

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 2, 2017**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Paul Delamar	Call Meeting to Order  Invocation  Pledge of Allegiance  Approval of the September 18, 2017 regular minutes.
7:05	Public Hearing	CDBG – DR Grant Opportunity <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.

1. 17-18-41 Public Hearing – CDBG – DR Grant Opportunity

### **CONSENT AGENDA**

2. 17-18-42 Request for approval of Tax Reliefs and Releases.
3. 17-18-43 Request for approval of Budget Amendments.
4. 17-18-44 Request for approval of Exempt/Non-Exempt Classifications and Exempt Positions Leave Policy.
5. 17-18-45 Request for approval of ABC Building Fund retaining \$10,000 annually.

### **CORRESPONDENCE AGENDA**

6. 17-18-46 Request for approval to Hire Professional Mechanical Engineer for DSS/Jail HVAC systems.
7. 17-18-47 Request for approval of Starting Salary for Environmental Health Coordinator Position.
8. 17-18-48 Request for approval to go into closed session pursuant to NCGS § 143.318-11(a)(3)(6) Attorney-Client Privilege and Personnel.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session pursuant to NCGS § 143.318-11(a)(3)(6) Attorney-Client Privilege and Personnel.