

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
TUESDAY JANUARY 20, 2009**

P.M.

NAME

SUBJECT

7:00

Chairman Paul Delamar

Call Meeting to Order

Approval of the
January 5, 2009
regular and closed
session minutes
and amended
October 20, 2008
closed session
minutes

Agenda Additions and/or
deletions

SPEAKERS

7:00

Mr. Don Smith
Mr. Allen Henke

Caraway Coves Update **ITEM # 1**

PUBLIC COMMENT PERIOD

SPEAKERS

1. 08-09-107 Caraway Coves Subdivision Update.

CONSENT AGENDA

2. 08-09-108 Budget Revisions
3. 08-09-109 Tax Reliefs and Releases
4. 08-09-110 Request from Jim Philyaw, Finance Officer for approval of the amended Audit Contract with Thompson, Price, Scott, Adams & Co.
5. 08-09-111 Request from David Spruill, Emergency Manager to appoint Mr. Chris Murray and Mr. Jeff Troeltzsch as his volunteer Assistant Fire Marshall's.
6. 08-09-112 Request to approve the amended Recreation Advisory Committee By-Laws from nine members to ten and to appoint Mr. Joe Andrews as their tenth member.

CORRESPONDENCE AGENDA

7. 08-09-113 Request from Garry Cooper Recreation to apply for a Parks and Recreation Trust Fund (PARTF) grant.
8. 08-09-114 Request from Skip Lee, Building Inspector for salary increase for Ray Bennett, Asst. Building Inspector for a certification completion.
9. 08-09-115 Request from Kathy Tyndall, Tax Administrator to purchase a new plotter at the cost of \$2,800. Funds are available
10. 08-09-116 Request from Chairman Paul Delamar to “unseal” the amended October 20, 2009 closed session minutes
11. 08-09-117 Request for approval of two (2) change orders for the Administration Building repairs. Total change orders are \$16,864 with a total project cost of \$26,754.
12. 08-09-118 Request from Pamlico Community College to appoint two (2) Commissioners to sit on their Presidential Search Committee.
13. 08-09-119 Request from the Coastal Carolina Regional Airport Authority to appoint a nonvoting member to their board. It can be a private citizen or a public member.

County Commissioner, County Attorney, County Manager and Finance Officer time and closed session in accordance with G.S. 143.318. 11 (a) 3 client attorney privilege