

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 6, 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 28, 2016 Special Meeting minutes and August 15, 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. 16-17-33 Request for approval of Tax Reliefs and Releases.
2. 16-17-34 Request for approval of Budget Amendments.
3. 16-17-35 Request for approval of FY 2016-17 SHIIP Grant.
4. 16-17-36 Request for approval of Veterans Day Parade Application.
5. 16-17-37 Request for approval of HMGP Acquired Property Leases to Adjoining Landowners.
6. 16-17-38 Request for approval of Submission for Reelsboro Tank, Asset Management Plan Projects Connect NC/SRF Funding.

CORRESPONDENCE AGENDA

7. 16-17-39 Request for approval of change order for Engineering Services, HMGP.
8. 16-17-40 Request for approval of Recommendation to Select Contractors HMGP Elevation Contract 5.
9. 16-17-41 Request for approval of Selection of contractor for 34 Middle Prong Road, Lowland.
10. 16-17-42 Request for approval of Caulking of Courthouse Windows.
11. 16-17-43 Request for approval of Workforce Development Board Application.
12. 16-17-44 Request for approval of Contract for Provision of School Resource Officer.
13. 16-17-45 Request for approval of Starting Salary of DSS Director Debra Green.

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