

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 20, 2017**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the November 16, 2017 regular and closed session minutes.
7:05	Public Hearing	Loan Documents for Reelsboro Elevated Tower Project <b>Tab #1</b>
7:10	Mr. Al Gerard	Engineering Services for Kershaw & Grantsboro Water Treatment Plant Improvements <b>Tab #2</b>
7:25	Mr. Garry Cooper	Alliance Ball Field Appropriation <b>Tab #3</b>

**Additions and/or deletions to the agenda**

1. 17-18-71 Public Hearing, Loan Documents for Reelsboro Elevated Water Tower Project.
2. 17-18-72 Mr. Al Gerard, Recommended engineering services for Kershaw and Grantsboro Water Treatment Plant Improvements.
3. 17-18-73 Mr. Garry Cooper, Alliance Ball Field Appropriation.

#### **CONSENT AGENDA**

4. 17-18-74 Request for approval of Tax Reliefs and Releases.
5. 17-18-75 Request for approval of Budget Amendments.
6. 17-18-76 Request for approval of Changes to Payroll Deduction Process.
7. 17-18-77 Request for approval of Additional Funds Needed for Health Department Floor Repairs.
8. 17-18-78 Request for approval to Cancel Second Meeting in December.

#### **CORRESPONDENCE AGENDA**

9. 17-18-79 Request for approval of Appointment to Eastern Carolina Workforce Development Board.
10. 17-18-80 Request for approval of Fire Inspection Duties for Mr. Ray Bennett.
11. 17-18-81 Request for Discussion on Beaver Management.
12. 17-18-82 Request for Discussion on Jurisdiction of Bombing Target BT-9.
13. 17-18-83 Request for approval to go into Closed Session Under NCGS § 143-318.11(a)(3) Attorney-Client Privilege.
14. 17-18-84 Request for approval of Additional JCPC Match.

County Commissioner, County Attorney, County Manager, and Finance Officer time and closed session, under NCGS § 143-318.11(a)(3).