

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY SEPTEMBER 21, 2015**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Approval of the September 8, 2015 regular and closed session minutes
7:00	Mr. Steve Player	JULUS Study for Cherry Point

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. 15-16-058 Tax Reliefs and Releases
2. 15-16-059 Budget Amendments
3. 15-16-060 Request to transfer Flood Buy Out Property to the Town of Vandemere J0-32-12.
4. 15-16-061 Request for approval of the FY 15-16 ROAP Grant.

CORRESPONDENCE AGENDA

5. 15-16-062 Request for direction on the Arapahoe Charter School request For waiver of Capital Reserve Fee.
6. 15-16-063 Request from Tax Administrator Kathy Tyndall to hire an Office Assistant and to continue contracting the assessment duties.
7. 15-16-064 Request for direction on the Golden Leaf proposals.
8. 15-16-065 Request for approval of the replacement of the air conditioning unit serving the first floor of the Courthouse. Funds are available in Public Buildings Capital line.
9. 15-16-066 County Attorney Jim Hicks will discuss a settlement offer from With the State concerning a DSS issue.
10. 15-16-067 Request for a closed session to discuss candidates and Qualifications for the Clerk to the Board/Asst to County Manager Position.

County Commissioner, County Attorney, County Manager and Finance Officer Time and closed session in accordance with G.S. 143.318.11(a)6 to discuss a personnel issue.