

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY FEBRUARY 2, 2009**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the January 5, 2009 regular and closed session minutes and amended October 20, 2008 closed session minutes
		Agenda Additions and/or deletions

**SPEAKERS**

7:00	Mr. Don Smith Mr. Allen Henke	Caraway Coves Update <b>ITEM # 1</b>
7:15	Mr. Greg Adams	Audit Report
7:30	Mr. Roy Wilson Ms. Joy Futrell	East Carolina Behavioral Health <b>ITEM # 14</b>

**PUBLIC COMMENT PERIOD**

1. 08-09-107 Caraway Coves Subdivision Update.

### **CONSENT AGENDA**

2. 08-09-108 Budget Revisions
3. 08-09-109 Tax Reliefs and Releases
4. 08-09-110 Request from Jim Philyaw, Finance Officer for approval of the amended Audit Contract with Thompson, Price, Scott, Adams & Co.
5. 08-09-111 Request from David Spruill, Emergency Manager to appoint Mr. Chris Murray and Mr. Jeff Troeltzsch as his volunteer Assistant Fire Marshall's.
6. 08-09-112 Request to approve the amended Recreation Advisory Committee By-Laws from nine members to ten and to appoint Mr. Joe Andrews as their tenth member.

## **CORRESPONDENCE AGENDA**

7. 08-09-113 Request from Garry Cooper Recreation to apply for a Parks and Recreation Trust Fund (PARTF) grant retroactive to January 22, 2009.
8. 08-09-114 Request from Skip Lee, Building Inspector for salary increase for Ray Bennett, Asst. Building Inspector for a certification completion.
9. 08-09-115 Request from Kathy Tyndall, Tax Administrator to purchase a new plotter at the cost of \$2,800. Funds are available
10. 08-09-116 Request from Chairman Paul Delamar to “unseal” the amended October 20, 2009 closed session minutes
11. 08-09-117 Request for approval of two (2) change orders for the Administration Building repairs. Total change orders are \$16,864 with a total project cost of \$26,754.
12. 08-09-118 Request from Pamlico Community College to appoint two (2) Commissioners to sit on their Presidential Search Committee.
13. 08-09-119 Request from the Coastal Carolina Regional Airport Authority to appoint a nonvoting member to their board. It can be a private citizen or a public member.
14. 08-09-120 East Carolina Behavioral Health Information.
15. 08-09-121 Request for direction regarding the Public Health Nurse Classifications.
16. 08-09-122 Request for direction to establish a new Family Nurse Practitioner Position.
17. 08-09-123 Request for approval of the Dechlorination Project Change Order.

18. 08-09-124 Request for approval of the apparent low bidder James Cayton Utilities for the Millpond Plant Repairs.
19. 08-09-125 Request for approval of the bid from Atlantic Security for the Security Camera System for the D.S.S. Parking Area.
20. 08-09-126 Request for approval of the State Transportation Improvement Plan for 2011-2017.
21. 08-09-127 Request for approval of the Fiscal Year 2009-2010 Budget Calendar.
22. 08-09-128 Request to change the work period for Law Enforcement Officers to fourteen days so that they are paid overtime/ compensatory time for any hours worked over 85.5 ( $171 \div 2$ ) within a 14 day ( $28 \div 2$ ) work period.
23. 08-09-129 Request to release the bond for Dawson Creek, Phase 1, and Section 2.
24. 08-09-130 Request from Mr. Bill Russell for the Board of Commissioners to send a resolution requesting DOT fund and repair Bluff's Subdivision Road.

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