

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS  
MONDAY MARCH 3, 2014**

The Pamlico County Board of Commissioners met in regular session at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioner Carl Ollison. Also present were Attorney Dave Baxter, County Manager Tim Buck, Finance Officer Bill Fentress and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

Commissioner Ann Holton delivered the invocation and Chairman Paul Delamar led the assemblage in the Pledge of Allegiance.

Chairman Paul Delamar asked if there were any additions and/or deletions to the agenda. There was one. On a motion made by Commissioner Kenny Heath and seconded by Commissioner Pat Prescott, the board unanimously agreed to the addition of the February 17, 2014 minutes to the agenda.

There were no members of the public to speak during public comment period.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Pat Prescott, the following resolution was unanimously approved.

**BE IT RESOLVED, the minutes of the February 17, 2014 meeting are hereby approved and the Chairman's signature is authorized thereon.**

On a motion made by Commissioner Christine Mele and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

**BE IT RESOLVED, the fireworks display for the 2014 operating season for Camp Sea Gull/ Camp Seafarer is hereby approved.**

A motion was made by Commissioner Ann Holton and seconded by Commissioner Jimmy Spain, and unanimously agreed upon **to table** the request for final approval of the Plantation Oaks Subdivision.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Christine Mele, the following resolution was unanimously approved.

**BE IT RESOLVED, that a required public hearing will be held on March 17, 2014 at 7:00 p.m. on the submission of the Eastern Region Loan.**

The Board Members agreed to hold a budget workshop on March 31, 2014 at 9:00 a.m.

Chairman Paul Delamar then recognized Mr. Blaine Humphrey who gave a final report of the Reelsboro Water Tank Study.

On a motion made by Commissioner Kenny Heath and seconded by Commissioner Pat Prescott, the following resolution was unanimously approved.

**BE IT RESOLVED, the Pamlico County Board of Commissioners reviewed and accepted the study from Rivers and Associates for a new water tank in Reelsboro.**

There being no further business on a motion made by Commissioner Kenny Heath and seconded by Commissioner Jimmy Spain, the Board adjourned until Monday March 17, 2014 at 7:00 p.m.

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Chairman

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Clerk to the Board