

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY NOVEMBER 3, 2008**

P.M.

NAME

SUBJECT

7:00

Chairman Doug Brinson

Call Meeting to Order

Invocation

Pledge of Allegiance

Approval of the
October 20, 2008
regular and
closed session
minutes

Agenda Additions and/or
deletions

SPEAKERS

7:00

East Group
Cliff Brown, Don Smith & Allen Henke

Carraway Coves **AI# 1**

Public Comment Period

1. 08-09-48 Carraway Cove Subdivision, Bond Discussion

CONSENT AGENDA

2. 08-09-49 Request for approval of acceptance of the SHIPP Grant.
3. 08-09-50 Request for approval of Budget Revisions.
4. 08-09-51 Request for approval of the Pamlico County Parks and Recreation Comprehensive System-Wide Plan.
5. 08-09-52 Request for approval of Tax Releases and Reliefs.
6. 08-09-53 Request for approval of the apparent low bid for a CDBG septic installation.

CORRESPONDENCE AGENDA

7. 08-09-54 Request for a bond extension for the Preserve Subdivision.
8. 08-09-55 Request from Jayne Robb, Economic Developer to apply for a grant to assist with an Economic Development Opportunity.
9. 08-09-56 Request for approval of the repair of the Health Department Air Conditioner.
10. 08-09-57 Request for direction on the Alliance Park Master Plan Revision.
11. 08-09-58 Request for an appointment to the Engineering Position on the Health Board to replace Mr. Skye Wiseman.

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