

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

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order
		Approval of the June 20, 2016 regular and closed session minutes, and July 5, 2016 regular session minutes.

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.

CONSENT AGENDA

1. 16-17-8 Request for approval of Posting Tax Administrator Job Opening due to Retirement of Tax Administrator.
2. 16-17-9 Request for approval of Meter Reading Contract.
3. 16-17-10 Request for approval of Payment of Invoice for Veterinary Care for K-9 Daisy.
4. 16-17-11 Request for approval of HCCBG Funding and Budget for FY 16-17.

CORRESPONDENCE AGENDA

5. 16-17-12 Request for approval of Reimbursement Resolution.
6. 16-17-13 Request for approval of tabling Appointments to Workforce Development Board until August 1, 2016.
7. 16-17-14 Request for approval of Reappointments to the Board of Health and one Replacement to the Board of Health due to a resignation.
8. 16-17-15 Request for approval of closed session to discuss Interim DSS Director Salary in accordance to NCGS 143-318.11 (a) (5) and (6).

County Commissioner, County Attorney, County Manager, and Finance Officer time and closed session, in accordance to NCGS 143-318.11 (a) (5) and (6).