

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY JANUARY 6, 2014**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Invocation Pledge of Allegiance Approval of the regular session minutes of December 2, 2013 meeting
7:00	Public Hearing	Manufactured Home Park Ordinance
7:05	Mr. Keith Letchworth	Eastern Carolina Behavioral Health

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.

1. 13-14-142 Pamlico County Manufactured Home Park Ordinance Information
2. 13-14-143 East Carolina Behavioral Health NC 2-1-1 Information

CONSENT AGENDA

3. 13-14-144 Budget Amendments
4. 13-14-145 Request for approval of the quote of \$9,500 for writing specification, drawing plans, and bidding of Phase 1 of Courthouse.
5. 13-14-146 Request for approval of the Audit Contract Extension.
6. 13-14-147 Request for approval of the change order for electrical in the Brinson Building.
7. 13-14-148 Request for approval of the additional painting to the jail in the amount of \$6,300.
8. 13-14-149 Request for approval of the 2009 CDBG-CR of three (3) emergency repair clients.
9. 13-14-150 Request to reappoint Commissioner Pat Prescott to the ECC Board.
10. 13-14-151 Request for approval of a temporary hire for Building Maintenance. Funds are available.
11. 13-14-152 Request for approval of the membership in the Coastal Narcotic Enforcement Team.
12. 13-14-153 Request for approval of the Agreement between DOT and the County for the paving of the driveway access to Goose Creek Island Fire Department.

CORRESPONDENCE AGENDA

13. 13-14-154 Request for approval of the changes to the Fire Commission Ordinance.
14. 13-14-155 Request for permission for the attorney to review the Ordinance Regulating Open/Illegal Burning and then set a public hearing.

15. 13-14-156 Request for direction on the closure of the Reelsboro Recycling site.
16. 13-14-157 Request for Board direction on the resolution related to Proposed Hunting Regulations of Bear Hunting.
17. 13-14-158 Request to appoint Mr. Bill Wheeler to replace Mr. George Brinson on the Library Board.
18. 13-14-159 Request to appoint Mr. Peter Waterson and Mr. Doug Brinson to the Economic Development Advisory Committee.

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