

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 17, 2017**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order

Approval of the April 3, 2017
regular and closed session
minutes.

Additions and/or deletions to the agenda

Public Comment Period

Public Comment Period: Each speaker is asked to limit comments to three (3) minutes. Direct 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. 16-17-191 Request for approval of Budget Amendments.
2. 16-17-192 Request for approval to Add Purchases to Existing Financing.
3. 16-17-193 Request for approval to Lease County Owned Properties.

CORRESPONDENCE AGENDA

4. 16-17-194 Request for approval of Capital Project Ordinance.
5. 16-17-195 Request for approval to Sign a Contract with a Doctor for Child Health Services.
6. 16-17-196 Request for Budget Discussion.
7. 16-17-197 Request for Closed Session.

County Commissioner, County Attorney, County Manager, and Finance Officer time and closed session, pursuant to NCGS §143-318.11(a)(3).