

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY SEPTEMBER 20, 2010**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the September 7, 2010 Minutes
		Agenda Additions and/or deletions
7:00	Public Hearing	2010 Economic Recovery Program
7:05	Mr. Martin Starnes	Presentation of the 2009-2010 Audit

PUBLIC COMMENT PERIOD

SPEAKERS

1. 10-11-42 Audit Presentation

CONSENT AGENDA

2. 10-11-43 Request approval of the FEMA resolution designating Applicant's agents.
3. 10-11-44 Request approval of scope of work for Talent Enhancement Grant.
4. 10-11-45 Tax Reliefs and Releases.
5. 10-11-46 Request approval of increase in housing benefit for a CDBG Scattered Site recipient.
6. 10-11-47 Request approval of the lease for mitigated property to Chris Matteo.
7. 10-11-48 Request approval of Language Access Plan.
8. 10-11-49 Request approval of Beaver Management Program. Funds are budgeted.
9. 10-11-50 Request approval of properties for the 2010 CDBG Economic Recovery Grant.

CORRESPONDENCE AGENDA

10. 10-11-51 Request for direction on the NC20 invoice.
11. 10-11-52 Request for approval of pay adjustment for Mr. Al Gerard for his B Distribution Certification.
12. 10-11-53 Request for direction on the Radio Repeater Replacement for Sheriff's Department.
13. 10-11-54 Request for approval of Florence Whortonsville Paving Bids on recommendations from staff.

14. 10-11-56 Request for direction on River Dunes Bonding requirement.
15. 10-11-57 Request approval of Vandemere Water Treatment Plant Renovation Bid Tabulation and Recommendation.
16. 10-11-58 Request to set a Building and Grounds Committee Meeting for October 4th.

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

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