

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 6, 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 May 16, 2016 regular session, May 18, 2016 recessed budget workshop, and May 2, 2016 closed session minutes
7:05	Mr. James Hardison	NC Forestry Budget Presentation TAB #1
7:20	Mr. Tim Buck	FY 2016-17 Budget Presentation TAB #2

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.

1. 15-16-209 NC Forestry Budget Presentation.
2. 15-16-210 FY 2016-17 Budget Presentation and request to set a Public Hearing.

CONSENT AGENDA

3. 15-16-211 Request to approve Budget Amendments.
4. 15-16-212 Request to approve fireworks schedule for Camps Seagull and Seafarer.
5. 15-16-213 Request to ratify approval of bid awards for Contract 4, Pamlico County Elevation Project.
6. 15-16-214 Request to approve contract with Carr, Riggs and Ingram for performing FY 15-16 Audit.
7. 15-16-215 Request to approve Commissary Agreement with Trinity Services.

CORRESPONDENCE AGENDA

8. 15-16-216 Request for approval of Sheriff's Office salary schedule.
9. 15-16-217 Request for discussion regarding Bridge Replacements – B-5616 and B-5613.
10. 15-16-218 Request for discussion of the Courthouse Window Replacement bids received and the plans moving forward.
11. 15-16-219 Request for appointment to Local and Regional Library Board.
12. 15-16-220 Request to table Appointment to Pamlico Community College Board of Trustees until June 20, 2016.
13. 15-16-221 Request for closed session to discuss recommended salary for the Interim Health Director and possible approval of salary in open session.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session under G.S. 143-318-11 (a)(5),6).