

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY AUGUST 17, 2009**

<b><u>P.M.</u></b>	<b><u>NAME</u></b>	<b><u>SUBJECT</u></b>
7:00	Chairman Paul Delamar	Call Meeting to Order  Approval of the August 3, 2009 regular and closed session minutes  Agenda Additions and/or deletions
7:00	Public Hearing	Road Naming Fee Change <b>Item # 1</b>

**PUBLIC COMMENT PERIOD**

## **SPEAKER**

1. 09-10-044 Road Naming Fee Change

## **CONSENT AGENDA**

2. 09-10-045 Budget Revisions
3. 09-10-046 Request to change the Monday September 7, 2009 meeting date to Tuesday September 8, 2009 due to Labor Day Holiday.
4. 09-10-047 Tax Reliefs and Releases.
5. 09-10-048 Request from Davin Madden, Health Director for approval of the increase of fees for Well Inspection.
6. 09-10-049 Request from Davin Madden, Health Director for establishment of clinic fees.

## **CORRESPONDENCE AGENDA**

7. 09-10-050 Request for approval of the Voluntary Agricultural District.
8. 09-10-051 Request from Garry Cooper, Recreation Director to install the Alliance Park Playground Equipment at the Bayboro Park.
9. 09-10-052 Request for approval of change order number one to the Alliance Park in the amount of \$6,200.
10. 09-10-053 Request for direction on the change order for the painting of the Water Department's exterior ground tanks and fiberglass salt tank in the amount of 41,600. Funds are available.
11. 09-10-054 Request from David Spruill, Emergency Manager to use the Town of Bayboro's garage bays as a distribution point for storm supplies.

12. 09-10-055 Request from Mary Jane Westphal, Asst. Finance Officer for permission to volunteer to assist PINE with tax related issues.
13. 09-10-56 Request for direction on appointment of Western Bay River Board of Directors Members.
14. 09-10-057 Request for approval of the apparent low bid of W.O. White for the completion of road work in Bay Harbor Subdivision. Bid in the amount of \$94,900.
15. 09-10-058 Request to open and release the Bay Harbor Subdivision and Sandra Netting Litigation closed session minutes.
16. 09-10-059 Request for approval of the final plat for river Dunes Section 1B contingent upon receiving the bond and performance agreement.
17. 09-10-060 Request to set a Building and Grounds Committee Meeting.

County Commissioner, County Attorney, County Manager time and closed session in accordance with G.S. 143.318. (a) 6 to discuss a personnel issue.