

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY SEPTEMBER 8, 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 August 17, 2015 regular and closed session minutes
7:00	Public Hearing	Pamlico County Hazard Mitigation Plan

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. 15-16-043 Public Hearing information regarding the Adoption of Pamlico Sound Hazard Mitigation Plan.

CONSENT AGENDA

2. 15-16-044 Tax Releases and Reliefs.
3. 15-16-045 Request for approval of the Resolution Creating a Policy To Not Regulate Cemeteries in the Pamlico County Subdivision Ordinance.
4. 15-16-046 Request for approval of the Waiver of Mini Brooks Act for the Pamlico County Water Department/First Craven Interconnection Study.
5. 15-16-047 Request for approval of the Rule of Procedure for Adding Items to the Agenda.
6. 15-16-048 Request for approval of Budget Revisions.

CORRESPONDENCE AGENDA

7. 15-16-049 Request for direction on a credit for the Arapahoe Charter School for an existing 2 inch meter service.
8. 15-16-050 Request from Sheriff Chris Davis for additional personnel.
9. 15-16-051 Request for approval of the Resolution of Intent to Join the State Health Plan.
10. 15-16-052 Request for direction on the water tank color.
11. 15-16-053 Request for approval of the Hydrant Meter policy, form and fee structure.
12. 15-16-054 Request for approval of contracting with Rivers and Associates to perform A First Craven Interconnection Study.
13. 15-16-055 Request for approval of the Chemical Immobilization Policy for Animal Control.
14. 15-16-056 Request for closed session to discuss Pamlico County DSS –vs- State of North Carolina.
15. 15-16-057 Request for a closed session to discuss the Clerk to the Board /Assistant to the County Manager candidates and qualifications.

County Commissioner, County Attorney, County Manager and Finance Officer Time and Two (2) closed sessions in accordance with G.S. 143. 318. 11 (a) 3 & 6.