

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY JUNE 16, 2008**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Doug Brinson	Call Meeting to Order
		Approval of the June 2, 2008 minutes
		Agenda Additions and/or deletions
7:00	County Manager Tim Buck	Budget Review
	Public Hearing	FY 2008-2009 Budget
7:15	Mr. Ben Bunn	CRMC Foundation
7:30	Mr. Neil Lassiter Mr. John Rouse Mr. Reed Smith	DOT Secondary Roads AI # 1

1. 07-08-316 Secondary Road Information

### **CONSENT AGENDA**

2. 07-08-317 Request for approval of the DJJDP Budget Revision.
3. 07-08-318 Request for approval of the Tax Collector's May month end.
4. 07-08-319 Request for approval of Tax Release.
5. 07-08-320 Request for approval of the list of documents shredded.

### **CORRESPONDENCE AGENDA**

6. 07-08-321 **Tabled Item:** Request for approval of Tax Releases.
7. 07-08-322 Request for direction on the Grant Match for North Carolina Region Military Growth Task Force.
8. 07-08-323 Request for approval of SIA-Stallings/Key Risk as our worker's compensation insurance provider.
9. 07-08-324 Request from Finance Officer Jim Philyaw for RSM McGladrey to assist the County in closing its financial records for audit.
10. 07-08-325 Request for approval of Debris Removal Contracts.
11. 07-08-326 Request for approval of Schedule of Fees for 2008-2009.
12. 07-08-327 Request for the following reappointments:
  1. Ms. Carla Byrnes Workforce Development Board  
Mr. Wayne Brackin
  2. Commissioner Roy Brinson Social Services Board
  3. Mr. Steven Hollowell Pamlico Community College
  4. Mr. Ed Riggs BRMSD
13. 07-08-328 Request for review of a facility use policy.
14. 07-08-329 Request to set a Buildings and Ground Committee Meeting.

15. 07-08-330 Information on the Open Enrollment.

16. 07-08-331 Budget Discussion.

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