

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY APRIL 20, 2015**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Approval of the April 20, 2015 regular 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. 14-15-174 Budget Amendments
2. 14-15-175 Tax Reliefs and releases
3. 14-15-176 Request for approval of the Mini Brooks waiver on Phase II of the courthouse renovations.

CORRESPONDENCE AGENDA

4. 14-15-177 Request for approval of the SIA Group as our health insurance brokerage firm.
5. 14-15-178 Request for board direction on the Central Regional Advisory Board for East Carolina Behavioral Health.
6. 14-15-179 Request for board direction on Senate Bill 369.
7. 14-15-180 Request for Engineer Selection Courthouse Repairs Phase II.
8. 14-15-181 Request for direction on the NCACC Membership.
9. 14-15-182 Request time for a budget discussion and to set a budget meeting.

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