

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MARCH 1, 2010**

<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 February 15, 2010 open and closed session minutes. Agenda Additions and/or deletions
7:00	Public Hearing	EMS Strategic Plan AI # 1

PUBLIC COMMENT PERIOD

1. 09-10-183 EMS Strategic Plan

CONSENT AGENDA

2. 09-10-184 Budget Revisions
3. 09-10-185 Request to authorize a notice to proceed with Handicap Ramp Construction.
4. 09-10-186 Request resolution for the Water System Pressure Improvement Project.
5. 09-10-187 Request for approval of Fireworks Schedule for Camps Seagull and Seafarer.
6. 09-10-188 Request from Linda Potter, Senior Services Director to accept a \$500.00 grant.

CORRESPONDENCE AGENDA

7. 09-10-189 Request for approval of Oriental Plantation Section #B.
8. 09-10-190 Request for permission to apply for a Recycling Grant for five (5) bins. \$6,000 match required.
9. 09-10-191 Request from DSS Director Mr. Bob Johnson for Ms. Doris Krauss to fill the unexpired term of Ms. Juanita Duffy.
10. 09-10-192 Request for direction on the request for a donation to Project Graduation.
11. 09-10-193 Request for authorization to solicit proposals for auditing services for the FY 2009-2010 Audit.

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