

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY JULY 7, 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 June 16, 2014 meeting
7:00	Public Hearing	2009 CDBG CR Grant Closeout Tab # 1

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. 14-15-01 Public Hearing Information
2. 14-15-02 Request for HMGP Grant Administrator Contract with RSM Harris Associates.
3. 14-15-03 Hazard Mitigation Update by David Harris.

CONSENT AGENDA

4. 14-15-04 Budget Amendments
5. 14-15-05 Request for approval of the Fiscal Year 2014-2015 Salary Schedule
6. 14-15-06 Request for approval of the Department of Agriculture Grant for Clearing Stream Debris.
7. 14-15-07 Request for approval of a contract for use of school activity buses.
8. 14-15-08 **Tabled item:** Request to appoint Mr. Angelo Midgette to the DSS Board. No other applications were submitted.

CORRESPONDENCE AGENDA

9. 14-15-09 Request for a voting Delegate to the NCACC Annual Conference. Commissioners Ann Holton, Pat Prescott, Kenny Heath and Carl Ollison will be in attendance.
10. 14-15-10 Request for resolution for repairs of NC Hwy 304.
11. 14-15-11 Discussion of attached petition to prohibit Duck Impoundments in the Hobucken Community.
12. 14-15-12 Request from Ms. Violet Ollison, Senior Service Director to appoint East Carolina Council as the lead agency for the County Funding Plan for Home and Community Care Block Grant for Older Adults.
13. 14-15-13 Request for repair the Brinson Building Air Conditioning. Funds are available.
14. 14-15-14 Request Board Direction on the lease of parcel J041-48.
15. 14-15-15 Request for closed session for a personnel issue.

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.