

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

<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  Approval of the March 1, 2010 regular session minutes.  Agenda Additions and/or deletions
7:00	Recessed Public Hearing	EMS Strategic Plan <b>AI # 1</b>
7:15	Ms. Jayne Robb / Ms. Beth Bucksot	STEP Information <b>AI # 2</b>
	Ms Jayne Robb, Economic Developer	USDA Rural Development Referral Partnership & Talent Enhancement Grant Update. <b>AI # 3</b>

**PUBLIC COMMENT PERIOD**

1. 09-10-194 EMS Strategic Plan
2. 09-10-195 STEP Program Info
3. 09-10-196 USDA Rural Development Referral Partnership and Talent Enhancement Grant Update.

### **CONSENT AGENDA**

4. 09-10-197 Request for approval of CJPP Grant Application and contract with Changing Seasons. Authorize staff's signatures on documents.
5. 09-10-198 Request from Ms. Jayne Robb for approval of housing benefits for individuals in the CDBG Scattered Site 2009 Grant.
6. 09-10-199 Request for approval of Tax Releases and Reliefs.
7. 09-10-200 Request for approval of release of DMV Billings.
8. 09-10-201 Budget Revisions
9. 09-10-202 Approval for inclusion in the minutes: The Coastal Community Action, Inc. FY 2010- 2011 NC Department of Health and Human Services, Officer of Economic Opportunity Community Service Block Grant Application is in the County Manager's Office for review.

### **CORRESPONDENCE AGENDA**

10. 09-10-203 Request for resolution supporting DOT to accept Sloop Drive into the State maintained Secondary Road System.
11. 09-10-204 Request to extend the Interim Finance Officer salary.
12. 09-10-205 Request for Board direction on the request from representatives of the Town of Vandemere for a waiver of upfront payment of impact fees for the Vandemere Creek Subdivision.

13. 09-10-206 **Tabled Item:** Request to appoint Ms. Doris Krauss to the DSS Board to fill the unexpired term of Ms. Juanita Duffy.
14. 09-10-207 Request for appointment of an Alternate Municipal Appointment to the RPO Transportation Advisory Committee. We have received a biographical sketch from Mayor Booker Jones.
15. 09-10-208 Request from the JCPC Board to appoint Mr. Bryan Harris to fill the Health Department slot and Rev. Fred Brown to fill the Faith slot.
16. 09-10-209 Request from CJPP Chairman Mr. Drew Bowden to appoint the following to their Board:
  - Tim Buck – County Manager Slot
  - Lynn Holton – Superior Court Judge’s Judicial Asst.
  - John Gyalog – Magistrate
  - Wade Sawyer – Deputy Sheriff and SRO
  - Honorable Ben Alford – Superior Court Judge

County Commissioner, County Attorney, County Manager and Finance Officer  
Time and closed session if applicable.