

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 04, 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 May 21, 2018 regular minutes.
7:05	Mr. Tim Buck	Pamlico County Manager FY 2018-19 Budget Presentation

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. 17-18-187 County Manager Tim Buck, FY 2018-19 Budget Presentation

### **CONSENT AGENDA**

2. 17-18-188 Request for approval of Budget Amendments.
3. 17-18-189 Request for approval to Authorize Budget Officer to Make Necessary Year End Budget Amendments.
4. 17-18-190 Request for approval of Department of Finance Policies Manual.
5. 17-18-191 Request for approval to set Public Hearing on FY 2018-19 Budget.

### **CORRESPONDENCE AGENDA**

6. 17-18-192 Request for approval of Map Review Officer Appointment.
7. 17-18-193 Request for approval of Municipal Appointment to Down East RPO.
8. 17-18-194 Request for approval to Appoint a Replacement to fill a Vacancy on Board of Health.
9. 17-18-195 Request for approval of Community Rating System (CRS) Activity Report.
10. 17-18-196 Request for direction regarding Opioid Litigation.
11. 17-18-197 Request for approval of Fire Department Contracts.

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