

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 15, 2016**

P.M.

NAME

SUBJECT

7:00

Chairman Pat Prescott

Call Meeting to Order

Approval of the August 1, 2016
regular and closed 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. 16-17-24 Request for approval of Tax Reliefs and Releases.
2. 16-17-25 Request for approval of Budget Amendments.
3. 16-17-26 Request for approval of the 2016-17 Health Promotion Grant.
4. 16-17-27 Request for approval of the application process for the 2016-17 ROAP Grant.
5. 16-17-28 Request for approval of the McClees Consulting Inc. Contract for Lobbying Services.
6. 16-17-29 Request for approval to change next meeting date to September 6, 2016.

CORRESPONDENCE AGENDA

7. 16-17-30 Request for Appointment to Workforce Development Board.
8. 16-17-31 Request for approval of HMGP Change Order #1.
9. 16-17-32 Request for approval of HMGP Change Orders #3-5.

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