

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY MAY 18, 2015**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Approval of the May 4, 2015 Regular, budget and closed session minutes
7:00	Dr. Wanda Dawson Mr. Steve Curtis	Board of Education Budget Tab # 1
7:30	Mr. Larry Gracie	Dine Out United Way Tab # 2
7:40	Public Hearing	Proposed Flood Damage Prevention Ordinance Tab # 3

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.

1. 14-15-189 Board of Education Budget Information
2. 14-15-190 Request for approval of the resolution for Dine Out United Day.
3. 14-15-191 Public Hearing information on Proposed Flood Damage Prevention Ordinance.

CONSENT AGENDA

4. 14-15-192 Budget Revisions
5. 14-15-193 Request for removal of We Care and approval of the non-Emergency franchise of JAS.
6. 14-15-194 Request for approval of Carr, Riggs, and Ingram Audit Contract.
7. 14-15-195 Request for approval of the Pamlico Community College Johnson Building Roof Project Budget Ordinance.

CORRESPONDENCE AGENDA

8. 14-15-196 FY 2015-2016 Budget Discussion.

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