

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JUNE 21, 2010**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Approval of the June 7th regular session minutes. Agenda Additions and/or deletions
7:00	Public Hearing	Pamlico County's 2010-2011 Budget Tab # 1
7:15	Public Hearing	Hazard Mitigation Plan Update Tab # 2

PUBLIC COMMENT PERIOD

SPEAKERS

1. 09-10-215 2010-2011 Budget Public Hearing.
2. 09-10-216 Public Hearing for Hazard Mitigation Plan Update.

CONSENT AGENDA

3. 09-10-217 Tax Releases and Reliefs.

CORRESPONDENCE AGENDA

4. 09-10-218 Request from Mr. Bud Daniels for Star Cemetery fund contribution.
5. 09-10-219 Request from Jayne Robb, Economic Developer for bid approval for 2009 CDBG Scattered Site Project.
6. 09-10-220 Request from Jayne Robb, Economic Developer for revision of CDBG Scattered Site surveying services.
7. 09-10-221 Billing Rate for Bay River Metropolitan Sewer District (BRMSD).
8. 09-10-222 Recreation Department proposed registration fee increase schedule.
9. 09-10-223 Request from Tim Buck, County Manager to approve the Resolution of Protection of our Waters – Gulf of Mexico Oil Spill.
10. 09-10-224 Procedure for Requesting Attorney Services.
11. 09-10-225 Request for reappointment of Mr. Reginald Hawkins to the BRMSD Board of Directors.
12. 09-10-226 Request for appointment of a voting delegate for the NCACC Annual Conference.
13. 09-10-227 **Tabled Item:** Request for an appointment to replace Mr. Daniel Lynch on the Board of ECRHA. There is a recommendation to appoint Ms. Flo Daniels.

14. 09-10-228 Request from Tim Buck, County Manager to recess meeting to approve final budget amendments necessary for year end close out.
15. 09-10-229 Request from Mary Jane Westphal, Finance Officer for \$800.00 for RSM McGladrey to complete work on reconciling water and sewer fund accounts and correcting coding errors.
16. 09-10-230 Board of Equalization and Review - Closed Session.
Re: Port Vandemere and David Matthews

County Commissioner, County Attorney, County Manager and Finance Officer
Time and closed session in accordance to G.S. 143.318.11(a) 3 under client attorney privilege.