

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
TUESDAY SEPTEMBER 2, 2014**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Invocation
		Pledge of Allegiance
		Approval of the August 18, 2014 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. 14-15-33 Request for approval of the Senior Services SHIP Grant. No local match is required.
2. 14-15-34 Request for approval of the Home and Community Care Block Grant For Older Adults.
3. 14-15-35 Request for approval of the Health Department Repairs to be funded by recognizing unbudgeted Medicaid revenue.
4. 14-15-36 Request to reappoint Mr. Maurice Benton to the ABC Board.
5. 14-15-37 Request for approval of Budget Amendments.

## **CORRESPONDENCE AGENDA**

6. 14-15-38 Request to approve We Care Medical Transport as a franchised ambulance service provider for Pamlico County.
7. 14-15-39 Request for approval of the Hazard Mitigation Elevation Project selection of service providers.
8. 14-15-40 Request from BRMSD to appoint a county commissioner to fill the vacant seat of Commissioner Jimmy Spain.
9. 14-15-41 Request for approval of the Detention Officer Supplemental Pay Policy and payout of benefit.
10. 14-15-42 Request for approval to increase the hours of Ms. Ann Hughes -Thomas during the Medicare open enrollment period.

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

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