

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY JANUARY 7, 2008**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order
		Invocation
		Pledge of Allegiance
		Approval of the December 17, 2007 minutes
		Agenda Additions and/or deletions
		Public Comment Period
7:05	Thompson, Price, Scott & Adams	Audit Presentation

1. 07-08-193 Audit Report

### **CONSENT AGENDA**

2. 07-08-194 Request for approval of increase in the Standard Mileage Rate following IRS guidelines.
3. 07-08-195 Request to change the Monday January 21, 2008 meeting to Tuesday January 22, 2008 due to the Martin Luther King Jr. Holiday.
4. 07-08-196 Request to adopt the Public Records Retention and Disposition Schedule.
5. 07-08-197 Request for Board Approval and signature on four (4) mitigated property leases.
6. 07-08-198 Request for a letter of support for Vandemere's Public Waterways Access Proposal to be submitted to Department of Marine Fisheries.

### **CORRESPONDENCE AGENDA**

7. 07-08-199 Request from Ms. Kathy Tyndall, Tax Administrator for consideration of Orthorphotography Flights (aerial photos).
8. 07-08-200 **Tabled Item:** Request for a replacement for Mr. Howard Ellis on the Health Board.
9. 07-08-201 Request for direction on a Department of Revenue Sales Ratio Presentation.

10. 07-08-202 Request for appointment of a Comprehensive Transportation Plan Steering Committee.

11. 07-08-203 Request to fill out survey for the January 28, 2008 Retreat.

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