

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY MARCH 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  Invocation  Pledge of Allegiance  Approval of the February 16, 2009 regular and closed session minutes  Agenda Additions and/or deletions
7:00	Public Hearing	2009 Talent Enhancement Demonstration Grant

**PUBLIC COMMENT PERIOD**

## CONSENT AGENDA

1. 08-09-138 Request from Ms. Charlotte Neely of CCA, Inc. for review of the 2009-2010 Community Services Block Grant.
2. 08-09-139 Request for approval of the CJPP Program renewal and the Changing Seasons contract as the treatment provider. Also, request to authorize staff to sign required documents.
3. 08-09-140 Request for approval of a CJPP Resolution of support and urging continued State Funding.
4. 08-09-141 Request to reschedule the public hearing for the Renaming of Marvin Field Road for March 16, 2009.
5. 08-09-142 Request for confirmation of phone poll vote to hold the 2009 Talent Enhancement Demonstration Grant on March 2, 2009 for minute placement.

## **CORRESPONDENCE AGENDA**

6. 08-09-143 Request for approval of low bidder for a Lynch's Beach Loop road Scattered Site project. Ms. Jayne Robb will be in attendance with the information.
7. 08-09-144 Request for direction on the request from Mr. Jesse Bloomberg, Recycling Supervisor for the replace of the engine on the Front End Loader.
8. 08-09-145 Request from Chairman Delamar for consideration of membership to the NC 20 Inc.
9. 08-09-146 Request from Chairman Delamar for consideration of Pamlico County joining the lawsuit challenging the Coastal Counties rate increases.
10. 08-09-147 Request for approval of payment of the Workers Compensation Invoice.
11. 08-09-148 Caraway Coves Information.
12. 08-09-149 Cooperative Extension would like to present their Annual Report to Board Members on April 6, 2009 at 5:00 p.m. This will be prior to the Board Meeting and dinner will be served.

County Commissioner, County Attorney, County Manager and a closed session in accordance with G.S. 143. 318.11(a) 5 and 6 to discuss a personnel issue.