

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY DECEMBER 6, 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 regular session minutes of November 15, 2010 meeting
	<ul style="list-style-type: none">• Old Business	
	<p style="text-align:center">Tabled: Health Board Appointment 's Item # 1 JCPC Appointment Item # 2</p>	
	<ul style="list-style-type: none">• Adjourn Meeting of Old Board• Swear in re-elected Board Members	
	Paul Delamar Ann Holton Jimmy Spain Carl Ollison	
	<ul style="list-style-type: none">• Call New Board to Order	
	<ul style="list-style-type: none">• County Attorney conducts Election of Chairman• Chairman conducts Election of Vice-Chairman• Board Members reaffirm appointments of:	
	County Attorney County Manager Clerk to the Board	Jim Hicks Tim Buck Kathy Cayton

Additions and/or deletions to the agenda

Public Comment Period

1. 10-11-101 **Tabled Item:** Request to appoint Mr. Steven Pertz and Ms. Elizabeth Cordes to the Health Board.
2. 10-11-102 **Tabled Item:** Request to appoint Ms. Sarah Rymer to the JCPC Board.

CONSENT AGENDA

3. 10-11-103 Tax Releases and Reliefs.
4. 10-11-104 Budget Amendments
5. 10-11-105 Revised Auction List.
6. 10-11-106 Request for a letter of support for a Rural Center Grant Application for the Small Business Center.
7. 10-11-107 Tax Collector's Monthly Report for October and November
8. 10-11-108 Request for approval of Personnel Policy Changes.

CORRESPONDENCE AGENDA

9. 10-11-109 Request for approval of the addition of Lori Lane for State Maintenance.
10. 10-11-110 Request for approval of Contract 1, General Construction Bid Award Minnesott and Vandemere Pressure Improvement Project.
11. 10-11-111 Request for approval of a change order for E-911/CAD/JMS RMS Upgrades.
12. 10-11-112 Request for approval of an appointment to the Military Growth Task Force (MGTF).
13. 10-11-113 Request for a Board Work Session.

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