

Beaufort County Board of Commissioners
Agenda for
Monday, September 10, 2015 5:30 PM
Administrative Building, Room #111
121 West 3rd Street, Washington, NC 27889

A) Call to Order – Chairman Brinn		5:30 PM
B) Invocation and Pledge		
C) Approval of Agenda – Chairman Brinn		5:35 PM
<i>When the Board changed the meeting time it was stated it wanted to retain a hard break. The Board will need to decide when to take that break and how long it will be.</i>		
D) Public Comments	3	5:40 PM
E) Items for Presentation		
1. Save Blounts Creek – Edward Rhine	4	5:50 PM
2. Arts of the Pamlico – Joey Toler	5	6:00 PM
3. Suburban Gas Expansion – Philip Boyd	6	6:10 PM
F) Items for Consent		6:20 PM
1. Fiscal Year 2015 Retroactive Budget Amendments – Mark Newsome	7	
2. Budget Amendment, Higher Heights – Mark Newsome	10	
3. Budget Amendment, Page Road Extension – Mark Newsome	12	
4. Internal Control Remediation Engagement Letter, Cherry Bekaert - Mark Newsome	14	
5. Tax Refunds Over \$100 – Wyn Kinion	22	
6. Board of Health Appointments – James Madson	24	
7. Nursing Home/Adult Care Home Community Advisory Committee Appointments – Tameka Riggsbee	28	
8. Job Reclassification, Environmental Health – Brian Alligood	31	
9. Notice of Residual Petroleum – Brian Alligood	33	
10. Add Roads to State Highway – E.C. Jarvis, Jr.	37	
11. Payment Procedure Revision, Water Department – Christina Smith	50	
12. Statewide Mutual Aid Agreement – John Pack	51	
13. Changes to Beaufort County Interactive EOP – John Pack	63	
14. Emergency Medical Dispatch Implementation Purchase Order Approval - Chief Deputy Charlie Rose	66	
15. Approval of August Minutes – Katie Mosher	68	
G) Items for Decision		
1. Beaufort County Water District Budget Amendment – Andrew Parker	143	6:30 PM
2. Rural Hospital Bill Resolution – Commissioner Hood Richardson	207	6:35 PM
3. Petition to Name a Road – Seth Laughlin	210	6:40 PM
4. Proposed Donation of Land, Belhaven – Seth Laughlin, Martyn Johnson	214	6:45 PM

5. Wright's Creek, Phase 2 CAMA Public Beach and Coastal Waterfront Access Program Application – Seth Laughlin	255 6:50 PM
6. Revaluation Contract – Bobby Parker	287 7:00 PM
7. Disaster Debris Removal Contract Approval – John Pack	330 7:05 PM
8. Appointments to the Hospital Authority Board – Brian Alligood	347 7:15 PM
9. Page Road Extension Project – Brian Alligood	349 7:25 PM
10. Purchase of Real Property – Brian Alligood	358 7:30 PM
11. Town of Belhaven Request for Reimbursement – Brian Alligood	361 7:35 PM
12. Region Q Workforce Development Board Appointments – Brian Alligood	374 7:45 PM
13. Managers Update – Brian Alligood	376 7:50 PM

H) Closed Session

1. Attorney/Client Privilege – David Francisco	377 7:55 PM
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