

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY AUGUST 4, 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 July 7, 2014 regular and closed session and July 21, 2014 regular session minutes

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.

CONSENT AGENDA

1. 14-15-22 Request for a budget of \$4,800 for the Network Mapping Project and authorization for staff to proceed. Funds are available.
2. 14-15-23 Request for approval of the Phase II Computer Upgrades. Funds will be divided as follows:
 - \$5,200 from General Fund
 - \$2,900 from Water Fund
3. 14-15-24 Request for budgetary clarification and to ratify for minute inclusion the following salary offers. Funds are budgeted.
 - Public Buildings Maintenance Technician \$30,000
 - Water Department Senior Plant Operator \$42,200
4. 14-15-25 Request for approval of the Metermark Contract for meter reading services.
5. 14-15-26 Request for approval of the FY 2014-15 Title III-D Health Promotion Grant.

CORRESPONDENCE AGENDA

6. 14-15-27 Request for direction on an offer to purchase Parcel J041-48.

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