

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 04, 2019**

| <b><u>P.M.</u></b>                       | <b><u>NAME</u></b>    | <b><u>SUBJECT</u></b>  |
|--|-----------------------|--|
| 7:00                                     | Chairman Paul Delamar | Call Meeting to Order<br><br>Invocation<br><br>Pledge of Allegiance<br><br>Approval of the February 18,<br>2019 regular minutes. |
| 7:05                                     | Mr. Dave Peterson     | Trillium Health Resources<br>Annual Presentation<br><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. 18-19-126 Mr. Dave Peterson, Trillium Health Resources Annual Presentation.

### **CONSENT AGENDA**

2. 18-19-127 Request for approval of Tax Reliefs and Releases.
3. 18-19-128 Request for approval of Budget Amendments.
4. 18-19-129 Request for approval of Line Item Transfer/Budget Amendment for Jail Overtime.
5. 18-19-130 Request for approval to Upgrade to New Email Platform.
6. 18-19-131 Request for approval of Beaver Control Contract.
7. 18-19-132 Request for approval of Low Bids for Housing Elevations under FY16 FMA Grant.

### **CORRESPONDENCE AGENDA**

8. 18-19-133 Request for approval of Change Order – Kershaw/Grantsboro Plant Rehab Project.
9. 18-19-134 Request for direction for Appointments to Regional Aging Advisory Committee and Senior Tarheel Legislature.
10. 18-19-135 Request for approval of Closed Session – Attorney-Client Privilege under NCGS § 143.318-11(a)(3).

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