

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 2, 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 April 18, 2016 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 your 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.

CONSENT AGENDA

1. 15-16-185 Request for approval of Budget Amendments.
2. 15-16-186 Request for approval of Budget Amendment for Senior Meal Program.
3. 15-16-187 Request for approval of Resolution Adopting a Policy for Mutual Aid with Sheriff's Office.
4. 15-16-188 Request for Budget Work Session for the week of May 11th.
5. 15-16-189 Request for approval of RR Development North III, LLC –v– Pamlico County Conclusion of Case and Release of Closed Session Minutes.

CORRESPONDENCE AGENDA

6. 15-16-190 Request for approval of Asset Inventory and Assessment Plan for Water System.
7. 15-16-191 Request for Discussion of Bear Hunting Regulations.
8. 15-16-192 Request for closed session to discuss personnel issues.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session for a personnel issue under G.S. 143.318.11(a) 6.