

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 1, 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 July 18, 2016 regular and closed 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. 16-17-16 Request for approval of Pamlico County Tax Office Monthly Report, June, 2016.
2. 16-17-17 Request for approval of Tax Reliefs and Releases.
3. 16-17-18 Request for approval of Equipment Loan Contract.
4. 16-17-19 Request for approval of HMGP Contract Addendum for Grant Management Services.

CORRESPONDENCE AGENDA

5. 16-17-20 Request for approval of Application for Health Board Appointment.
6. 16-17-21 Request for approval of Appointment to Workforce Development Board.
7. 16-17-22 Request for discussion on House Bill 763.
8. 16-17-23 Tax refund request, Frazer closed session – Attorney Client Privilege.

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