

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY JANUARY 4, 2010**

**P.M.**

**NAME**

**SUBJECT**

7:00

Chairman Paul Delamar

Call Meeting to Order

Invocation

Pledge of Allegiance

Approval of the  
December 7, 2009  
regular and closed  
session minutes

Agenda Additions and/or  
deletions

**PUBLIC COMMENT PERIOD**

1. 09-10-145 Request from Tax Administrator Kathy Tyndall and Water Office Supervisor to participate in the North Carolina Debt Setoff Program for the collection of past due accounts.
2. 09-10-146 Request for approval of River Dunes appraisal corrections.
3. 09-10-147 Request for approval of Amendment 1 to Professional Services Agreement with Rivers and Associates regarding the Water System Improvements.
4. 09-10-148 Request for approval of the memorandum requesting approval of a height of 170 feet for the proposed Arapahoe elevated water tank.
5. 09-10-149 Request for a public hearing regarding the Water Shortage Response Plan.
6. 09-10-150 Request for an appointment to the Military Growth Task Force. Commissioner Kenny Heath has expressed interest in this appointment.
7. 09-10-151 Tabled Item: Request for a member of the public appointment to the Health Board. An application has been submitted.
8. 09-10-152 Request to set a Budget Work Session for the month of January.
9. 09-10-153 Request to change the January 18<sup>th</sup> meeting to January 19<sup>th</sup> in observance of the Martin Luther King Jr. Holiday.
10. 09-10-154 Tabled item: Request for an appointment to the Child Fatality Prevention Team. No applications have been submitted to date.
11. 09-10-155 Request to go into closed session for client attorney privilege and personnel.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session in accordance with G.S. 143.318.11 (a) 3 & 6 for client attorney privilege and personnel.