

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS

MONDAY, JANUARY 04, 2016

<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 December 07, 2015 regular and closed session minutes
7:10	Auditors	Presentation of 2014-15 Audit Tab#1
7:25	Ms. MacArthur	Religious Community Services 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. 15-16-104 Auditors.
2. 15-16-105 Religious Community Services.

CONSENT AGENDA

3. 15-16-106 Request for approval of Duplicate Tax Releases.
4. 15-16-107 Request for approval of Budget Amendments.
5. 15-16-108 Request for approval of Budget Amendment Increasing Governing Body Contracted Services.
- 6-15-16-109 Request for approval of Budget Amendment to Complete IT Project.
7. 15-16-110 Request for approval of Second Meeting In January Proposed for January 19, 2016.
8. 15-16-111 Request for approval of Acknowledgement Receipt of Emergency Repair, Kershaw Treatment Plant.

CORRESPONDENCE AGENDA

9. 15-16-112 Request for approval of HMGP Elevation Project Change Order #1, Stokes, 6366 Florence Road, Merritt.
10. 15-16-113 Request for approval of HMGP Elevation Project Select 2nd Lowest Bidder for 118 Pine Tree Lane, Mesic.
11. 15-16-114 Request for approval of Sheriff Salary Adjustments.
12. 15-16-115 Request for approval of Sheriff Technology Grant.
13. 15-16-116 Request for approval of Sheriff Recommendations for Courtroom Security.
14. 15-16-117 Request for approval of Repair Leak in Courthouse Breezeway.
15. 15-16-118 Request for approval of Appointment to the Down East RPO.
16. 15-16-119 Request for approval of Proposed Budget Workshop for January 25, 2016.
17. 15-16-120 Request for approval of Field Tech II Position.
18. 15-16-121 Request for approval of Increasing WIC Coordinator Hours.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session if applicable.