

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
TUESDAY SEPTEMBER 8, 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 August 17, 2009 regular and closed session minutes Agenda Additions and/or deletions
		SPEAKER
7:00	Mr. Gene Wooster	Petition Opposing Changes to Public Trust Waters from BT-11 ITEM # 1

PUBLIC COMMENT PERIOD

1. 09-10-061 Petition Opposing Changes to Public Trust Water From BT-11.

CONSENT AGENDA

2. 09-10-062 Budget Amendments
3. 09-10-063 Request for approval for Emergency Manager David Spruill to use the Town of Bayboro's garage bays as a distribution point for storm supplies. Memorandum of Agreement is included.
4. 09-10-064 Request from Ms. Jayne Robb, Economic Developer to schedule a public hearing for September 21, 2009 meeting regarding CDBG Community Revitalization Grant.
5. 09-10-065 Request from Ms. Jayne Robb, Economic Developer for approval of the Financial Management Resolution for the Talent Enhancement Demonstration Grant.

CORRESPONDENCE AGENDA

6. 09-10-066 Request from the Safety Committee to install fire alarm and pull stations in the Courthouse and Courthouse Annex.
7. 09-10-067 Request for direction on repairs to the DSS Air Conditioning Units.
8. 09-10-068 Request from Tax Administrator Kathy Tyndall to submit certain delinquent tax accounts to the County Attorney to begin foreclosure process.
9. 09-10-069 Request from Recreation Director Garry Cooper for permission to lease parking space adjacent to the new ball field. The property is owned by Mr. Julian Broughton.

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