

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY AUGUST 3, 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 July 20, 2009 regular and closed session minutes and the amended June 15, 2009 closed session minutes  Agenda Additions and/or deletions
7:00	Public Hearing Mr. Steve Woodson	Voluntary Ag District Ordinance <b>Item # 1</b>

**PUBLIC COMMENT PERIOD**

## SPEAKER

1. 09-10-034 Voluntary Agricultural District Ordinance

## CONSENT AGENDA

2. 09-10-035 Request for approval of the 2010 Rural Operating Assistance Program Grant (ROAP).
3. 09-10-036 Request for approval of Budget Amendments.
4. 09-10-037 Tax Collector's Collection Report for the month of June.
5. 09-10-038 Request for approval of the request from Tax Administrator Kathy Tyndall to submit properties with delinquent taxes to County Attorney to begin foreclosure process.
6. 09-10-039 Tax Reliefs and Releases.
7. 09-10-040 Request for approval of the Title III-D Health Promotion Grant.

## CORRESPONDENCE AGENDA

8. 09-10-041 Request from Recreation Director Garry Cooper to replace a mower that has a blown engine.
9. 09-10-042 Request from Emergency Manager David Spruill to change the Road Renaming Fee from \$25.00 to \$60.00. This will require a public hearing to change the Road Naming Ordinance.
10. 09-10-043 **Tabled Item:** Request for appointments to the Western Bay River Board of Directors.

County Commissioner, County Attorney, County Manager time and closed session in accordance with G.S. 143.318.11(a) 6 to discuss a personnel issue