

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY DECEMBER 2, 2013**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Ann Holton	Call Meeting to Order
		Invocation
		Pledge of Allegiance
		Approval of the regular session minutes of November 18, 2013 meeting

Recognition of Mr. George Brinson's 23 years of Service on the Pamlico Library Board

- **County Attorney conducts Election of Chairman**
- **Chairman conducts Election of Vice-Chairman**
- **Board Members reaffirm appointments of:**

County Attorney  
County Manager  
Clerk to the Board

Jim Hicks  
Tim Buck  
Kathy Cayton

**Additions and/or deletions to the agenda**

**Public Comment Period**

Public Comment Period: Each speaker is asked to limit comments to three (3) minutes. Direct 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. 13-14-124 Budget Amendments
2. 13-14-125 Tax Releases and Refunds
3. 13-14-127 Request for approval of the resolution endorsing Croatan Regional Bicycle Plan.
4. 13-14-128 Request for approval of the \$5,458 for the painting of the jail to comply with jail inspectors directives.
5. 13-14-129 Request for approval of the contract awards related to 2009 and 2012 CDBG Projects.
6. 13-14-130 Request for approval of Southeast Pamlico Volunteer Fire Department to approve a resolution regarding the refinancing of their loan.
7. 13-14-131 Request for approval of the 2009/2012 CDBG Scattered Site Project Financial Management Resolution.
8. 13-14-132 Request for approval of \$2,735 for data and phone wiring for the Brinson Building. Phone poll was done and prior consensus was given.
9. 13-14-133 Request to enter into an agreement with ECU for Data Collection.
10. 13-14-134 Request for approval of the 2013-2014 Home and Community Care Block Grant Allocations.
11. 13-14-135 Request for approval of an MIPPA Grant for Senior Services. No match is required.

## CORRESPONDENCE AGENDA

12. 13-14-136 Request for approval of the Pamlico County Manufactured Home Park Ordinance.
13. 13-14-137 Request for discussion on the NC Eastern Region Options.
14. 13-14-138 Request to approve a resolution to withdraw Pamlico County region License Tag Funds.
15. 13-14-139 Request from Register of Deeds Lynn Lewis to use Preservation Funds to purchase a Wide Format Copier.
16. 13-14-140 Request for approval of the revisions to the 2009 and 2012 CDBG Grants.
17. 13-14-141 Request for approval of the Agreement with ECU for Completing the Recreation Master Plan.

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