

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY APRIL 6, 2009**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Invocation Pledge of Allegiance Approval of the March 16 th , 23 rd regular and closed session minutes. March 30 th regular session Agenda Additions and/or deletions
7:00	Ms. Kat Cowers, Librarian	Pamlico County Library Info # 1

PUBLIC COMMENT PERIOD

1. 08-09-163 Library Information

CONSENT AGENDA

2. 08-09-164 Request for approval of the JCPC Program Agreement.
3. 08-09-165 Request to rebid the construction of a new ball field at Alliance Park. Only two bids were received.
4. 08-09-166 Request to approve amended Emergency Operations Plan.
5. 08-09-167 Request for payment of the NCACC Risk Management Pools for Workers Compensation Insurance for the Period of July 1, 2007-July 1, 2008.
6. 08-09-168 Request for approval of an EMS Franchise Application from Preferred Medical Transport for Non-Emergency Transport. The EMS Advisory Committee Members have approved the application.
7. 08-09-169 Request for the 2008-2009 Board of Equalization and Review Hearing to be held during the May 4, 2009 Board Meeting.
8. 08-09-170 Request for approval of the 2009 Garnishments as of 3/30/2009.
9. 08-09-171 Request for approval of the Tax Collector's Report for the month of February 2009.
10. 08-09-172 Request to set a public hearing for the renaming of Evergreen Lane on April 20, 2009.

CORRESPONDENCE AGENDA

11. 08-09-173 Request for approval of repairs to the Dawson's Creek Recreation Area. Funds are available.
12. 08-09-174 Request for approval of Water Committees recommended changes to the Rules and Regulations of the Water Department.
13. 08-09-175 Request to appoint Ms. Missy Baskervill to the NC 20 Board.

14. 08-09-176 Request for a 2% pay increase for Field Operations Manager Al Gerard for completion of his C-Well Certification.
15. 08-09-177 Request for Ms. Marea Stewart to receive a 6% pay increase after her six (6) month probationary period as payroll clerk.

County Commissioner, County Attorney, County Manager and a closed session in accordance with G.S. 143.318.11(a) 3 client atty privilege regarding Bay Harbor Subdivision.