

REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 1, 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 January 19, 2016 regular and closed session minutes & January 25, 2016 recessed regular session minutes

Additions and/or deletions to the Agenda

Public Comment Period:

Each speaker is asked to limit comments to three (3) minutes. Direct comments to the full Board, not to an individual member or staff member. Although the Board is interested in hearing your comments, speakers should not expect Board action or deliberation on subject matter brought up during the Public Comment Segment.

CONSENT AGENDA

1. 15-16-133 Request to approve Budget Amendments.
2. 15-16-134 Request to approve Lien Advertisement.
3. 15-16-135 Request to approve Pamlico County Tax Office Monthly Report, December 2015.
4. 15-16-136 Request to approve Resolution Supporting Statewide Wellness Initiative.

CORRESPONDENCE AGENDA

5. 15-16-137 Request to Apply for Solid Waste/Recycling Grants.
6. 15-16-138 Request to approve Grade Adjustments for Water Department Staff.
7. 15-16-139 Request to approve tabled Appointment to PCC Board of Trustees.
8. 15-16-140 Request to approve to solicit a Request for Qualifications for engineering services related to the design of the Reelsboro Water Tower Project.
9. 15-16-141 Request to move forward with bids for Courthouse Renovations, Phase II.

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