

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 4, 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 November 20, 2017 regular session minutes

- **County Attorney conducts Election of Chairman**
- **Chairman conducts Election of Vice-Chairman**
- **Board Members reaffirm appointments of:**

County Attorney	Jim Hicks
County Manager	Tim Buck
Clerk to the Board	Courtney Norfleet

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. 17-18-85 Recycling Committee Presentation.
2. 17-18-86 Mr. James Sellers, Sign Ordinance Appeal.

CORRESPONDENCE AGENDA

3. 17-18-87 Request for approval of Tax Reliefs and Releases.
4. 17-18-88 Request for approval of Budget Amendments.
5. 17-18-89 Request for Municipal Representative on Down East RPO Transportation Advisory Committee (TAC).
6. 17-18-90 Request for approval of Engineering Contract with Rivers & Associates Kershaw-Grantsboro Water Quality Renovations.
7. 17-18-91 Request to Change Meeting Date of First Meeting in January, 2018
8. 17-18-92 Request for Public Services Director to Apply for Grant.
9. 17-18-93 Request to go into Closed Session Pursuant to NCGS § 143-318.11(a)(5)(i).

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