

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY JULY 20, 2015**

**P.M.**

**NAME**

**SUBJECT**

7:00

Chairman Pat Prescott

Call Meeting to Order

Approval of the July 6, 2015  
regular and closed session minutes

7:00

Public Hearing

Amend Voluntary  
Agricultural District Ordinance

**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. 15-16-009 Public Hearing Information on the amended Voluntary Agricultural District Ordinance.

### **CONSENT AGENDA**

2. 15-16-010 Budget Amendments
- 3 15-16-011 Request approval of the HMGP Designated Agents and resolution related to the HMGP Grant Application.
4. 15-16-012 Request to approve the amendments to the FY 2015-2016 Fee Schedule.
5. 15-16-013 Request to approve the FY 2015-2016 JCPC Member listed and the Work Plan.
6. 15-16-014 Request for approval of three (3) Planning Board re-appointments.
7. 15-16-015 Request for perusal of the 2009 CDBG Community Revitalization Program and the 2012 CDBG Scattered Site Housing Assistance Program.

### **CORRESPONDENCE AGENDA**

8. 15-16-016 Request for direction on the resolution supporting adding Yawl Place to the Secondary Road System.
9. 15-16-017 Request for authorization for the Finance Officer and County Manager to enter into a contract with Systel for purchase of copiers at the State contract price. This is contingent upon the termination of the existing contract with Copypro

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