

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY MARCH 16, 2009**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order
		Approval of the March 2, 2009 regular session minutes and March 26, 2009 regular and closed session minutes.
		Agenda Additions and/or deletions
7:00	Public Hearing	Marvin Field Road Name Change to Log Cabin Road AI # 1
7:15	Dr. James P. Coon	Board of Education
7:30	Ms. Candy Bohmert	Water Access Parks AI # 2

PUBLIC COMMENT PERIOD

CORRESPONDENCE AGENDA

1. 08-09-150 Marvin Fields Road Name Change
2. 08-09-151 Water Access Parks
3. 08-09-152 Tax Releases and Reliefs
4. 08-09-153 Request for approval of the Drinking Water Stimulus Funding Resolution.
5. 08-09-154 Request to reclassify the Accounting Tech 1 position.
6. 08-09-155 Request for approval of the Meter Reading Contract with Meter Mark.
7. 08-09-156 Request for direction on a contribution to Allies for Cherry Point's Tomorrow (ACT).
8. 08-09-157 Vice Chairman Holton request approval of a resolution opposing any change to the NC DOT Minnesott-Cherry Branch Ferry schedule.
9. 08-09-158 Request to change time or date of the Budget Workshop.
10. 08-09-159 Request for review of Legislative Issues.
11. 08-09-160 Request for attendance to the Cooperative Extension Annual Report dinner at 5:00 p.m. on April 6, 2009 at the PCC Small Business Center.
12. 08-09-161 Ms. Kat Clowers would like to host a luncheon for the Board of Commissioners at the Pamlico County Library. She would like potential dates.
13. 08-09-162 Caraway Cove update.

County Commissioner, County Attorney, County Manager and a closed session in accordance with G.S. 143. 318.11(a) 6 to discuss a personnel issue.