

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY JULY 6, 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 June 15, 2015 regular and closed session 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. 15-16-001 Request for approval of the salaries related to FY 2015-2016 for clarification for payroll staff.
2. 15-16-002 Request for approval of the FY 2015-2016 salary schedule.
3. 15-16-003 Request for approval of the FY 2015-2016 Fee Schedule.
4. 15-16-004 Request for approval of the resolution Opposing Reductions to Southern Flounder Take.
5. 15-16-005 Request for approval of the Budget Amendments approved by Finance Officer and Budget Officer for year-end close out.

CORRESPONDENCE AGENDA

6. 15-16-006 Request to hold a public hearing for discussion on the amendments To the VAD Ordinance to allow participation within the Town Limits.
7. 15-16-007 Request for approval of the Meter Reading Contract for FY 2015-2016.
8. 15-16-008 Request for a closed session in accordance with client /attorney Privilege G.S.143.318.11 (a) 3 to discuss two (2) items.

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