

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 06, 2020**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order Invocation Pledge of Allegiance Approval of the December 02, 2019 regular session minutes.

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.

CONSENT AGENDA

1. 19-20-078 Request for approval of Budget Amendments.
2. 19-20-079 Request for approval of Application for Rural Operating Assistance Program (ROAP) Funding.
3. 19-20-080 Request for approval of Budget Amendments – Emergency Management – Homeland Security Grant Program.
4. 19-20-081 Request for approval of Changes to the Fire Chiefs Commission Ordinance.
5. 19-20-082 Request for approval to Enter into Minutes Acknowledgement of Receipt of the Community Services Block Grant Application.
6. 19-20-083 Request for approval of Signature Authority for Fund Requisition for CDBG-NR Grant.
7. 19-20-084 Request for approval of Allocation to United Way – Pamlico County Disaster Recovery Coalition.
8. 19-20-085 Request for approval to Change Meeting Date for Second Meeting in January 2020.

CORRESPONDENCE AGENDA

9. 19-20-086 Request for approval of Funding Recommendations for DSS HVAC Replacement.
10. 19-20-087 Request for approval of Reappointment to the VAD Agricultural Advisory Board.
11. 19-20-088 Request for direction for Appointments to Health Advisory Board.
12. 19-20-089 Request for approval to enter into Closed Session for Attorney-Client Privilege pursuant to NCGS §143-318.11(a)(3).

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session pursuant to NCGS §143-318.11(a)(3).