

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 01, 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 March 04, 2019 and March 18, 2019 regular session minutes.
7:05	Chairman Paul Delamar	Recognition of Lady Canes for winning 1A Women's Basketball State Championship Tab #1
7:10	Mr. Daniel Simpson	NC Cooperative Extension Annual Report Tab #2

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. 18-19-143 Chairman Paul Delamar to recognize Lady Canes for winning 1A Women's Basketball State Championship.
2. 18-19-144 Mr. Daniel Simpson, NC Cooperative Extension Director – Annual Report.

CONSENT AGENDA

3. 18-19-145 Request for approval of Budget Amendments.
4. 18-19-146 Request for approval of FY 2020 Consolidated Agreement.
5. 18-19-147 Request for approval of MOU for use of K-9 Goose.

CORRESPONDENCE AGENDA

6. 18-19-148 Request for approval of Finance Agreement.
7. 18-19-149 Request for approval of Second Floor Courthouse Project Bid.
8. 18-19-150 **TABLED:** Request to fill one vacancy on Local Library Board.
9. 18-19-151 Request for discussion of a Resolution Endorsing House Bill 387.
10. 18-19-152 Request for discussion of FY 2019-2020 Budget Workshop.

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