

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JUNE 15, 2009**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Approval of the May 26, 2009 recessed session and June 1, 2009 regular and closed session minutes. Agenda Additions and/or deletions
7:00	Public Hearing	Pamlico County's 2009-2010 Budget Tab # 1
7:15	Mr. Neil Lassiter Mr. John Rouse Mr. Reed Smith	DOT Secondary Roads Tab # 2
7:35	Board of Equalization and Review	Tab #3

PUBLIC COMMENT PERIOD

SPEAKERS

1. 08-09-200 2009-2010 Budget
2. 08-09-201 DOT and Secondary Road Information
3. 08-09-202 Board of Equalization and Review

CONSENT AGENDA

4. 08-09-203 Request for approval of the request from Ms. Jayne Robb to apply for the CDBG-R Grant.
5. 08-09-204 Request from Ms. Jayne Robb for approval of the prioritization criteria for ranking and selecting CDBG projects.
6. 08-09-205 Request from Ms. Jayne Robb for approval of the authorizations to sign the Talent Enhancement Grant Documents.
7. 08-09-206 Tax Collector's Report for May.
8. 08-09-207 Request for approval of the DOT Memorandum of Agreement for Emergency Debris Removal.
9. 08-09-208 Request for approval of the Agreement for use of School Activity Bus for Recreation Director Garry Cooper and 4H Director Pete Anderson to take kids to a Kinston Indians Game on July 1st .

CORRESPONDENCE AGENDA

10. 08-09-209 Request from Ms. Jayne Robb for approval of 2009 CDBG Scattered Site Management and Professional Services.
11. 08-09-210 Request from Ms. Linda Potter for approval of the FY 2009-2010 Home and Community Care Block Grant.
12. 08-09-211 Request from Davin Madden to offer a starting salary of \$50,155 to a potential candidate for the Public Health Nurse III position.

13. 08-09-212 Request from Linda Potter for approval of two appointments to the Senior Service Medicaid CAP/DA Advisory Committee.
14. 08-09-213 Request to reappoint Mr. Jason Hannah to the Workforce Development Board.
15. 08-09-214 Request for approval of a change order in the amount of \$4,476 from Hazen and Sawyer, for the dechlorination project.
16. 08-09-215 Tabled Item: Pamlico County Construction Bid Policy.
17. 08-09-216 Request from Mr. Al Gerard for Water Department Position Reclassifications.
18. 08-09-217 Request to set a meeting on June 29th or 30th to approve final budget amendments and to address any unresolved issues prior to the FY 08-09 close out.

County Commissioner, County Attorney, County Manager and closed session in accordance with G.S. 143.318.11(a) 3 Attorney / Client Privilege.