

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY MAY 4, 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 April 16, 2015 regular session minutes
7:00	Dr. Cleve Cox	Pamlico Community College Budget

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. 14-15-183 Request to hold a public hearing on Monday May 18, 2015 for public comment on the Flood Damage Prevention Ordinance.
2. 14-15-184 Budget Amendments

CORRESPONDENCE AGENDA

3. 14-15-185 Request to approve the resolution from the Workforce Development Consortium to continue membership and to designate a "Chief Elected Official" for signatory purposes on the agreement.
4. 14-15-186 Request for approval of bids for elevation contractors on Contract Number 2.
5. 14-15-187 Request for direction on the proposed changes to the Water Department Leak Adjustment Policy.
6. 14-15-188 Request to go into closed session to discuss the salary and qualifications of the Nurse Practitioner position at the Health Dept.

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