

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 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 March 16, 2020 regular minutes.
7:05	Mr. Tim Buck	County Manager Present COVID-19 Updates From Emergency Manager & Health Director Tab #1
7:20	Dr. Diana Silimperi	Citizen efforts to assist with COVID-19 Response 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. 19-20-118 Mr. Tim Buck, County Manager to present COVID-19 Updates from Emergency Manager and Health Director.
2. 19-20-119 Dr. Diana Silimperi to present Citizen efforts to assist with COVID-19 response.

CONSENT AGENDA

3. 19-20-120 Request for approval of Budget Amendments.
4. 19-20-121 Request for approval to Apply for FEMA Public Assistance Grant for COVID-19.
5. 19-20-122 Request for approval of Carr, Riggs & Ingram FY 2020 Audit Engagement Letter.
6. 19-20-123 Request for approval of Camps SeaGull and Seafarer Fireworks Display Schedule.
7. 19-20-124 Request for approval of Plans and Policies for the 2020 ESFRLP Program.
8. 19-20-125 Request for approval of Resolution Designating April 19-25 as National Library Week.
9. 19-20-126 Request for approval of State Consumer and Family Advisory Committee Draft Resolution.

CORRESPONDENCE AGENDA

10. 19-20-127 Request for approval of Health Advisory Board Appointment.
11. 19-20-128 Request for approval to Set Public Hearing for Proposed Flood Damage Prevention Ordinance.
12. 19-20-129 Request for approval for Release of Property Tax for Discovered Property.
13. 19-20-130 Request for approval of 2019-2020 JCPC Funding Plan.

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