

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY JUNE 1, 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 May 18 th and 21 st regular session minutes
7:00	County Manager Tim Buck	Budget Presentation

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. 14-15-197 Budget Presentation

CONSENT AGENDA

2. 14-15-198 Request to approve the fireworks display for the Croakerfest and Camps Seagull/Seafarer.
3. 14-15-199 Budget Amendments
4. 14-15-200 Request for a public hearing on June 15, 2015 at 7:00 for the Fiscal Year 2015-2016 Budget.
5. 14-15-201 Request for permission for the budget officer to make any transfers necessary to close out Fiscal Year 2014-2015.
6. 14-15-202 Tax Reliefs and Releases.

CORRESPONDENCE AGENDA

7. 14-15-203 Request for approval of the recommendation for the Water Tower Maintenance Contract.
8. 14-15-204 Commissioner Carl Ollison has resigned from the Board of Health. Request a replacement for him on that Board.
9. 14-15-205 Request to reappoint Ms. Carla Byrnes and Mr. Wayne Brackin to the Eastern Carolina Work Force Development Board. Also, request to appoint a replacement for Mr. Jason Hannah.
10. 14-15-206 Request for a closed session in accordance with G.S. 143. 318.
11. (a) 3 attorney/client privilege.

County Commissioner, County Attorney, County Manager and Finance Officer time and a closed session in accordance with GAS. 143.318.11(a)3 attorney/client privilege.