

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY AUGUST 18, 2008**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order
		Approval of the August 4, 2008 minutes
		Agenda Additions and/or deletions
7:00	Public Hearing	2008 CDBG Program AI #1
7:05	Attorney Jay Kay	NC Institute for Constitutional Law
7:30	Mr. Sammy Spencer	Florence Whortonsville VFD AI #2
7:40	Board of Education	Presentation

1. 07-08-271 2008 CDBG Program Public Hearing Information.
2. 07-08-272 Florence/Whortonsville Fire District Information.

CONSENT AGENDA

3. 07-08-273 Tax Collector's Monthly Report for June.
4. 07-08-274 Request for approval of Tax Collector's Preliminary Report.
5. 07-08-275 Request for approval of the Forestry Service Agreement.
6. 07-08-276 Request for approval of the 2008-2009 Home and Community Care Block Grant for Older Adults.
7. 07-08-277 Request for approval of Mr. Nick Santoro as Commissioner Christine Mele's proxy at the CRAC Meeting in September.
8. 07-08-278 Request for approval of the Senior Center Building Use Policy Revision.
9. 07-08-279 Budget Revisions.
10. 07-08-280 Request for approval of Tax Releases.
11. 07-08-281 Request to approve County Manager Tim Buck and Economic Developer Jayne Robb as the Designated Agents for signatory purposes on the Hazard Mitigation Plan.

CORRESPONDENCE AGENDA

12. 07-08-282 Request from the Board of Education for funding to cover the loss of low wealth funding.
13. 07-08-283 Request for approval of replacing beam detectors for heat detectors in the Fire Alarm System in the Jail.
14. 07-08-284 Request for approval of Health Department Sidewalk and Drainage Project.

15. 07-08-285 Request for approval of low bidder for painting and maintaining four (4) water tanks.
- 16 07-08-286 Request for directions regarding the proposed Oriental Recycling Center.
17. 07-08-287 Tabled Item: Request for an appointment to the BRMSD Board to replace Mr. Dwight Turnage.
- 18 07-08-288 Tabled item: Request for appointee to the Planning Board to replace Commissioner Carl Ollison.
19. 07-08-289 Request for approval of the Beaver Management Program.
20. 07-08-290 Diamonds for Kids Update.
21. 07-08-291 Request for a closed session to discuss applicants and initial salary negotiations for the Field Operations Manager position.

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