

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY DECEMBER 1, 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 regular session minutes for November 17, 2014

Adjourn meeting of old Board

Present plaque to Commissioner Jimmy Spain for his service

Chairman calls into place new Board members

Chairman calls for swearing in of new Board members

Chairman opens meeting of new Board members

- **County Attorney conducts Election of Chairman**
- **Chairman conducts Election of Vice-Chairman**
- **Board Members reaffirm appointments of:**

County Attorney
County Manager
Clerk to the Board

Jim Hicks
Tim Buck
Kathy Cayton

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. 14-15-94 Request approval of the contract to pave Goose Creek Island VFD Drive. The Project is 100% reimbursable.
2. 14-15-95 Tax Reliefs and Releases
3. 14-15-96 Tax Collector's Monthly Report for October
4. 14-15-97 Request to authorize the County Manager and Finance Officer to approve professional services as necessary for a smooth transition for the Sheriff's Department with an amount not to exceed \$5,000.
5. 14-15-98 Budget Amendments

CORRESPONDENCE AGENDA

6. 14-15-99 Request to apply for Economic Development Grant with possible match.
- 7 14-15-100. Request for approval of resolution in support of Pedro.
8. 14-15-101 Request for approval of Stream Debris Application
9. 14-15-102 Request to set a budget work session.

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