

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY FEBRUARY 15, 2010**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order .Approval of the January 25 and February 1, 2010 minutes Agenda Additions and/or deletions

SPEAKERS

7:00	Sheriff Bill Sawyer Jr.	Support to Lower Speed Limit on Hwy. 306 N. by Headstart School nearby Church AI# 1
7:15	Mr. Joe Himbry	Eastern Region Funds AI# 2
7:30	Mr. Greg Adams	Audit Report

PUBLIC COMMENT PERIOD

SPEAKERS

1. 09-10-170 Resolution regarding the speed limit reduction on HWY 306 N.
2. 09-10-171 Request from Mr. Joe Himbry for approval of the proposed Business Growth Facility.
3. 09-10-172 Auditors Presentation

CONSENT AGENDA

4. 09-10-173 Request for approval of the acceptance of the Senior Health Insurance Information Program (SHIPP) grant funds in the amount of \$2,358,214. No County match is required.
5. 09-10-174 Request for approval of the acceptance of the Family Caregiver Support Grant in the amount of \$6,491. No County match is required.
6. 09-10-175 Request to reappoint Mr. Robbie Sadler and Mr. Maurice Benton to the ABC Board.
7. 09-10-176 Request from Clerk of Court Steven Hollowell to reappoint Ms. Millie Rice to the Jury Commission.
8. 09-10-177 January Tax Collections.
9. 09-10-178 Tax Release.

CORRESPONDENCE AGENDA

10. 09-10-179 Request for approval to authorize Mr. Al Gerard to proceed with the inspection of two vessels and aerator in the Vandemere Water Treatment Plant.
11. 09-10-180 Request from Recreation Director Garry Cooper for approval of quote to reinstall the playground equipment at the Alliance Park.
12. 09-10-181 Request for reappointment of Mr. Joe Himbry to the RPO Advisory Committee and appointment of an alternate.

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