

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY, SEPTEMBER 19, 2016**

**P.M.**

**NAME**

**SUBJECT**

7:00

Chairman Pat Prescott

Call Meeting to Order

Approval of the September 6, 2016  
regular 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. 16-17-46 Request for approval of Tax Releases and Reliefs.
2. 16-17-47 Request for approval of Budget Amendments.
3. 16-17-48 Request for approval of HMGP 4019-031 Budget Amendment.
4. 16-17-49 Request for approval of Quote to Install Flooring, Senior Center.
5. 16-17-50 Request for approval to Compensate Bryan Harris for Interim Health Director Duties.
6. 16-17-51 Request for approval of FY 2016-17 Salary Grade Schedule.

## **CORRESPONDENCE AGENDA**

7. 16-17-52 Request for approval of Selection of Contractor for 34 Middle Prong Road, Lowland.
8. 16-17-53 Request for approval of Water Leak Adjustment Appeal – 14171 HWY 55, Bayboro.
9. 16-17-54 Request for approval of Closed Session to Discuss Tax Administrator Qualifications.
10. 16-17-55 Request for approval of Closed Session to Discuss Health Director Qualifications and Salary.

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