

**JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JONES COUNTY OFFICE COMPLEX - COMMISSIONERS' ROOM**

AGENDA – February 6, 2012

- 8:30 a.m. Invocation/Pledge of Allegiance
- 8:32 a.m. Approval of Agenda
- 8:34 a.m. Approval of Minutes – January 17, 2012
- 8:35 a.m. Coastal Community Action, Inc. Representative
1. Public Hearing - CSBG
- 8:45 a.m. David Harris – Harris and Associates
2. Public Hearing – 2009 CDBG-ED Closeout – Coastal Beverage
 3. Public Hearing – 2011-2012 CDBG
 4. Public Hearing – CDBG-ED – Technical Control Consultants Project
 5. Fair Housing Plan Update for CDBG Projects
- 9:00 a.m. Department of Transportation
6. 2011-2012 Secondary Road Program
- 9:10 a.m. Public Comment Period (*Three minute limit per speaker*)
- 9:25 a.m. Franky J. Howard – County Manager
7. Invoice – Sumrell, Sugg, Carmichael, Hicks & Hart, P.A.
 8. Pay Request Number 7 – Well 8 Improvements
 9. Resolution – Pamlico County FSA
 10. Local Sales Tax Option
 11. Water Revolving Loan
 12. Board Appointment – Library Board
- 9:45 a.m. County Manager's Report

9:55 a.m. Commissioner's Reports

10:05 a.m. Adjourn

Franky J. Howard
County Manager

FJH/jgk