

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY DECEMBER 15, 2008**

P.M.

NAME

SUBJECT

7:00

Chairman Paul Delamar

Call Meeting
to Order

Approval of
regular and
closed session
minutes of
December 1, 2008
and recessed
session of the
December 8,
2008 meetings

Agenda Additions and/or
Deletions

SPEAKER

7:15

Phil Prescott

Pamlico County Rescue
Squad **ITEM # 1**

SPEAKER INFORMATION

1. 08-09-78 Rescue Squad Information

CONSENT AGENDA

2. 08-09-79 Request from Finance Officer Jim Philyaw to adopt the new IRS Standard Mileage Rate of 55.0 cents effective January 1, 2009.
3. 08-09-80 Request for reappointment of Mr. Harvey Daniels to the ABC Board.
4. 08-09-81 Request for reappointment of Mr. Bill Ellers to the Health Board.
5. 08-09-82 Request for approval of Budget Revisions.
6. 08-09-83 Request for approval of a Tax Office Senior Citizen Exemption Application.
7. 08-09-84 Request for approval of Tax Releases.

CORRESPONDENCE AGENDA

8. 08-09-85 Request for approval of the Pamlico County Health Department Fee Schedule for 2008-2009.
9. 08-09-86 Request for approval of the six mile insurance district maps for Florence Whortonsville Fire Department and Triangle Fire Department.
10. 08-09-87 Request for approval of the replacement of the columns in front of the Administration Building.
11. 08-09-88 **Tabled Item:** Request to fill (4) vacancies on the Home Community Advisory Committee.
12. 08-09-89 Request to fill two (2) vacancies on the Recreation Advisory Committee.

13. 08-09-90 Request to fill one (1) vacancy on the Fire Commission.
14. 08-09-91 **Tabled Item:** Request for an appointment to the Engineering position on the Health Board.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session of applicable.