

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY APRIL 21, 2014**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the April 7, 2014 regular session minutes and March 17, 2014 closed session minutes
7:00	Dr. Wanda Dawson Mr. Steve Curtis	Board of Education Budget
7:20	Board of Equalization and Review	

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. 13-14-311 Board of Education Budget Information
2. 13-14-312 Board of Equalization and Review

CONSENT AGENDA

3. 13-14-313 Request for approval of CDBG 2009 CR and 2012 SS report for minute insertion.
4. 13-14-314 Request for approval of the reappointment of Ms. Carla Byrnes and Mr. Wayne Brackin to the Workforce Development Board
5. 13-14-315 Request for approval of the painting of one of the cell blocks in the jail. Funds are available in jail bed lease revenue.
6. 13-14-316 Request for approval of a Bullet Proof Vests Grant. Funds for grant match are available in the Sheriff's Capital Outlay Line Item.
7. 13-14-318 Request for approval of the extension agreement that extends the deadline for the Hazard Mitigation Elevation Grant Phase 1 HMGP 4019-0001 to April of 2015.
8. 13-14-319 Request for approval of Hazard Mitigation Elevation Grant Program Agreement.
9. 13-14-320 Request for approval of the amendment to the Senior Center General Purpose Funding.
10. 13-14-321 Request from Economic Developer Dee Sage for endorsement of Pamlico County to serve as a host town for Disaster Resiliency Training offered by the North Carolina Rural Center.
11. 13-14-322 Budget Amendments.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session if applicable.

Recess until Monday April 28, 2014 at 9:00 a.m. for a Budget Meeting