

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY FEBRUARY 2, 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 January 5, 2015 and January 26, 2015 regular session minutes
7:00	Mr. Ned Alby	Hope Clinic Update

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. 14-15-120 Request for budget amendment for Disaster Resiliency Training.
2. 14-15-121 Tax Reliefs and Releases
3. 14-15-122 Request from Finance Officer Bill Fentress to set a public hearing for February 16, 2015 regarding the financing of the Johnson Building Roof Repair.
4. 14-15-123 Request for approval of CDBG Project Manager's Mr. David Harris, recommendations for the asbestos removal of 11 homes.
5. 14-15-124 Request for approval of CDBG Project Manager's Mr. David Harris, Recommendations for the demolition of 17 homes.
6. 14-15-125 Request to appoint Ms. Joan Delamar Gracie to become a North Carolina Senior Tar Heel Legislator.

CORRESPONDENCE AGENDA

7. 14-15-126 Request for approval of the Separate Board of Equalization and Review resolution.
8. 14-15-127 Request for approval of the renovations to the Water Department front counter.
9. 14-15-128 Request from Sheriff Chris Davis to purchase and train a K-9 for The Sheriff's Department.

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