

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 17, 2020**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order Pledge of Allegiance Approval of the August 03, 2020 regular session minutes.

Additions and/or deletions to the agenda

CONSENT AGENDA

1. 20-21-029 Request for approval of Budget Amendment.
2. 20-21-030 Request for approval of Mini Brooks Waiver and to Authorize Staff to Select Engineer and Move Forward with Designs.
3. 20-21-031 Request for approval of Policy for Adjusting Water Bill for Extended Water Outages or Low-Pressure Advisories.
4. 20-21-032 Request for approval of Renewed Copier Lease.

CORRESPONDENCE AGENDA

5. 20-21-033 Assumption of Duties of the Board of Health.
6. 20-21-034 Request for discussion of Debris – Removal and Disposal Contracts.

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