

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MAY 4, 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 April 20, 2009 regular and closed session minutes. Agenda Additions and/or deletions
7:00	Board of Equalization and Review	AI # 1

PUBLIC COMMENT PERIOD

1. 08-09-178 Board of Equalization and Review Information

CONSENT AGENDA

2. 08-09-179 Request for approval of Tort Claims Bill Resolution.
3. 08-09-180 Request for approval of the application requesting ADM/Lottery Funds and authorization of Chairman's signature.
4. 08-09-181 Budget Revisions
5. 08-09-182 Request for approval of the Croaker Festival Fireworks.
6. 08-09-183 Request from Ms. Linda Potter, Sr. Svs. Director to approve low bidder J&S for providing meals for the Senior Center Nutrition Program.

CORRESPONDENCE AGENDA

7. 08-09-184 Request from PINE for a loan extension from June 2009 to December 2009.
8. 08-09-185 Request from Ms. Jayne Robb, Economic Developer for approval of a subordination request from Ms. Mary Grice who participated in the Hurricane Floyd Crisis Housing Program in 2002.
9. 08-09-186 Request for consideration of the Mill Pond Plant Change Order.
10. 08-09-187 Request for consideration of Storm Debris Contracts.
11. 08-09-188 Request for consideration of two appointments to the Senior Service Advisory Committee and Home and Community Care Block Grant Committee.

12. 08-09-189 Request for an appointment to the Pamlico Community College Board of Trustees.

13. 08-09-190 Request for support for the Four Bridges Project.

County Commissioner, County Attorney, County Manager and closed session if applicable.