

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS

MONDAY, DECEMBER 07, 2015

P.M.

NAME

SUBJECT

7:00

Chairman Pat Prescott

Call Meeting to Order

Invocation

Pledge of Allegiance

Approval of the November 16,
2015 regular session minutes

- **County Attorney conducts Election of Chairman**
- **Chairman conducts Election of Vice-Chairman**
- **Board Members reaffirm appointments of:**

County Attorney

Jim Hicks

County Manager

Tim Buck

Clerk to the Board

Courtney Norfleet

7:15

Public Hearing

2009/2012 CDBG
Closeout
Tab #1

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. 15-16-93 Public Hearing.

CONSENT AGENDA

2. 15-16-94 Request for approval of Budget Amendments.
3. 15-16-95 Request for approval of Canceling Second Meeting in December.
4. 15-16-96 Request for approval of Website Contract.
5. 15-16-97 Request for approval of Senior Center Grant.
6. 15-16-98 Request for approval of Reappointment of Mr. Harvey Daniels to ABC Board.

CORRESPONDENCE AGENDA

7. 15-16-99 Request for approval of Appointment to Eastern Carolina Council Executive Committee.
8. 15-16-100 Request for approval of Animal Shelter Contract.
9. 15-16-101 Request for approval of Agreement for Use of Tracking Dog.
10. 15-16-102 Request for approval of Fee Schedule for Solar Panels.
11. 15-16-103 Request for approval of Contracting for Affordable Care Act Reporting

County Commissioner, County Attorney, County Manager, and Finance Officer time and one (1) closed session.

Tab #12

1. Closed session in accordance with G.S. 143.318.11(3) client attorney privilege to discuss RR Development North update.