

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY JANUARY 5, 2015**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Pat Prescott	Call Meeting to Order Invocation Pledge of Allegiance Approval of the revised November 17, 2014 minutes and regular session minutes for December 1, 2014
7:05	Public Hearing	Amendments to Group Housing Ordinance and Subdivision Ordinance
7:10	Sheriff Davis	Request to Hire 2 Sheriff Investigator Positions
7:20	Kathy Tyndall	Present Options for Separate Board of Equalization and Review

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. 14-15-103 Public Hearing/Possible Board Action on Proposed Subdivision and Group Housing Ordinance Changes for Conformance with Fair Housing Act
2. 14-15-104 Sheriff Davis Presents Request for New Positions
3. 14-15-105 Tax Administrator, Kathy Tyndall Presents Options for Separate Board of Equalization and Review

CONSENT AGENDA

4. 14-15-106 Request Approval of Budget Amendments 15-028 through 15-031
5. 14-15-107 Request Approval of Ambulance Franchise Extension Requests
6. 14-15-108 Request to Change Meeting from January 19, 2015 to January 20, 2015 due to Martin Luther King Holiday
7. 14-15-109 Request to Approve Change Orders 1 and 2 for Bridge 24 Water Main Relocation Project
8. 14-15-110 Request Approval of Rural Center Contract for Disaster Resiliency Training
9. 14-15-111 Request Approval of Asbestos Inspection Services for HMGP Acquisition Program
10. 14-15-112 Request Approval of Resolution for Financing PCC Johnson Building Roof Repairs
11. 14-15-113 Request Approval of Rural Operating Assistance Program Trip Costs
12. 14-15-114 Request to Change Schedule of Sheriff Deputy Hours Worked to Accrue Overtime

CORRESPONDENCE AGENDA

13. 14-15-115 Consider Request of Retired Deputy to Purchase Service Weapon
14. 14-15-116 Request Approval to Make Temporary Hire of Water Plant Operator
15. 14-15-117 Request Approval of Tru Coat Inc. for Pamlico County Courthouse Basement Boiler Room Structural Stabilization Project
16. 14-15-118 Request Approval of Legislative Goals Voting Member

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