

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY NOVEMBER 17, 2014**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the November 3, 2014 open and closed session minutes

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.

7:00	Mr. Geoff Gisler	Legal Action Against Atlas Tract
7:15	Mr. Clark Wright	Representing Spring Creek Farms (aka as Atlas Tract)

Additions and/or deletions to the agenda

1. 14-15-82 Information from Mr. Geoff Gisler and Mr. Clark Wright

CONSENT AGENDA

2. 14-15-83 Budget Amendments
3. 14-15-84 Tax Reliefs and Releases
4. 14-15-85 Request for a reimbursement for Mr. Glen Hopkins in the amount of \$100.00.
5. 14-15-86 Request approval of revised Southeast Pamlico Fire District Map to include the new Pamlico Fire Department Substation Response Area.
6. 14-15-87 Request for approval of the resolution supporting Bicycle Plan Study for the Town of Oriental.
7. 14-15-88 **Tabled Item:** Request to appoint to appoint Mr. Willard Huff to the Coastal Carolina Regional Airport Board. No other applicants were received.
8. 14-15-89 Request for a leak adjustment for customer number 279698.
9. 14-15-90 Request to approve Friday December 19, 2014 for the Employee Luncheon.

CORRESPONDENCE AGENDA

10. 14-15-91 Request for purchases by Sheriff-Elect Davis to purchase new stationary Sheriff Seal and Uniforms. Funds are available in the Sheriff budget lines.
11. 14-15-92 Request for Board direction on the Joint Resolution for Amendments to Subdivision Ordinance and Group Housing Ordinance in Regard to Federal Fair Housing Act.
12. 14-15-93 Request for a voting delegate for Legislative Goals Conference. Commissioners Holton, Prescott and Heath will be attending.

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