

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 08, 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 August 17, 2020 and August 26, 2020 regular and special 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. 20-21-035 Request for approval of Tax Reliefs and Releases.
2. 20-21-036 Request for approval of Budget Amendments.
3. 20-21-037 Request for approval of Salary Adjustment – Accounting Tech II.
4. 20-21-038 Request for approval to Declare Surplus Property.
5. 20-21-039 Request for approval of County Commissioner Meeting Schedule.

CORRESPONDENCE AGENDA

6. 20-21-040 Request for approval of Policy for Catastrophic Water Leak Adjustments to Water Bills.
7. 20-21-041 Request for approval of Selection of Qualified Engineering Service for Treatment Improvements to Grantsboro/Kershaw Water Treatment Plants.
8. 20-21-042 Request for direction regarding Minnesott Beach/Cherry Branch Ferry Schedule.
9. 20-21-043 Request for direction regarding McClees Consulting Contract.
10. 20-21-044 Request for direction regarding Reappointing Commissioner Ollison to Bay River Metropolitan Sewer District Board.

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