

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 07, 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 November 16, 2020 regular minutes.

Adjourn Meeting of Old Board

- **Swear in Board Members**

Missy Baskervill
Candy Bohmert
Pat Prescott

- **Call New Board to Order**

- **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 L. 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.

CONSENT AGENDA

1. 20-21-084 Request for approval of Budget Amendments.
2. 20-21-085 Request for approval of Health Director Job Description.
3. 20-21-086 Request for approval of Amendments to the March 18, 2019 Board of Commissioner Minutes.
4. 20-21-087 Request for approval of Reappointment to ABC Board.
5. 20-21-088 Request for approval of Designated Agents for Hurricane Isaias.
6. 20-21-089 Request for approval of Hire Rate for Water Department Office Supervisor/Salary Adjustments.
7. 20-21-090 Request for approval to Test Wells at Grantsboro and Kershaw Water Treatment Plants.

CORRESPONDENCE AGENDA

8. 20-21-091 Request for approval to Transfer Parcel G042-53 to Triangle Volunteer Fire Department and County Purchase of Parcel G042-54.
9. 20-21-092 Request for approval of Voting Delegate for NCACC Legislative Goals Conference.
10. 20-21-093 Request to enter Closed Session 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).