

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 02, 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 October 07 and November 04, 2019 closed session minutes and the November 18, 2019 regular and closed session minutes.

- **County Attorney conducts Election of Chairman**
- **Chairman conducts Election of Vice-Chairman**
- **Board Members reaffirm appointments of:**

County Attorney	Dave Baxter
County Manager	Tim Buck
Clerk to the Board	Courtney Norfleet

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.

CORRESPONDENCE AGENDA

1. 19-20-073 Request for approval of Budget Amendments.
2. 19-20-074 Request for approval of Bids for Repairing Courthouse Annex Roof.
3. 19-20-075 Request for approval to Designate Primary and Secondary Agents for Hurricane Florence HMGP, ESFRLP, and ESFRLP-DR Grants.
4. 19-20-076 Request for approval of Resolutions Related to the 2019 CDBG-NR Grant.
5. 19-20-077 Request for approval of Capital Project Ordinance – Shop Gut Channel Dredging Project.

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