

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 5, 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 June 20, 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. 16-17-1 Request for approval of Budget Amendments approved by Finance Officer and County Manager to close out FY 2015-16 for minutes insertion.
2. 16-17-2 Request for approval of Budget Amendment for FY 2016-17.
3. 16-17-3 Request for approval of Monthly Tax Collector's Report for May, 2016.

CORRESPONDENCE AGENDA

4. 16-17-4 Request for appointment of voting delegate to the NCACC Annual Conference.
5. 16-17-5 Request to table reappointments to Pamlico County Board of Health's members until July 19, 2016 meeting.
6. 16-17-6 Request to advertise the County foreclosed properties.
7. 16-17-7 Request for closed session to discuss an issue under client attorney privilege in accordance with NCGS §143-318.11(a)(3).

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session in accordance with NCGS §143-318.11(a)(3).