

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY MARCH 17, 2014**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the regular minutes of the Feb. 25 th and March 3 rd meetings
7:00	Public Hearing	Eastern Region Loan ITEM # 1
7:10	Joe and Henri McCless	Ferry Tolls update

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. 13-14-290 Eastern Region Documents for Public Hearing

CONSENT AGENDA

2. 13-14-291 Request from the Town of Maribel to hold a community parade on August 30, 2014 along Hwy 304.
3. 13-14-292 Request for approval of a change order for Ms. Diane Jennings in The 2009 CDBG Project.
4. 13-14-293 Request for approval of the Board of Equalization and Review Schedule for 2014.
5. 13-14-294 Request for approval of the resolution authorizing application For State Grant Assistance.
6. 13-14-295 Request for approval of Tax Releases and Reliefs.
7. 13-14-296 Request approval of Budget Amendments.
8. 13-14-297 Request approval of the Lease Agreement for Farm Services.

CORRESPONDENCE AGENDA

9. 13-14-298 **Tabled Item:** Final approval of Plantation Oaks Subdivision.
10. 13-14-298 Request for Health Department Salary Increases.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session in accordance with G.S. 143.318.11(a) 6 to discuss a personnel issue.

Board will recess until the March 31, 2014 budget meeting at 9:00 a.m.