

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY SEPTEMBER 16, 2013**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Ann Holton	Call Meeting to Order
		Approval of the regular session minutes of August 19, 2013 September 3, 2013 and closed session of the August 5, 2013 meetings

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. 13-14-55 Tax Reliefs and Releases
2. 13-14-56 Budget Revisions
3. 13-14-57 Request for approval of home delivered meals for the Kennels Beach Area.
4. 13-14-58 Request to reschedule the 2013-2014 ROAP Grant Public Hearing to October 7, 2013 meeting.
5. 13-14-59 Request to appoint Ms. Joyce Swimm and Ms. Beth Bucksot to the Economic Development Board representing the Chamber of Commerce.
6. 13-14-60 Request for review of the June 2013 Fiscal Monitoring Report for ECBC for record and minute insertion.
7. 13-14-61 Request for review of the CDBG Project Monthly Status Report for report and minute insertion.
8. 13-14-62 Request for approval of the 2007-2009 Water Department Write-Offs.
9. 13-14-63 Request from Public Works Director Mr. Garry Cooper for a Budget Amendment for asbestos removal. Funds are available.

CORRESPONDENCE AGENDA

10. 13-14-64 Request from Emergency Manager Chris Murray for approval of Gately Communications as the lowest responsible bidder for the replacement of the E911 dispatch console. E911 Funds are available.
11. 13-14-65 Request from Emergency Manager Chris Murray for approval to use state contract pricing to purchase new radio equipment for the Sheriff's Department.
12. 13-14-66 Request for approval of contractor selection for the HMGP Phase II Acquisition.

13. 13-14-67 Request permission to issue a letter to our representatives and the Governor requesting assistance in extending the deadline for completion on the 2009 and 2010 CDBG Grants.

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