

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY JUNE 2, 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 May 19, 2014 open and closed session and May 21, 2014 budget session minutes
7:00	Budget Discussion Set a Public Hearing For June 16, 2014	Fiscal Year 2014-2015 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. 13-14-328 Budget Presentation/Set a public hearing for June 16, 2014
2. 13-14-329 Board of Equalization and Review

CONSENT AGENDA

3. 13-14-330 Tax Collector's Monthly Report for the month of April.
4. 13-14-331 Request from the Board of Health for approval of the Pool Inspection Fees to be increased from \$125 to \$150.
5. 13-14-332 Budget Revisions
6. 13-14-323 Tax Reliefs and Releases
7. 13-14-324 Request to assign Finance Officer Bill Fentress as a designated Agent for the HMGP Grant.

CORRESPONDENCE AGENDA

8. 13-14-325 Request for approval of county owned computer systems in need Of replacement and upgrade. Funds are available.
9. 13-14-326 Request for direction on Senior Center Appointments.
10. 13-14-327 Request for direction on the Pamlico Community College Board Of Trustees appointment. This was tabled at the May 19th meeting.
11. 13-14-328 Request from Finance Officer Bill Fentress for approval of the Travel Policy Amendment.
12. 13-14-329 Request for closed session for client attorney privilege.
13. 13-14-330 Request for approval of a change order for Willa Taylor in the 2009 CDBG –CR Program.

County Commissioner, County Attorney, County Manager, Finance Officer Time and closed session in accordance with G.S. 143.318.11(a) 3 client attorney privilege to discuss R & R Development Civil Suit.