

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 18, 2016**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Approval of the April 04, 2016 Budget Workshop & regular minutes.
7:05	Mr. Steve Player	JLUS Update TAB #1
7:15	Ms. Katherine Clowers	Pamlico Regional Library Presentation 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. 15-16-174 JLUS Update
2. 15-16-175 Pamlico Regional Library Presentation

CONSENT AGENDA

3. 15-16-176 Request to approve Tax Reliefs and Releases.
4. 15-16-177 Request to approve Budget Amendments.
5. 15-16-178 Request to approve Agreements for Voluntary Deductions And Retirement Health Premiums.

CORRESPONDENCE AGENDA

6. 15-16-179 Request to approve Selection of Primary Health Insurance Broker.
7. 15-16-180 Request to approve FY 16 Flood Mitigation Assistance Program.
8. 15-16-181 Request to approve Bid for HMGP Project 4019-32 Asbestos Removal – 5328 Lowland Road, Lowland.
9. 15-16-182 Request to approve Bid for HMGP Project 4019-32 Demolition – 5328 Lowland Road; 5212 Lowland Road, Lowland.
10. 15-16-183 Request to approve Continued Participation in the Beaver Management Program for FY 2016-17.
11. 15-16-184 Request to approve Budget for New Courthouse Camera System.

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