

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 22, 2019

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the January 07, 2019 regular session minutes.
7:05	Public Hearing	County Commissioners' Assumption of Board of Health Duties Item #1

Additions and/or deletions to the agenda

1. 18-19-103 Public Hearing – County Commissioners’ Assumption of Board of Health Duties

CONSENT AGENDA

2. 18-19-104 Request for approval of Budget Amendments.
3. 18-19-105 Request for approval of Veteran’s Services Budget Amendment
4. 18-19-106 Request for approval of Loan/Grant of Hurricane Florence Assistance.
5. 18-19-107 Request for approval to contract with RSM Harris and Associates for Hurricane Florence Hazard Mitigation Grant Program (HMGP)/Flood Mitigation Assistance (FMA) Planning and Management Services and/or HUD CDBG Disaster Recovery (CDBG-DR) NC Disaster Recovery Act (DRA) Planning and Management Services.
6. 18-19-108 Request for approval of waiver of Environmental Health permit fees related to Hurricane Florence repairs.

CORRESPONDENCE AGENDA

7. 18-19-109 Request for closed session pursuant to NCGS §143-318.11(a)(6)

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