

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY NOVEMBER 4, 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 October 7, 2013 minutes
7:00	Public Hearing	CDBG 2009 Project Close-out
7:10	Mr. Allen Propst	Atlas Tract

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.

## **SPEAKERS**

1. 13-14-96 CDBG 2009 Project Close Out
2. 13-14-97 Citizen Atlas Tract Concerns.

## **CONSENT AGENDA**

3. 13-14-98 Request for approval of the Employee Appreciation Luncheon on Friday December 13, 2013 from 11:30a.m. – 2:30 p.m.
4. 13-14-99 Budget Amendments
5. 13-14-100 Request from County Manager Tim Buck to waive the \$25.00 service charge on four (4) customer accounts. Due to a billing issue they did not receive their bill prior to the cutoff date.
6. 13-14-101 Tax Releases and Reliefs.
7. 13-14-102 Request to set a public hearing for November 18, 2013 for changes To the Pamlico County Mobile Home Park Ordinance.
8. 13-14-103 Request for approval of the MOU for Installation of Ball Field Irrigation System.

## **CORRESPONDENCE AGENDA**

9. 13-14-104 Request for approval of the McClees Consulting Contract for lobbying services.
10. 13-14-105 Request from Senior Services Director Violet Ollison to hire temporary assistance to cover management duties while she is out on medical leave and to assist in training approximately 12 weeks.
11. 13-14-106 Request for direction on two new positions.
12. 13-14-107 Hazard Mitigation Update.

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