

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JULY 6, 2009**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Invocation Pledge of Allegiance Approval of the June 15, 2009 regular and closed session minutes. Agenda Additions and/or deletions
7:00	Public Hearing	CDBG 2009 Scattered Site Application Tab #1
7:15	Ms. Bobbie Waters	Coastal Environmental Partnership (formerly CRSWMA) Solid Waster Management Plan Tab # 2

PUBLIC COMMENT PERIOD

SPEAKERS

1. 09-10-01 CDBG 2009 Scattered Site Resolution.
2. 09-10-02 Solid Waste Management Plan

CONSENT AGENDA

3. 09-10-03 Tax Releases and Refunds
4. 09-10-04 Request for approval of the Project Fan/Heat Relief 2009.
5. 09-10-05 Request for approval of the Level III In-Home Services Contracts.
6. 09-10-07 Request for approval of the contracts for provision of Nursing Case Manager Services.

CORRESPONDENCE AGENDA

7. 09-10-08 **Tabled Item:** Request for approval of two (2) appointments to the Senior Service Medicaid CAP/DA Advisory Committee.
8. 09-10-09 Request from the Board of Trustees of PCC to transfer \$89,832 from current expense to the FY 09-10 capital outlay for the repair of the roof of the Johnson Building.
9. 09-10-10 Request for reappointment of Mr. Andrew Preston and Mr. Ken Bennett to the Western Bay River Board.
10. 09-10-11 Request approval of Duffy Harrison Construction in the amount of \$23,653 for renovating the restrooms at Alliance Park.
11. 09-10-12 Request for approval John Hardy Construction apparent low bidder in the amount of \$119,900 for construction of the Multipurpose Baseball/Softball Field. Also request for Ronnie Ireland Construction to apparent low bidder in the amount of \$25,500.
12. 09-10-13 Request for approval of Change Order Number Two (2) to the Millpond Plant Repair.

13. 09-10-14 Request for approval of Millpond Plant Change Order Number Three (3).
14. 09-10-15 Request for approval of an increase of 3.5% for Mr. Al Gerard, Field Operations Manager for obtaining his certification as a C Distribution Operator.
15. 09-10-16 Request for approval of a recommended Payroll Change.
16. 09-10-17 Request for overtime pay for Ms. Mary Jane Westphal, Asst. Finance Officer. Retroactive from March 1, 2009 until a new Finance Officer is appointed.
17. 09-10-18 Request for approval of the apparent low bidders for the 2009 Hurricane Debris Contract and authorize County Manager to sign contracts.
18. 09-10-19 Request for release of the Caraway Cove Bond.
19. 09-10-20 Request for a public hearing for the 2009-2010 ROAP Grant to be held on July 20, 2009.

County Commissioner, County Attorney, County Manager and closed session in accordance with G.S. 143.318.11(a) 3 Attorney / Client Privilege and G.S. 143.318.11(6).