

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 7, 2019**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Invocation Pledge of Allegiance Approval of the December 03, 2018 regular 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. 18-19-95 Request for approval of Budget Amendments.
2. 18-19-96 Request for approval of Loan Documents PCLEC HVAC Replacement Project.
3. 18-19-97 Request for approval of Reclassification of Tax Technician Position from Grade 60 to Grade 61.
4. 18-19-98 Request for approval of Reclassification of Plant Operator I Position to Field Tech I.
5. 18-19-99 Request for approval of Bid Selection for 2017 ESFRLP-DR, NC Housing Finance Agency.
6. 18-19-100 Request for approval of Intent to Lease Parcel K032-39.

CORRESPONDENCE AGENDA

7. 18-19-101 Request for direction for new Committee/Board Appointments.
8. 18-19-102 Request for discussion of Storm Debris Extension.
9. 18-19-103 Request to move Second Meeting in January to January 22, 2019 due to Martin Luther King, Jr. Holiday.

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