

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY APRIL 20, 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  Approval of the April 6, 2009 regular and closed session minutes.  Agenda Additions and/or deletions
7:00	Public Hearing	Renaming of Evergreen Lane
7:05	Mr. Gary Keel	Economic Development

**PUBLIC COMMENT PERIOD**

1. 08-09-178 Public Hearing Information
2. 08-09-179 Request from Mr. Gary Keel support for research in forming Economic Development Commission.

### **CONSENT AGENDA**

3. 08-09-180 Tax Releases
4. 08-09-181 Request for approval of the Resolution Opposing Secondary Transfer to Counties.

### **CORRESPONDENCE AGENDA**

5. 08-09-182 Preserve Subdivision Information.
6. 08-09-183 Request from Ms. Linda Potter for repair to the Senior Center van. Funds are available.
7. 08-09-184 Request from Commissioner Carl Ollison for consideration of a Bid Qualification Form.
8. 08-09-185 Tabled Item: Request for approval of the amendments to the Water Department Rules and Regulations.
9. 08-09-186 Tabled Item: Request to appoint a member to the NC 20 Board.
10. 08-09-187 Request for direction on the Local Government Tort Claims Act.
11. 08-09-188 Update on Alliance Ball Park.
12. 08-09-189 Budget Update.

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 and G.S. 143.318.11(a) 5&6 to discuss initial salary terms for the Finance Officer position.