(a)(6).