

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY MAY 3, 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  Invocation  Pledge of Allegiance  Approval of the April 13 <sup>th</sup> and 19 <sup>th</sup> open and April 5 <sup>th</sup> and 19 <sup>th</sup> 2010 closed session minutes.  Agenda Additions and/or deletions
7:00	Presentation of Certificate of Recognition to Mr. Harry Rich	
7:00	Board of Equalization & Review	<b>Tab # 1</b>
7:15	Dr. Cleve Cox / Mr. Jim Curry	PCC Budget

**PUBLIC COMMENT PERIOD**

## **SPEAKERS**

1. 09-10-182 Board of Equalization and Review.

## **CONSENT AGENDA**

2. 09-10-183 Request for approval of the Juvenile Justice and Delinquency Prevention Program Agreement and authorization of the Chairman's signature on said document.
3. 09-10-184 Request from Ms. Jayne Robb, Economic Developer / Planner for approval of Sumrell, Suggs, Carmichael, Hicks and Hart for legal services and Dennis Fornes Associates for surveying regarding the 2009 Scattered site CDBG Grant.
4. 09-10-185 Request from Ms. Kathy Tyndall, Tax Administrator for approval of DMV releases for citizens.
5. 09-10-186 Request from Ms. Linda Potter, Senior Services to accept HCCBG funds of \$168,501 with a local match of \$18,722, grand total of \$187,223. This is an increase of HCCBG funds of \$3,171 with an increase of county match of \$352 from FY 2009-2010. The HCCBG committee voted and approved to recommend increasing funding of Senior Services In Home Aide Program.

## **CORRESPONDENCE AGENDA**

6. 09-10-187 Request from Bay River Metropolitan Sewage Board to appoint someone to replace Mr. Harry Rich who is resigning due to health issues.
7. 09-10-188 Request from Ms. Anita Owens, Water Department Manager to write off bad debts from calendar years 1999-2002.
8. 09-10-189 Request for direction of the bid providers for nutrition meals for the Senior Center for FY 2010-2011.
9. 09-10-190 Request to appoint Interim Officer Ms. Maryjane Westphal as Finance Officer.

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