

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MAY 19, 2008**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order
		Approval of the April 29, 2008 and May 5, 2008 minutes
		Agenda Additions and/or deletions
7:00	Board of Education	Budget Requests TAB # 1
7:20	Ms. Jayne Robb	Stormwater Rules Update

1. 07-08-305 Board of Education Budget Request.

CONSENT AGENDA

2. 07-08-306 Tax Collector's Monthly Report for February.
3. 07-08-307 Request to hold a public hearing be set for June 2, 2008 at 7:00 p.m. for the FY 08-09 Budget.
4. 07-08-308 Request from Jim Philyaw, Finance Officer for approval of the FY 2008-2009 Criminal Justice Partnership Program funding contracts.
5. 07-08-309 Request from Jim Philyaw, Finance Officer for approval of the FY 2007-2008 Juvenile Justice and Delinquency Prevention Program Revision.

CORRESPONDENCE AGENDA

6. 07-08-310 Request for approval of the bid proposal from J and S of \$4.35 per meal (including taxes) for the Senior Nutritional Meal Program.
7. 07-08-311 Request from Kathy Tyndall, Tax Administrator to upgrade six (6) computers at the cost of \$6,935 in preparation of tax system upgrade.
8. 07-08-312 Information on Neuse River Reporting Technician for Neuse Rule Pamlico County Soil and Water Conservation District.
9. 07-08-313 EMS Advisory Committee-Satellite Station Update.

County Commissioner, County Attorney, County Manager, Finance Officer Time and closed session in accordance with G.S. 143.318.11 (a) 3 to discuss the Shareheart Litigation.