

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF COMMISSIONERS
MONDAY AUGUST 3, 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 July 20, 2015 regular and closed session minutes

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. 15-16-018 Request of the joint resolution for the County's EVAD to be applicable within the Town of Bayboro Jurisdiction and for the County to administer the program with Town Limits.
2. 15-16-019 Tax Reliefs and Releases.
3. 15-16-020 Budget Amendments.
4. 15-16-021 Request for approval of Sheriff's Department salary adjustments.

CORRESPONDENCE AGENDA

5. 15-16-022 Request for approval of the following recommendations from Mr. David Harris our CDBG Consultant regarding the 2012 CDBG SS Project Rehabilitation Proposals:
 - a. Mr. Harris is recommending that the Board contract with Holland Construction to provide rehabilitation repairs for Ms. Gibb's project at a cost of \$1,500, for Ms. Smith's project at a cost of \$37,140 and for Mr. Thomas' project at a cost of \$7,940. It is recommended and requested for approval and for the authorization of the County Manager and Finance Officer to execute necessary documents.
 - b. Additionally it is requested for the authority to approve change orders number 1 for Ms. Smith and Mr. Thomas reducing the contract prices to \$30,000 and \$5,000 respectively. The changes are needed to stay within the allocated budget.
6. 15-16-023 Request for approval of the following recommendations from Mr. David Harris our CDBG Consultant regarding the 2009 CR CDBG Project for Clearance and Demolition:
 - a. Mr. Harris is recommending that the Board contract with Rick Bostic Construction to provide demolition and clearance services for Mr. Moore's project at a cost of \$4,993 and for Mr. Badger's project at a cost of \$5,874. It is recommended and requested for approval and for the authorization of the County Manager and Finance Officer to execute necessary documents.

7. 15-16-024 Request for approval of the following recommendations from David Harris our CDBG Consultant regarding the 2009 CR CDBG Project:
 - a. Mr. Harris is recommending that the Board contract with Atlantic Housing to provide a house for Mr. Moore at a cost of \$80,275 and for Mr. Badger at a cost of \$79,375. It is recommended and requested for approval and for the authorization of the County Manager and Finance Officer to execute necessary documents.

8. 15-16-025 **Tabled Item:** Request for direction on the change orders to the HMGP Elevation Grant Number 4019-031. The Engineer from Appian will be in attendance to answer questions.

9. 15-16-026 Request from Commissioner Kenny Heath to be replaced on the Down East RPO TAC Board.

10. 15-16-027 Request to designate a voting delegate for the Annual NCACC Conference. Commissioners Prescott and Holton will be attending.

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