

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY NOVEMBER 2, 2015**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Invocation
		Pledge of Allegiance
		Approval of the October 19, 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. 15-16-70 Budget Amendments.
2. 15-16-71 Request for approval of JCPC membership list.
3. 15-16-72 Request for approval of Senior Center Multi Purpose Funds.
4. 15-16-73 Request for approval of Appointment of Ms. Courtney Norfleet as Clerk to the Board.
5. 15-16-74 Request for approval of Resolution Supporting Stream Debris Removal Efforts.
6. 15-16-75 Request for approval of Proclamation of 50 Years of Head Start.
7. 15-16-76 Request for approval of County Sponsorship of the November 7 Veteran's Day Parade.

## **CORRESPONDENCE AGENDA**

8. 15-16-77 Request from Commissioner Riggs for further discussion regarding Arapahoe Charter School Request to Waive Capital Reserve Fees.
9. 15-16-78 Request for direction regarding Water Committee Implementation of Waiving Capital Reserve Fees.
10. 15-16-79 Request for direction regarding Water Committee Implementation of Crediting Capital Reserve Fees.
11. 15-16-80 Request for direction for the Harold Stephenson Water Line Reimbursement.
12. 15-16-81 Request for Approval of Bid for Phase III, HMGP Elevation Project.
13. 15-16-82 Request for Approval of Replacement of the Air Conditioner at the Senior Center.
14. 15-16-83 Commissioner Kenny Heath is requesting to be replaced on the PCC Board. Commissioner Paul Delamar is requesting to be his replacement.

County Commissioners, County Attorney, County Manager and Finance Officer Time and closed session if applicable.