

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY APRIL 7, 2008**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order
		Invocation
		Pledge of Allegiance
		Approval of the March 17 th and 20 th 2008 minutes
		Agenda Additions and/or deletions
7:00	Public Hearing	CDBG- Urgent Needs Program Amendment
	Public Hearing	Closeout Public Hearing for the 2005 CDBG Concentrated Needs Project
	Public Hearing	CDBG 2008 Application Cycle

Public Comment Period

CONSENT AGENDA

1. 07-08-261 Request for approval CAMA contract documents for the Styrontown Beach Pier Extension.
2. 07-08-262 Request for approval of Debris Removal Contracts.
3. 07-08-263 Tax releases and refunds.
4. 07-08-264 Budget Revisions.
5. 07-08-265 Approval of low bidder for 2005 CDBG-CN Program.
6. 07-08-266 Approval of Charles Hughes Construction for demolition contract.

CORRESPONDENCE AGENDA

7. 07-08-267 Request for consideration of a variance to the Sign Ordinance for Wayne Lamm to reconstruct a sign.
8. 07-08-268 Request from Finance Officer Jim Philyaw for a temporary salary increase for two employees.
9. 07-08-269 Request for a salary increase for Assistant Building Inspector Ray Bennett Jr.
10. 07-08-270 Request for a temporary salary increase for Ms. Elizabeth Tolson Social Worker for Senior Services.
11. 07-08-271 Request for final plat approval of Baird Creek Point, Section 2 Phase 1.
12. 07-08-272 Tabled Item: Final approval for Bay Harbor Subdivision.
13. 07-08-273 Request for an appointment to replace Ms. Daphne Yeoman's who has tendered her resignation on the Pamlico Community College Board of Trustees.
14. 07-08-274 Request to appoint members to Dangerous Dog Committee.
15. 07-08-275 Request for a letter of support for replacement and addition of an Air Ambulance.

16. 07-08-276 Request for endorsement of Mr. Jule Wheatly to fill a vacant seat on the Mid-Atlantic fisheries Management Council.
- 17.07-08-278 Request for approval of a lease on a piece of mitigated property.
18. 07-08-279 Request to set a water committee meeting.
19. 07-08-280 Emergency Manager Announcement.

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