

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY OCTOBER 20, 2014**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Vice-Chairman Mele	Call Meeting to Order
	Mr. Charlie Eaton	Presentation of NCACC Risk Pools Super Member Plaque
	Ms. Debbie Green	ROAP Public Hearing 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. 14-15-60 ROAP Public Hearing Information and resolution for approval.

CONSENT AGENDA

2. 14-15-61 Request to cancel the second meeting in December.
3. 14-15-62 Request to recognize Pamlico County and certain municipalities as Storm Ready Communities and for minute insertion.
4. 14-15-63 Request for approval of a budget amendments to the Governing Body Budget in order to cover commissioner training and travel.
5. 14-15-64 Tax Releases and Reliefs.
6. 14-15-65 Request for approval of audit contract addendum.
7. 14-15-66 Request for approval of the order for negotiations of engineering contracts Related to the HMGP Elevation Project.
8. 14-15-67 Request for approval of Rick Bostic Construction for house demolition of Glen Hopkins home.
9. 14-15-68 Request for Atlantic Housing LLC to supply the replacement home for Glen Hopkins.
10. 14-15-69 Request for approval of Eastern Environment, Inc. for asbestos removal in Glen Hopkins home.
11. 14-15-70 Request from Harris and Associates to have approval to submit a request for additional funding from the Department of Commerce.

CORRESPONDENCE AGENDA

12. 14-15-71 Commissioner Ann Holton will discuss the East Carolina Behavioral Health 1st quarter fiscal year monitoring report.
13. 14-15-72 Request to go into closed session in accordance with G.S.143.318.11 (a) 3 client attorney privilege.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session in accordance with G.S. 143.318.11(a) 3 .