

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

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

Approval of the March 2, 2015
regular 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. 14-15-147 Tax Releases and Reliefs.
2. 14-15-148 Budget Revisions
3. 14-15-149 Request for approval of the change order in the amount of \$5,734 To Atlantic Housing LLC for Glenn Hopkins house installation.
4. 14-15-150 Request for approval of two (2) change orders for the Pamlico County Courthouse Basement Boiler Room Stabilization Project.
5. 14-15-151 Request from Senior Services Director Violet Ollison for approval of MIPPA Grant Funding of \$1,773.25.
6. 14-15-152 Request to designate the County Manager and Finance Officer be Authorized to sign contract and to authorize change orders that are Within the budget and project guidelines.
7. 14-15-153 Request for approval of the renewal of all the volunteer fire department's contracts.
8. 14-15-154 Request for approval of the contract with Willo Products Company Inc. for maintaining detention locks and authorization for staff signatures.
9. 14-15-155 Request to reappoint Ms. Brenda Rose be reappointed to the Pamlico Library Board. Ms. Rose has been on the Board 15 years.

CORRESPONDENCE AGENDA

10. 14-15-156 Request for consideration of approval of the East Carolina Behavioral Health Resolution supporting an alternative governance structure for the Area authority.
11. 14-15-157 Request for approval of the tabled budget amendment for the Kershaw Water Treatment Plant Renovation.
12. 14-15-158 Budget Discussion
13. 14-15-159 Request to hold a Building and Grounds Committee Meeting on April 6th prior to the regular meeting.

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