

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY OCTOBER 21, 2013**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Ann Holton	Call Meeting to Order Approval of the recessed session minutes of the September 30, 2013 meeting
7:00	Mr. Patrick Flanagan	Eastern Carolina Council Rural Planning Organization

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. 13-14-82 Request to hold the Employee Luncheon on Friday December 13, 2013 from 11:30 a.m. to 2:30 p.m.
2. 13-14-83 Request to appoint Asst. Finance Officer Ms. Marea Stewart as a Deputy Finance Officer to perform the duties outlined in NCGS 159-28.
3. 13-14-84 Request for review of the September 2013 CDBG Monthly Reports for minute insertion.
4. 13-14-85 Request for approval of the proposed Wind Energy Ordinance.
5. 13-14-86 Budget Amendments
6. 13-14-87 Request for approval of the month of September 2013 Tax Collection Report.
7. 13-14-88 Request for approval of the Commissioner Appointments to the Fire Departments Relief Fund Boards.
8. 13-14-89 Request for approval of the change order for Mr. James Thompson CDBG for installation of handicap items in the amount of \$5,925.00. Funds are available.
9. 13-14-90 Request from Mayor Booker Jones to appoint Ms. Violet Ollison as the Alternate municipal representative to the Down East RPO.
10. 13-14-91 Request for approval of the contract with Tru-Coat for the painting of certain parts of the jail.
11. 13-14-92 Request for approval of Pamlico Home Builders as the lowest responsible bidder for the renovations to the Brinson Building with a quote of \$59,775.00.

CORRESPONDENCE AGENDA

12. 13-14-93 Request for direction for a tax refund FY 2008 and 2009 Cutter Bay Subdivision.
13. 13-14-94 Request for approval of a contract for a grant that is providing an emergency animal supply trailer through the American Kennel Club.
14. 13-14-95 Request to engage contractors and engineers to complete the work for an Emergency repair to a leak at Spring Creek Bridge.

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