

**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

Approval of the June 1st
regular and closed session minutes

7:00	County Manager Tim Buck	Public Hearing for FY15-16
------	-------------------------	-------------------------------

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. 14-15-207 Public Hearing Budget Information

CONSENT AGENDA

2. 14-15-208 Request from Finance Officer Bill Fentress for approval of the Formal closure of Fund 33 Minnesott Water and Fund 34 Kershaw Water.
3. 14-15-209 Budget Amendments approved by the Finance Officer and County Manager to close out FY year 14-15 for minute's insertion.
4. 14-15-210 Request for approval of Budget Amendments.
5. 14-15-211 Request to authorize County Manager to negotiate with a qualified Engineering firm and sign contract for the relocation of Hwy 304 Water lines in Mesic. Cost not to exceed \$10,000. Also, request Approval of the Mini Brooks Act resolution.
6. 14-15-212 Request to payoff lien amount on a drug seized vehicle. Monies will be taken from FY 2015-2016 Budget.
7. 14-15-213 Request for approval of the amended CDBG Fair Housing Plan.
8. 14-15-214 Request to reappoint Ms. Ernestine Mattocks to the Pamlico Community College Board of Trustees.
9. 14-15-215 Request from Senior Center Director Violet Ollison to reappoint Eastern Carolina Council Area Agency on Aging as the lead agency For Fiscal Year 2015-2016.
10. 14-15-216 Request to reappoint Ms. Florence Daniels to the Eastern Carolina Regional Housing Authority.
11. 14-15-217 Request to increase the Property and Liability Deductible to \$2,500.

CORRESPONDENCE AGENDA

12. 14-15-218 Request to approve the bid for congregated home delivered meals Contingent upon review of the contract and permission for the County Manager and Finance Officer to sign said contract.
13. 14-15-219 Commissioner Heath has resigned from the Water Committee and Commissioner Mele is requesting to be appointed to replace him.
14. 14-15-220 Tabled Item: Commissioner Ollison has resigned from the Health Board. Commissioner Heath is requesting to be appointed to replace him.
15. 14-15-221 Tabled Item: Request for a replacement for Mr. Jason Hannah of the Workforce Development Board. No applications have been received at this time.
16. 14-15-222 Request to go into 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 G.S. 143.318.11(a) 3.