

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
TUESDAY JANUARY 22, 2008**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order
		Approval of the closed session minutes of the December 17, 2007 minutes and open session minutes of the January 7, 2008 regular session.
		Agenda Additions and/or deletions
7:05	Ms. Linda Ollison	Thank Board Members for BOE Funds
7:10	Mr. Bill Ellers	Tourism

CONSENT AGENDA

1. 07-08-204 Budget Revisions.
2. 07-08-205 Tax Reliefs and Releases.
3. 07-08-206 Tax Collector's Report for December.
4. 07-08-207 Request approval of the MOU between Pamlico County and NCDOT for emergency removal of debris during disaster.
5. 07-08-208 Request approval of the Audit Contract for FY 2007-2008.

CORRESPONDENCE AGENDA

6. 07-08-209 Update on Comprehensive Transportation Planning Steering Committee.
7. 07-08-210 Request for an appointment on the Health Board to fill the Pharmacist position.
8. 07-08-211 Request for direction on five (5) planning board appointments.
9. 07-08-212 Ball Diamond Update.
10. 07-08-213 January Retreat / Work Session Surveys.

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