

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY JULY 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 June 29, 2009 recessed session and July 6, 2009 regular and closed session minutes.
		Agenda Additions and/or deletions
7:00	Public Hearing	ROAP Grant # 1
7:05	Ms. Akilah Ensley	US Census Bureau #2
7:15	Mr. Al Spruill	Voluntary Ag District #3

**PUBLIC COMMENT PERIOD**

**SPEAKERS**

1. 09-10-021 ROAP Grant

2. 09-10-022 US Census Bureau Information
3. 09-10-023 Voluntary Ag District Information

### **CONSENT AGENDA**

4. 09-10-024 Tax Releases and Reliefs
5. 09-10-025 Request for approval of signatures for the 2009 CDBG Scattered Site Grant.
6. 09-10-026 Request for approval of the contract with Eastern Carolina Council for the Family Caregiver Support Program.

### **CORRESPONDENCE AGENDA**

7. 09-10-027 Request from Mr. Bob Kennel for the final installment for the water line extension in Kennels Beach. This was approved in 2001.
8. 09-10-028 Request from Mr. Al Gerard, Field Operations Manager for approval of Water Department Reclassifications.
9. 09-10-029 Request from Mr. Garry Cooper, Recreation Director to replace the engine in the Recreation Department Truck.
10. 09-10-030 Request from Mr. Tim Buck, County Manager for permission to contract with a consultant in the area of local government finance.
11. 09-10-031 **Tabled Item:** Request for reappointment of two Western Bay River Metropolitan Sewer Board of Directors members and one new member.
12. 09-10-032 Request for approval of the RFQ for Engineering Services.

13. 09-10-033 Request for a voting delegate for the Annual NCACC Conference. Commissioners Ann Holton and Christine Mele will be attending.

County Commissioner, County Attorney, County Manager time and closed session in accordance with G.S. 143.318.11(a) 3 client attorney privilege.