

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY AUGUST 5, 2013**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Ann Holton	Call Meeting to Order
		Invocation
		Pledge of Allegiance
		Approval of the regular session minutes of the July 15, 2013 open and July 1, 2013 closed session minutes
7:00	Ms. Linda Potter	Senior Center Award
7:00	Board of Equalization and Review	Item # 1

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.

1. Board of Equalization and Review Consent Items.

CONSENT AGENDA

2. Tax Collector's Report for July 2013.
3. Request for approval of septic system installation and additional clearing cost for Jerry Moore in the 2009 CDBG-CR Program.
4. Request to appoint Commissioner Kenny Heath at an RPO Alternate and Minnesott Beach Mayor Josh Potter as the municipal appointment.
5. Request for approval of the Hazard Mitigation Grant Application Phase II and authorization of signatures.
6. Request for approval of two Senior Services Grants.
7. Request for approval of the Harold H. Bates Foundation Grant of \$2,000 for 4-H.
8. Request for approval to appoint Mr. Angelo Midgette to the RAACA this position has been vacant since Ms. Doris Krauss resigned.
9. Request for approval of Budget Amendments.
10. Request for approval of Goose Creek Island Fire Service District resolution for the minute insertion.

CORRESPONDENCE AGENDA

11. Request to appoint a Commissioner to the Economic Development Advisory Committee and to appoint Dr. Cleve Cox as the Pamlico Community College representative.
12. Request for a voting delegate for the NCACC Conference. Commissioner Holton had to cancel. Commissioners Mele, Prescott, Ollison and Heath will be attending.
13. Request from Health Director Dennis Harrington to hire a social worker for case management duties previously performed by a nurse position (currently vacant).
14. Request to set a public hearing on August 19, 2013 for the Wind Energy Ordinance.

15. Update on the Hazard Mitigation Grant Projects.
16. Request from Commissioner Carl Ollison for discussion of safety concerns at the Don Lee Road / Janeiro Road Intersection.
17. Water Committee recommendations.
18. Request for closed session for personnel.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session for a personnel issue under G.S. 143.318.11(a) 6