

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 3, 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 November 19, 2018 regular and closed session minutes.
	<ul style="list-style-type: none">• Old Business	
7:05	Public Hearing	Proposed Voluntary Agricultural District Ordinance Changes Tab #3
	<u>Tabled:</u> Request for Direction regarding Budget Amendment for Environmental Health.	Tab #9
	Recognition by Chairman	
	Adjourn Meeting of Old Board	
	<ul style="list-style-type: none">• Swear in Board Members Doug Brinson Paul Delamar Ed Riggs Carl Ollison Missy Baskervill	
	<ul style="list-style-type: none">• Call New Board to Order	
	<ul style="list-style-type: none">• County Attorney conducts Election of Chairman	
	<ul style="list-style-type: none">• Chairman conducts Election of Vice-Chairman	

- **Board Members reaffirm appointments of:**

County Attorney	Dave Baxter
County Manager	Tim Buck
Clerk to the Board	Courtney L. Norfleet

7:20

Mrs. Sarah Davis

Presentation by Tax
Administrator
Tab #1

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. 18-19-83 Presentation by Tax Administrator

CONSENT AGENDA

2. 18-19-84 Request for approval of Budget Amendments.
3. 18-19-85 Request for approval of Changes to Voluntary Agricultural District Ordinance.
4. 18-19-86 Request for approval of Starting Salary of Ms. Danielle Jones.
5. 18-19-87 Request for approval to Increase Mr. Dustin Winnings' Salary Retroactive to March 19, 2018 and Authorize Staff to Make Necessary Budget Amendments.
6. 18-19-88 Request for approval of Juvenile Crime Prevention Council (JCPC) Board Appointments.
7. 18-19-89 Request for approval of Resolution Requesting Additional State Funding for the JCPC Program.
8. 18-19-90 Request for approval of Sheriff Bond.

CORRESPONDENCE AGENDA

9. 18-19-91 **Tabled:** Request for Direction regarding Budget Amendment for Environmental Health.
10. 18-19-92 Request for Discussion regarding Organizational Options for the Health Department.
11. 18-19-93 Request for Direction regarding Special Legislation.
12. 18-19-94 Request for Discussion and Direction of Hazard Mitigation Grant Opportunities.

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