

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY JANUARY 5, 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  Invocation  Pledge of Allegiance  Approval of the December 15, 2008 regular and closed session minutes  Agenda Additions and/or deletions

**SPEAKERS**

7:00	Mr. Ed Mitchell	River Dunes Update
7:05	Ms. Meg Roberts	Hazen and Sawyer
7:20	Mr. Garry Cooper	PARTF/ Ball Diamond Grant Update <b>ITEM # 1</b>
7:35	Mr. Scotty Whitford Mr. Al Spruill	Volunteer Ag District <b>ITEM # 2</b>

**PUBLIC COMMENT PERIOD**

## **SPEAKERS INFORMATION**

1. 08-09-92 Alliance Park Ball Diamond Information.
2. 08-09-93 Voluntary Agricultural District Steering Committee.

## **CONSENT AGENDA**

3. 08-09-94 Request authorization of signatures for CDBG Documents.
4. 08-09-95 Request from Ms. Linda Potter, Senior Services Director to apply for the MOWAA / Wal-Mart Foundation Cure Grant. No County Match is required.
5. 08-09-96 Request to change the January 19<sup>th</sup> meeting to January 20<sup>th</sup> in observation of Martin Luther King Day.
6. 08-09-97 Budget Revisions.

## **CORRESPONDENCE AGENDA**

7. 08-09-98 Request from Chairman Paul Delamar to “unseal” the October 20, 2008 closed session minutes.
8. 08-09-99 Request from Mr. Joe Himbry of Bayboro Development Center Inc. for partial reimbursement for a waterline extension serving Maple Leaf Subdivision.
9. 08-09-100 Request from Mr. Martin Feinburg, Chairman of Board of Elections for a salary increase for Ms. Lisa Bennett.
10. 08-09-101 Request for approval of scope of work and authorize staff to proceed with bidding for the Millpond Plant Repairs.

11. 08-09-102 Request from Commissioner Kenny Heath to modify the Public Comment Policy to allow for public comment at each meeting.
12. 08-09-103 **Tabled Item:** Request to fill a vacancy on the Fire Commission.
13. 08-09-104 **Tabled Item:** Request fill two (2) vacancies on the Recreation Advisory Committee.
14. 08-09-105 Request to appoint a Legislative Liaison for the 09-10 Legislative Biennium. Chairman Delamar is the current Liaison.
15. 08-09-106 Request for number of attendees to the Essential of County Government Course in New Bern January 20<sup>th</sup> – 22<sup>nd</sup>

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