

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY FEBUARY 4, 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 January 22, 2008 and January 28, 2008 regular and closed session minutes Agenda Additions and/or deletions
		Public Comment Period
7:15	Mr. Doug Cross	Waterfront Public Access AI # 1

1. 07-08-214 Waterfront Access and Marine Industry

CONSENT AGENDA

2. 07-08-215 Tax Releases and Refunds
3. 07-08-216 Request from Camp Sea Gull for a fireworks display.
4. 07-08-217 Budget Revisions

CORRESPONDENCE AGENDA

5. 07-08-218 Request for approval of relocation benefits in accordance with CDBG eligibility and prioritization guidelines.
6. 07-08-219 Request for approval of low bidders on the demolition of two (2) properties in the 2006 Scattered Site Program.
7. 07-08-220 Request from Commissioner Delamar to appointed Mr. David Paul to the Comprehensive Transportation Planning Steering Committee.
8. 07-08-221 Request from Commissioner Mele to appoint Ms. Missy Baskervill as an alternate on the CRAC.
9. 07-08-222 Hazen and Sawyer's Water Master Plan Phase II.
10. 07-08-223 EMS Advisory Committee Information
11. 07-08-224 Health Board Pharmacist Position.
12. 07-08-225 Water Rate Study

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