

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JUNE 2, 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 May 14 th , 16 th and 19 th minutes and May 19 th closed session minutes Agenda Additions and/or deletions
7:00	Pamlico County Library Ms. Cat Clowers	Budget Requests AI#1
7:15	Pamlico Rescue Mr. Jeff Sanders	Paramedic Response AI # 2
7:30	NC EMS Office Mr. Jeremy Hill	Rescue Satellite Station
	Public Comment Period	

1. 07-08-305 Library Budget
2. 07-08-306 Rescue Budget
3. 07-08-307 Satellite Station Update

CONSENT AGENDA

4. 07-08-308 Budget Revisions
5. 07-08-309 Tax Releases
6. 07-08-310 Confirmation of Phone Poll approving the Lynch's Beach Loop waterline relocation. County will be reimbursed by DOT for the work.

CORRESPONDENCE AGENDA

7. 07-08-311 Request by Subdivision Administrator Skip Lee to release the Subdivision Bond for Lee Landing Subdivision.
8. 07-08-312 Request for a reclassification of Water Field Operations Manager Position.
9. 07-08-313 Request from Dr. Marion Altman, PCC President to waive impact fee of \$50,040 for the Life Care Learning Center.
10. 07-08-314 Request for clarification of Capital Reserve Fee Policy.
11. 07-08-315 Information on the proposed recycling center in Oriental.

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