

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY SEPTEMBER 3, 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 and closed session minutes of the August 5, 2013 meeting
7:00	Public Hearing	Wind Energy Ordinance Item#1
7:15	Board of Equalization and Review Board of Equalization and Review Consent Items	Item # 2 Item #3
7:30	Disaster Coalition Update	

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. 13-14-43 Wind Ordinance Information
2. 13-14-44 Board of Equalization and Review
3. 13-14-45 Board of Equalization and Review Consent Items

CONSENT AGENDA

4. 13-14-46 Request for approval of change orders #1 and #2 for Carmen Roundtree in the 2010 CDBG-ER Program.
5. 13-14-47 Request for approval of change order #1 for Jerry Moore in the 2009 CDBG-CR Program.
6. 13-14-48 Request for approval of Atlantic Homes for replacement housing for James Thompson in the 2010 CDBG-ER Program.
7. 13-14-49 Request from JCPC Council to appoint the following youth members: Cameron Simpson, Arapahoe Charter School and Caleb Swindell, Pamlico High School.
8. 13-14-50 Budget Amendments
9. 13-14-51 Tax Reliefs and Releases

CORRESPONDENCE AGENDA

10. 13-14-52 Request for approval of the contract with NCDOT relocation of water lines on Bridge 24 repair.
11. 13-14-53 Request for approval of the contract with River and Associates relocation of water lines for the Bridge 24 repair.
12. 13-14-54 Hazard Mitigation Grant Update.

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