

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

| <u>P.M.</u> | <u>NAME</u> | <u>SUBJECT</u> |
|--------------------|--------------------|---|
| 7:00 | Chairman Ed Riggs | Call Meeting to Order |
| | | Approval of the March 05, 2018 regular session minutes. |
| 7:05 | Mr. Dave Peterson | Trillium Health Resources Annual Report Tab #1 |

Additions and/or deletions to the agenda

1. 17-18-139 Mr. Dave Peterson, Trillium Health Resources

CONSENT AGENDA

2. 17-18-140 Request for approval of Budget Amendments.
3. 17-18-141 Request for approval of Animal Control Volunteer.
4. 17-18-142 Request for approval to Return Request to Planning Board.

CORRESPONDENCE AGENDA

5. 17-18-143 Request for Permission to Contract with Ronnie Ireland Electrical Service, Inc.
6. 17-18-144 Request for approval to Purchase Video Visitation System for Jail.
7. 17-18-145 Request for approval to Purchase Camera System – Water Department Office Renovations.
8. 17-18-146 Request for approval to Purchase Phone System – Water Department Office Renovations.
9. 17-18-147 Request for Direction Regarding Legal Action Related to Opioid Crisis.
10. 17-18-148 Request for Closed Session – NCGS §143-318.11(a)(3)(6).

County Commissioner, County Attorney, County Manager, and Finance Officer time and closed session, NCGS §143-318.11(a)(3)(6).