

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY JULY 21, 2014**

The Pamlico County Board of Commissioners met in regular session on Monday July 21, 2014 at 7:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioners Paul Delamar and Jimmy Spain. Also present were Attorney Dave Baxter, County Manager Tim Buck and Clerk to the Board Kathy P. Cayton.

Vice Chairman Christine Mele called the meeting to order.

Vice Chairman Mele recognized Register of Deeds Ms. Lynn Lewis who came before the Board to give out certificates of appreciation to citizens who helped refurbish 175 books that were found in storage that had molded. The books ranged in years from 1872-1968. Board Members thanked everyone for their hard work and dedication to the restoration of these books.

Certificates were presented to:

- Barbara Kerr
- Helen Coe
- Kat Clower
- Mavis Harper

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

The Board turned their attention to the Consent Agenda.

On a motion made by Commissioner Pat Prescott and seconded by Commissioner Ann Holton, the following resolutions were unanimously approved.

BE IT RESOLVED, the receipt of CDBG Reports for the month June were hereby received.

BE IT RESOLVED, the Tax Collector's for the month of May is hereby approved.

BE IT RESOLVED, the preliminary report of unpaid property and personal taxes for Fiscal Year 2013-2014 are hereby approved.

BE IT RESOLVED, the Memorandum of Agreement between Morehead City and Pamlico County for receipt of a message board is hereby approved. There is no cost to the County.

BE IT RESOLVED, the request for repairs to the Soil and Water Truck at the cost of approximately \$1,700 is hereby approved.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, the Board went into closed session in accordance with G. S. 143.318.11(a) 3 attorney/client privilege to discuss R & R Development III, L.L.C..

On a motion made by Commissioner Ann Holton and seconded by Commissioner Pat Prescott, the Board went back into open session.

No action was taken in closed session.

There being no further business on a motion made by Commissioner Pat Prescott and seconded by Commissioner Kenny Heath, the Board adjourned until Monday August 4, 2014 at 7:00 p.m.

Chairman

Clerk to the Board