

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 07, 2018**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Ed Riggs	Call Meeting to Order Invocation Pledge of Allegiance Approval of the April 16, 2018 regular minutes and April 17, 2018 budget workshop 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. 17-18-167 Request for approval of Tax Reliefs and Releases.
2. 17-18-168 Request for approval of Budget Amendments.
3. 17-18-169 Request for approval of Pay Back of Cost Settlement Funds.
4. 17-18-170 Request for approval of Environmental Health Fee Schedule.
5. 17-18-171 Request for approval of Appointment of Lead Agency for Home and Community Care Block Grant.
6. 17-18-172 Request for approval of Change Order for Pamlico County Water Department Renovation.
7. 17-18-173 Request for approval of Proposed Budget Meeting.

CORRESPONDENCE AGENDA

8. 17-18-174 Request for approval of 2018 Audit Contract.
9. 17-18-175 Request for approval of Swing Purchase for Alliance Softball Field Renovation Project.
10. 17-18-176 Request for approval of Appointments to Agriculture Advisory Board.
11. 17-18-177 Request for approval of Appointment to Regional Aging Advisory Committee.

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