



**REGULAR SESSION OF THE PAMLICO COUNTY
BOARD OF COMMISSIONERS
MONDAY, AUGUST 3, 2026**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Heath	Call Meeting to Order Invocation Pledge of Allegiance Approve Proposed Commissioner's Meeting Agenda for August 3, 2026 (Additions and/or deletions to the Agenda) Approval of the minutes for: July 20, 2026 Regular Session Minutes
7:05	Wooten Engineer Group	Grantsboro Project [1. 26-27-018] Request for approval of Grantsboro Water Plant Upgrades Task Order #1 Engineering Contract with The Wooten Company Engineer Firm
7:10	<u>PUBLIC HEARING</u>	<u>FY 2026-2027 Budget</u> [2. 26-27-019] Request for approval of FY 2026-2027 Budget Ordinance

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. The Public Comment period shall not exceed a total of fifteen minutes, unless the Board entertains a successful majority vote to extend this period.

CONSENT AGENDA

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| 3. | 26-27-020 | Request for approval of Untimely Application for Elderly Exclusion |
| 4. | 26-27-021 | Request for approval of a Late Application for DAV Exclusion |
| 5. | 26-27-022 | Request for approval from the Water Committee to adopt a \$100 fee plus Engineer cost to Review Plans |

CORRESPONDENCE AGENDA

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| 6. | 26-27-023 | Request for approval of Encroachment Agreement between Department of Transportation (DOT), YMCA of the Triangle and Pamlico County Water System and Engineering Plans and Specifications for Water Supply Systems Application |
| 7. | 26-27-024 | Request for approval of Engineering Plans and Specifications for Water Supply Systems Application for Pamlico Grove Apartments |
| 8. | 26-27-025 | Request for Closed Session to Discuss Attorney/Client Privilege § 143-318.11.(a)(6) |

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