

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY MAY 5, 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 April 21, 2014 Meeting minutes
7:00	Dr. Cleve Cox	Pamlico Community College Budget Tab # 1
7:20	Board of Equalization and Review	Tab #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. 13-14-311 Pamlico Community College Budget.
2. 13-14-312 Board of Equalization and Review Information

CONSENT AGENDA

3. 13-14-313 Request for approval of a resolution supporting repair of SR 1002 (Bay City Road).
4. 13-14-314 Request for approval of 2009 CDBG CR Change Order for Ms. Diane Jennings.
5. 13-14-315 Request for approval of 2009 CDBG CR Change Order for Ms. Willa Taylor.
6. 13-14-316 Request for approval of the resolution in support of HR 1288 Regarding WWII Merchant Mariners Service Act.
7. 13-14-317 Budget Revisions
8. 13-14-318 Request for closed session regarding a personnel issue
9. 13-14-319 Request for closed session regarding client / attorney privilege.

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 and closed session in accordance with G.S. 143.318.11(a) 3 Attorney/Client Privilege .