

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 20, 2016**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Approve June 6, 2016 regular session minutes.
7:05	Public Hearing – FY 16-17 Budget	TAB 1, Consider Approval

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. 15-16-222 Public Hearing on FY 2016-17 Budget and request to approve

CONSENT AGENDA

2. 15-16-223 Request to approve Budget Amendments
3. 15-16-224 Request to approve FY 16-17 JCPC Budget
4. 15-16-225 Request approval of Johnson resolution
5. 15-16-226 Request to authorize budget officer to approve year end budget amendments
6. 15-16-227 Request to move Board of Commissioner Meeting date to July 5th
7. 15-16-228 Request for Senior Center budget amendment

CORRESPONDENCE AGENDA

8. 15-16-229 Request appointment to PCC Trustee Board
9. 15-16-230 Request to close inactive funds
10. 15-16-231 Request approval of recommended debris contractors
11. 15-16-232 Request discussion of solar farms
12. 15-16-233 Request for extension of operating hours at Grantsboro Transfer Station
13. 15-16-234 Request for closed session to discuss recommended salary of the Interim Health Director and possible approval of salary in open session.
14. 15-16-235 Request for closed session to discuss a personnel issue

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