

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 04, 2021**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order Invocation Pledge of Allegiance Approval of the December 07, 2020 regular session minutes.
7:05	Ms. Kari Forrest	Appoint Commissioner, At-Large Tab #1

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. 20-21-094 Appoint Commissioner, At-Large.

CONSENT AGENDA

2. 20-21-095 Request for approval of Tax Release.
3. 20-21-096 Request for approval of Budget Amendments.
4. 20-21-097 Request for approval of Adjudication and Attendance Policies.
5. 20-21-098 Request for approval of Contractor for Bennett Road Water Main Extension Project.
6. 20-21-099 Request for approval to Reappoint Maurice Benton to ABC Board.
7. 20-21-100 Request for approval of Intent to Lease Flood Buy Out Property Located at 922 Meekins Road.

CORRESPONDENCE AGENDA

8. 20-21-101 Request for discussion of Purchasing Two (2) New Patrol Cars.
9. 20-21-102 Request for time for Health Director Report.
10. 20-21-103 Request for Appointment of Commissioner to JCPC.
11. 20-21-104 Request for Closed Session, Attorney-Client Privilege pursuant to NCGS §143-318.11(a)(3) to discuss Bufflehead Point, LLC v. Pamlico County, Scott Lenhart, and North Carolina Department of Health and Human Services.

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