

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY APRIL 6, 2015**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Invocation
		Pledge of Allegiance
		Approval of the March 16, 2015 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. 14-15-160 Budget Amendments
2. 14-15-161 Request for a Letter of Support for Arapahoe Charter School Buildings.
3. 14-15-162 Request for reappointment of Commissioner Christine Mele to the ACT Board.
4. 14-15-163 Request to approve BB&T for the financing of the Johnson Building Roof Repairs. BB&T was the sole respondent.
5. 14-15-164 Request for approval of the corrective plan to close out the 2009 CR CDBG Grant.
6. 14-15-165 Request for approval of the plan of the spending of the approximately \$45,000 left in the 2012 SS CDBG Grant.
7. 14-15-166 Request for support of the resolution opposing Sunday Hunting with Guns.
8. 14-15-167 Request for approval of the Business Associate Agreement with Sumrell, Suggs, Carmichael, Hicks and Hart to cover any activities Subject to the Health Insurance Portability and Accountability Act (HIPPA)
9. 14-15-168 Request to reapprove the Contract for leasing parking necessary for the Brinson Building Lease. Also, approval of the Chairman's signature on the contract.

## CORRESPONDENCE AGENDA

10. 14-15-169 **Tabled Item:** Request for approval of Change Order #1 for the Glen Hopkins CDBG Project. Mr. David Harris will be in attendance to answer questions.
11. 14-15-170 **Tabled Item:** Request for approval of the Tax Releases from the March 16, 2015 meeting. Tax Administrator Kathy Tyndall will be in attendance to answer questions.
12. 14-15-171 Request for direction on the seven (7) applicants for the Board of Equalization and Review.

13. 14-15-172 Finance Officer Bill Fentress would like to discuss the RFP and auditor recommendations.
14. 14-15-173 Request for consideration of a letter opposing House Bill 128.

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