

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
TUESDAY JANUARY 19, 2010**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Approval of the January 4, 2010 regular session minutes Agenda Additions and/or deletions
7:00	Public Hearing	Water Shortage Response Plan ITEM # 1
7:05	Ms. Tammy Childers	Workforce Development Update ITEM # 2

PUBLIC COMMENT PERIOD

1. 09-10-156 Water Shortage Response Plan Information.
2. 09-10-157 Workforce Development Board Update

CONSENT AGENDA

3. 09-10-158 Budget Revisions
4. 09-10-159 Tax Release
5. 09-10-160 Request for approval of the extension of the audit contract.

CORRESPONDENCE AGENDA

6. 09-10-161 Request for direction on the resolution supporting the upgrade of SR 1201, Hunnings Farm Road.
7. 09-10-162 Requesting discussion on the heating and air system at the Human Services Building.
8. 09-10-163 Request for closed session to discuss the Cutter Bay Subdivision and a personnel issue to determine salary range for negotiations for the Field Tech II position.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session in accordance with G.S. 143.318.11 (a) 3 & 6 for client attorney privilege and personnel.