

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
TUESDAY JANUARY 21, 2014**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Approval of the regular session minutes of January 6, 2014 meeting
7:00	Martin & Starnes	Audit Report Item #1
7:30	Mr. Bill Sage	Oriental Waterfront Item #2

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. 13-14-160 Auditor's Presentation
2. 13-14-161 Presentation Information on Oriental Waterfront

CONSENT AGENDA

3. 13-14-162 Request for a budget amendment from general fund to Board Special Projects in the amount of \$3,000 for shredding.
4. 13-14-163 Tax Releases and Reliefs.
5. 13-14-164 Request for review of Coastal Community Action CSBG FY2014-15 Application.
6. 13-14-165 Budget Amendments
7. 13-14-166 Request for Data Lines for New Cooperative Extension Office not to exceed \$1.300.

CORRESPONDENCE AGENDA

8. 13-14-167 Request for approval of a Parking Space Lease with Mr. Keith Cowell for the Brinson Building occupants.
9. 13-14-168 Request for direction on appointments to the Economic Development Advisory Committee.

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