

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY AUGUST 17, 2015**

**P.M.**

**NAME**

**SUBJECT**

7:00

Chairman Pat Prescott

Call Meeting to Order

Approval of the August 3, 2015  
regular 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. 15-16-028 Request for approval of the Settlements for prior year taxes.
2. 15-16-029 Request for approval of Budget Amendments.
3. 15-16-030 Tabled Item: Request to appoint Mr. Kelly Wilkinson to the Workforce Development Board.
4. 15-16-031 Request for approval of the resolution recognizing Pedro's Staff and Unit for their Service.
5. 15-16-032 Request to change the September 7<sup>th</sup> meeting to September 8<sup>th</sup> due to labor day holiday.
6. 15-16-033 Request for approval of the SHIP grant funding.
7. 15-16-034 Request for approval of the Mini Brooks Act for architect for design plan for the Water Department office renovations.
8. 15-16-035 Request for approval of Mr. Julius Walker's Elevation Grant. It is a reduction of \$1.200.
9. 15-16-036 Request for approval of the 2009 CR CDBG Project Budget Amendment.
10. 15-16-037 Request for a public hearing for September 8, 2015 for Consideration of the adoption of the Pamlico Sound Regional Hazard Mitigation Plan.

## **CORRESPONDENCE AGENDA**

11. 15-16-038 Request for direction on the HMGP Elevation Grant Change Order Policy.
12. 15-16-039 Request for direction on the recommended changes to the Pamlico County Subdivision Ordinance exemption applicability for cemeteries.
13. 15-16-040 Request for approval of the quote for plans to renovate the Water Department Office.
14. 15-16-041 Request discussion on the Sheriffs request for additional vehicles.
15. 15-16-042 Request for a closed session under client attorney privilege.

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