

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 04, 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 January 22, 2019 regular and closed session minutes.
7:05	Mr. Chris Burton	Carr, Riggs & Ingram FY 2018 Audit Presentation <b>Tab #1</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. 18-19-110 Carr, Riggs & Ingram FY 2018 Audit Presentation.

### **CONSENT AGENDA**

2. 18-19-111 Request for approval of Budget Amendments.
3. 18-19-112 Request for approval of Garry Cooper's Budget Amendments.
4. 18-19-113 Request for approval of Essential Capital.

### **CORRESPONDENCE AGENDA**

5. 18-19-114 Request for approval to Contract for Hosted MUNIS Services.
6. 18-19-115 Request for approval to Replace Front End Loader at Recycling Center.
7. 18-19-116 Request for approval Water Department Certification Policy.
8. 18-19-117 Request for approval of Coastal Community Action's Community Block Grant Application.
9. 18-19-118 Request for discussion of Requests for Additional Debris Pickup.

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