

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 20, 2018**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Ed Riggs	Call Meeting to Order
		Approval of the August 06, 2018 regular session minutes.
7:05	Mr. HL Williams, Coach	Pamlico County 14U All- Stars Team.

Additions and/or deletions to the agenda

1. 18-19-21 Mr. HL Williams, Pamlico County 14U All-Stars Team Coach.

CONSENT AGENDA

2. 18-19-22 Request for approval of Budget Amendments.
3. 18-19-23 Request for approval of FY 2018-19 Pay Classification Plan.
4. 18-19-24 Request for approval of Beaver Maintenance Contract.
5. 18-19-25 Request for approval of Resolution Authorizing Opioid Litigation.
6. 18-19-26 Request for approval for Citizen to Present Road Data and a Citizen Petition at next meeting.
7. 18-19-27 Request for approval to Change Meeting Date for Labor Day Holiday.

CORRESPONDENCE AGENDA

8. 18-19-28 Request for direction regarding Pamlico County Human Services Center HVAC Upgrades.
9. 18-19-29 Request for approval of Pamlico County Law Enforcement Center HVAC Updates.
10. 18-19-30 Request for approval of Stream Debris Removal Grant.
11. 18-19-31 Request for approval to Purchase Meter Reading Handheld Devices and Appurtenances.
12. 18-19-32 Request for approval to Appoint County Attorney.

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