

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY JUNE 16, 2014**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the June 2, 2014 open session minutes
7:00	Amy Coffee/Daniel Simpson	Open House Invitation
7:05	Public Hearing	Fiscal Year 2014-2015 Budget

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. 13-14-331 Public Hearing on the Fiscal Year 2014-15 Budget and Consideration of Approval of the Budget Ordinance.

CONSENT AGENDA

2. 13-14-332 Set public hearing on July 7, 2014 for closing out the 2009 CDBG CR Project.
3. 13-14-333 Request of appointment to D.S.S. Board. Action is to table to July 7, 2014.
4. 13-14-334 Request approval of Kershaw Water Treatment Plant Project Ordinance and establishment of fund.
5. 13-14-335 Budget Amendments

CORRESPONDENCE AGENDA

6. 13-14-336 Request approval to transfer balance of RGP funds to Craven County.
7. 13-14-337 Request approval of Debris contracts for 2014-2016.
8. 13-14-338 Request approval of accounting technical assistance.
9. 13-14-339 Request approval of authorizing budget officer to transfer funds pursuant to North Carolina General Statute 159-15.
10. 13-14-340 Request direction concerning senior citizen center board appointments.
11. 13-14-341 Request from health director to abolish two (2) positions and to establish two (2) new positions.
12. 13-14-342 Finance Officer to review fuel management options.
13. 13-14-343 Consideration of recessed session to June 30, 2014.

14. 13-14-344 Request permission to shock treat wells at Kershaw WTP
15. 13-14-345 Request reappointment of economic development board
- 16- 13-14-346 Request direction concerning joining Eastern Alliance

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