

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 05, 2018**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Ed Riggs	Call Meeting to Order  Invocation  Pledge of Allegiance   Approval of the January 16, 2018 regular and closed 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. 17-18-108 Request for approval of Tax Reliefs and Releases.
2. 17-18-109 Request for approval of Budget Amendments.
3. 17-18-110 Request for approval to Ratify Vote to Approve Change Order Number 1 – Courthouse Crawl Space Repairs.
4. 17-18-111 Request for approval of Amendment to the Water Adjustment Policy.
5. 17-18-112 Request for approval of Resolution Opposing Changes to Definition of Commercial Fishing Operation.
6. 17-18-113 Request for approval of Grant Agreement for 2016 Flood Mitigation Assistance.
7. 17-18-114 Request for approval of Addendum to Agreement for Asbestos Services.
8. 17-18-115 Request for approval of CDBG Grant Application.

## **CORRESPONDENCE AGENDA**

9. 17-18-116 Request for approval of Quote for Preparing 2018 Debris Related Contracts.
10. 17-18-117 Request for approval of Contract with Mr. Ron Pledger for Design and Construction Management HVAC Units – Pamlico County Human Services Building.
11. 17-18-118 Request for approval of Goose Creek Beaver Trapping.
12. 17-18-119 Request for approval of Review of Community Services Block Grant Application.
13. 17-18-120 Request for approval of Training Hire for GIS Coordinator Position.
14. 17-18-121 Request for approval of Change Orders Related to Water Department Office Renovation.

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