

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY OCTOBER 7, 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 September 16, 2013 meeting
7:00	Public Hearing	ROAP
7:15	Public Hearing	Wind Energy Ordinance <b>Item#1</b>

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. 13-14-68 Wind Ordinance

### **CONSENT AGENDA**

2. 13-14-69 Tax Collector's Monthly Report for July.
3. 13-14-70 Tax Releases and Reliefs
4. 13-14-71 Budget Amendments
5. 13-14-72 Request appointment of Mr. Chuck Forrest to the Economic Development Development Board.
6. 13-14-73 Request approval of a change order relating to the clearing and installation of a mound system for the replacement CDBG Project.
7. 13-14-74 Request from Senior Services Director Violet Ollison to apply for an AgCarolina Farm Credit Grant Up for \$5,000.
8. 13-14-75 Request from Senior Services Director Violet Ollison for approval of the Contract for Senior Center General Purpose Funds.
9. 13-14-76 Request from Health Director Dennis Harrington for approval of an MOU for Pharmacy Services between Ms. Lori Altman and the Pamlico County Health Department for the provision of pharmacy services.
10. 13-14-77 Request for appointment of the attached to the Fireman's Relief Fund Board.

### **CORREPENDENCE AGENDA**

11. 13-14-78 Request for Board direction to refer the Group Housing Ordinance to Planning Board.
12. 13-14-79 Request for approval of the quotes received for repairs to the Brinson Building.
13. 13-14-80 Request for approval of Tru-coat for the replacement of the roof on the Brinson Building.

14. 13-14-81 Request for discussion on the construction quotes for renovation of Brinson Building.

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