

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY FEBRUARY 16, 2009**

P.M.

NAME

SUBJECT

7:00

Chairman Paul Delamar

Call Meeting to Order

Approval of the
January 26, 2009
regular and closed
session minutes
and the February 2,
2009 regular
session minutes

Agenda Additions and/or
deletions

PUBLIC COMMENT PERIOD

CONSENT AGENDA

1. 08-09-122 Request for approval of Tax Refunds.
2. 08-09-123 Request for approval of the Tax Administrator's Monthly Report for October.
3. 08-09-124 Request for approval from the Tax Administrator to advertise Tax Liens.
4. 08-09-125 Request for approval of Camp Seagull Fireworks displays.
5. 08-09-126 Request for approval of the NC Department of Corrections lease agreement for their space in the Brinson Building.
6. 08-09-127 Request for approval of the Health Department Fee Schedule.
7. 08-09-128 Request for approval of the Budget Revisions.

CORRESPONDENCE AGENDA

8. 08-09-129 Request to set a public hearing date for changing the name of Marvin Field Road to Log Cabin Road.
9. 08-09-130 Information and request for direction on a resolution opposing the insurance rate increase for Coastal Counties.
10. 08-09-131 Request from County Planner Jayne Robb to apply for a Talent Enhancement Demonstration Grant. No match is required.
11. 08-09-132 Request to authorize Mr. Donnie Rooks, IT personnel to establish a County email server at a cost not to exceed \$8,500.
12. 08-09-133 Request for direction on Recycling Program changes.

13. 08-09-134 Request for direction on the unsealing of the Shareheart litigation closed session minutes.
14. 08-09-135 Discussion with County Manager regarding Water Department Timesheets.
15. 08-09-136 Request to set a Building and Grounds Committee and a Water Committee Meeting for March 2, 2009.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session in accordance with G.S. 143.318.11(a) 6 to discuss a personnel issue.