

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY FEBRUARY 16, 2015**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Approval of the February 2, 2015 regular and closed session minutes
7:00	Public Hearing	Financing of Johnson Building Roof Repair Tab # 1

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.

1. 14-15-130 Public Hearing Information on the financing of the roof repair of the Johnson Building.

CONSENT AGENDA

2. 14-15-131 Request for approval of the agency agreement to enable PCC to act as our agent for managing the Johnson Building Roof Project.
3. 14-15-132 Request for approval of the final adjusting change order for Bridge 24 Project.
4. 14-15-133 Request for approval of Tax Lien Advertisement.
5. 14-15-134 Tax Collector's Monthly Report for December.
6. 14-15-135 Request for approval to accept a donated air conditioning unit for the Senior Services Building.
7. 14-15-136 Budget Amendments

CORRESPONDENCE AGENDA

8. 14-15-137 Request for approval of a letter of support for Senate Bill 34 allowing a more generous portion of the existing water bottoms to individuals who are interested in aquaculture.
- 9.. 14-15-138 Request for approval of Information Technology Upgrades.
10. 14.-15.-139 Request for direction on the amendments to Flood Damage Prevention Ordinance.
11. 14-15-140 Request for discussion of the Group Housing Ordinance Changes.

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