

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 19, 2018

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Ed Riggs	Call Meeting to Order
		Approval of the February 05, 2018 regular minutes.
7:05	Ms. Lynn Lewis	Register of Deeds Thank-A-Vet Program Presentation Tab #1
7:10	Mr. Chris Burton, CRI	FY 2016-17 Audit Presentation Tab #2

Additions and/or deletions to the agenda

1. 17-18-122 Register of Deeds, Lynn Lewis – Thank-A-Vet Program Presentation
2. 17-18-123 Mr. Chris Burton, Carr, Riggs & Ingram – 2016-17 Audit Presentation

CONSENT AGENDA

3. 17-18-124 Request for approval of Budget Amendments.
4. 17-18-125 Request for approval of Quote to Waterproof Health Department.
5. 17-18-126 Request for approval of Bids for HMGP Grant.
6. 17-18-127 Request for approval of Prepaid Expense for Fiscal Year 2018-19.

CORRESPONDENCE AGENDA

7. 17-18-128 Request for Office Space for Craven-Pamlico Reentry Council.
8. 17-18-129 Request for discussion regarding Broadband Connectivity Issue.
9. 17-18-130 Request for direction regarding Legal Action Related to Opioid Crisis.
10. 17-18-131 Request for time for County Manager to discuss Current Year 2017-18 Budget Report/Fiscal Year 2018-19 Kickoff.

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