

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY OCTOBER 6, 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 September 2, 2014 closed session and September 15, 2014 regular and closed 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. 14-15-49 Request to set a Public Hearing for the FY 2014-2015 ROAP Grant for October 20, 2014.
2. 14-15-50 Request for approval of a leak adjustment for water account # 485898.
3. 14-15-51 Request for the reappointment of Ms. Teresa Scott to the Health Board.
4. 14-15-52 Request from DSS Director Bob Johnson to offer a salary of \$34,998 to a Social Worker candidate with prior experience. Funds are available.
5. 14-15-53 Request to approval the removal of the dead trees located close To the Brinson Building. The cost being \$3,000. Funds are Available.
6. 14-15-54 Request from Public Services Director Garry Cooper to contract with an electronic recycling company to remove recycled electronic components from the recycling center on NC 306 North.
7. 14-15-55 Budget Amendments

CORRESPONDENCE AGENDA

8. 14-15-56 Request to approve the resolution opposing the Definition of Waters of the U.S.
9. 14-15-57 Request for approval of the McClees Consulting Contract for 14-15.
10. 14-15-58 Request for approval of Herring-Rivenbark being the lowest bidder for the relocation of water lines adjacent to Bridge 24.
11. 14-15-59 Request for a closed session for personnel.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session in accordance with G.S. 143.318.11(a) 6 .