

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
TUESDAY, SEPTEMBER 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 August 20, 2018 regular session minutes.
7:05	Mr. Sammy Spencer	Paving Florence Road <b>Item #1</b>
7:15	Mr. HL Williams	Pamlico 14U All-Star Softball Coach <b>Item #2</b>

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. 18-19-33 Mr. Sammy Spencer – Paving Florence Road.
2. 18-19-34 Mr. HL Williams – Pamlico County 14U All-Stars Softball Coach and Team.

### **CONSENT AGENDA**

3. 18-19-35 Request for approval of Budget Amendments.
4. 18-19-36 Request for approval to set Public Hearing for Next Meeting and Issue RFP for Financing Pamlico Human Services Center and Pamlico County Law Enforcement Center HVAC Upgrades.
5. 18-19-37 Request for approval of Reimbursement Resolution for Pamlico County Law Enforcement Center HVAC Upgrades.
6. 18-19-38 Request for approval of Asset Inventory Assessment Plan for Water System.
7. 18-19-39 Request for approval to Reappoint Planning Board Members.

### **CORRESPONDENCE AGENDA**

8. 18-19-40 Request for approval of Engineering Amendment Reelsboro Elevated Storage Tank Replacement.
9. 18-19-41 Request for approval of Recommendation of Award Reelsboro Elevated Storage Tank Replacement.
10. 18-19-42 Request for approval of Tentative Bid Award Grantsboro/Kershaw WTP Wells & Plants Rehabilitation.
11. 18-19-43 Request for discussion of Bridge Replacement Projects B-5613 – Bayboro Bridge, B-5616 – Alligator Creek Bridge.
12. 18-19-44 Request for approval to Table Health Board Appointments.
13. 18-19-45 Request for approval for Potential Water Department Write-Offs.
13. 18-19-46 Request for approval to go into Closed Session to discuss Attorney-Client Privilege under NCGS § 143-318.11(a)(3).

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