

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY MARCH 2, 2015**

| <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 February 16, 2015 regular and closed session minutes |
| 7:00 | Martin & Starnes | Audit Report |

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.

CORRESPONDENCE AGENDA

1. 14-15-141 Audit Presentation.
2. 14-15-142 Tax Collector's Report for the month of January.
3. 14-15-143 Request for RFP for Auditing Services.
4. 14-15-144 Request for discussion and adoption of the resolution requesting expanded use of 911 funds.
5. 14-15-145 Request for board direction of change order # 1 for the Glen Hopkins CDBG Project.
6. 14-15-146 Request for approval of bids for elevation contractors for the HMGP Grant 4019-031.

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