

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY NOVEMBER 3, 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 October 6th and 20th open and closed session minutes
	Call to order Board of Equalization and Review	Item # 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. 14-15-73 Recommendation and acceptance of Mr. Simon Chen's property value.

CONSENT AGENDA

2. 14-15-74 Budget Amendment.
3. 14-15-75 Request for approval of the resolution to waive the requirements of the Mini Brooks Act for the surveying of the Johnson Building Grounds at Pamlico Community College.
4. 14-15-76 Tax Collector's Monthly Report for September.
5. 14-15-77 Request for approval of Tru-Coat Inc. in the amount of \$2,265 or the drywall covering in the East/South ends of the courthouse.

CORRESPONDENCE AGENDA

6. 14-15-78 Request to appoint Mr. Willard Huff to the Coastal Regional Airport Board to replace Mr. Warren Bruce who has stepped down.
7. 14-15-79 Request to nominate a voting delegate to the Legislative Goal Conference. Attendees are Commissioners Ann Holton and Kenny Heath.
8. 14-15-80 Request to set a Building and Grounds Committee Meeting.
9. 14-15-81 Request for closed session under Attorney Client Privilege.

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