

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY AUGUST 16, 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 August 2, 2010 regular and closed session minutes.  Agenda Additions and/or deletions
7:00	Public Hearing for ROAP	<b>Tab # 1</b>
7:10	Ms. Missy Baskerville	NC 20 Update <b>Tab # 2</b>

**PUBLIC COMMENT PERIOD**

## **SPEAKERS**

1. 10-11-35 FY 2011 Rural Operating Assistance Program (ROAP)
2. 10-11-36 NC 20 Update and request approval of dues.

## **CONSENT AGENDA**

3. 10-11-37 Tax Collector's Monthly Report for June
4. 10-11-37 Request for approval of the 2010- 2011 Appointments to the Juvenile Crime Prevention Council.
5. 10-11-38 Request for approval of the change order for CDBG Project at 259 Old Bay River Road.
6. 10-11-39 Request from Recreation Director, Garry Cooper to replace Ms. Charity Barrow with Mr. Gene Dudley on the Advisory Board.
7. 10-11-40 Request from Fire Marshall, David Spruill to appoint Mr. Franklin Simpson as a representative of the Arapahoe Fire Department on the Fire Commission.
8. 10-11-41 Request for approval of a change order for CDBG Project at 258 Tempe Gut Road.
9. 10-11-42 Request for approval from Ms. Jayne Robb, Economic Developer to apply for a CDBG ER Grant in the amount of \$500,000.
10. 10-11-43 Request to change the Monday September 6, 2010 to September 7, 2010 due to the Labor Day Holiday.
11. 10-11-44 Request for approval of the copier contract with Copypro to consolidate all the contracts to expire at the same time.
12. 10-11-45 Request from Ms. Jayne Robb for permission to apply for an Agrarian Growth Zone Designation. Businesses located in the designated area are eligible for additional tax credits.
13. 10-11-46 Request to lease Parcel L050-38 which reference mitigated property.
14. 10-11-47 Budget Amendments

15. 10-11-48 Approval of lease agreement between Pamlico County and Randolph County for the Jail Transport Van.
16. 10-11-49 Request from Ms. Mary Jane Westphal for permission to replace the Finance Office printer at \$950.00. Funds are available.

### **CORRESPONDENCE AGENDA**

17. 10-11-50 Request from First Med and Tar Heel Medical Transport for ambulance franchises in Pamlico County.
18. 10-11-51 Request for approval of the attached resolution concerning the Neuse River Buffer Variances.
19. 10-11-52 Request for approval of a contract with Geotechnologies, Inc. for geotechnical testing of the directional bore sites on the Minnesott/Vandemere Pressure Improvement Project.
20. 10-11-53 **Tabled Item:** Request from Coastal Community Action to appoint an elected official on their Board. Commissioner Mele has held that position.
21. 10-11-54 **Tabled Item:** Request for an appointment to the BRMSD Board. There is one application in the packet.
22. 10-11-55 Request for direction on a proposed water rate increase for Industrial Customers.

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