

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY OCTOBER 6, 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  Invocation  Pledge of Allegiance  Approval of the September 15 <sup>th</sup> and 22 <sup>nd</sup> regular and closed session minutes  Agenda Additions and/or deletions
7:00	Recessed Public Hearing	Florence/Whortonsville Fire Annexation <b>AI# 1</b>
7:15	Mr. Jim Philyaw	Current Banking/Economic/ Investment Concerns <b>AI# 10</b>
	Public Comment Period	

1. 08-09-22 Florence/Whortonsville Annexation Information

### **CONSENT AGENDA**

2. 08-09-23 Tax Releases and Reliefs
3. 08-09-24 Request to approve the Hazard Mitigation Planning Committee.

### **CORRESPONDENCE AGENDA**

4. 08-09-25 Request to approve Ms. Susanne Gwaltney as a Community Business Representative on the JCPC Council.
5. 08-09-26 Request for approval of the Interim Health Director, Diane McDaniel salary of \$32.00 per hours with projected work hours at 20-30 hours per week. Request also for an increase from \$16.73 per hour to \$18.40 per hour for Ms. Ginger Mclawhorn during the interim period.
6. 08-09-27 Request for approval of a salary increase from \$13.25 per hour to \$14.58 per hour for Interim Recreation Director Tina Brooks.
7. 08-09-28 Request from Jail Administrator Russell Willis for salary increases for two (2) recent promotions to Shift Sergeant.
8. 08-09-29 Request for renewal of the lease for the Farm Service Agency Office and for requested repairs.

9. 08-09-30

Request from the Pamlico County Water Committee for approval of two (2) recommendations.

1. Upgrade the existing water line on Weaver Camp Road from three (3) inch to six (6) inch at County expense.
2. Abandon the Old Bayboro Water Treatment Plant.

10. 08-09-31

Current Banking/Economic/Investment Concerns Information.

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