

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY NOVEMBER, 16 2015**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Approval of the November 2, 2015 regular minutes
7:00	Mr. Gordy Eure Mr. Ed Eatmon	NC DOT Updates Tab #1
7:15	Mr. Daniel Simpson	Cooperative Extension Update Tab #2

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. 15-16-84 NC DOT Updates
2. 15-16-85 Cooperative Extension Update

CONSENT AGENDA

3. 15-16-86 Request for approval of Tax Releases.
4. 15-16-87 Request for approval of Budget Amendments.
5. 15-16-88 Request for approval of accepting Senior Center Health Promotion Grant.
6. 15-16-89 Request for approval to Advertise Public Hearings for CDBG Grant Close Out.

CORRESPONDENCE AGENDA

7. 15-16-90 Request for direction on Sheriff Chris Davis submitting a Governors Crime Commission Grant Application for the FY 15-16 grant cycle.
8. 15-16-91 Request for direction on Solar Projects.
9. 15-16-92 Request for direction on Economic Developer Hours – Budget

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