

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JULY 19, 2010**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Approval of the July 6 th regular session minutes. Agenda Additions and/or deletions
7:00	Rivers and Associates	Pressure Improvement Project Update Tab # 1

PUBLIC COMMENT PERIOD

SPEAKERS

1. 10-11-06 Request from County Manager Tim Buck for Rivers and Associates to attend the July 19th Board meeting to provide an update for the Pressure Improvement Project.

CONSENT AGENDA

2. 10-11-07 Tax Releases and Reliefs.
3. 10-11-08 Consolidation Agreement for East Carolina Behavioral Health and Albemarle Mental Health Center.
4. 10-11-09 Request from Mr. Glen Schwendy for approval of ABC Permit for Neuse River Winery, LLC. located at 169 Morris Creek Lane.
5. 10-11-10 Request from County Manager Tim Buck for approval of change order to Well Communication Project at the Grantsboro Water Treatment Plant.

CORRESPONDENCE AGENDA

6. 10-11-11 Request from County Manager Tim Buck for upgrade of E911 and CAD system.
7. 10-11-12 **Tabled Item:** Request from County Manager Tim Buck for consideration of a new appointee to fill the Planning Board seat of Dennis Fornes. There is an application to appoint Mr. Hiram Lupton, Jr.
8. 10-11-13 Request from County Manager Tim Buck to authorize the County Attorney to draft a paving contract for Florence Whortonsville Fire Department.
9. 10-11-14 Request from Bob Johnson, Director of Social Services, to appoint Ms. Doris Krauss to the DSS Board.
10. 10-11-15 Request from County Manager Tim Buck for approval of a budget allocation to purchase a jail transport van.

County Commissioner, County Attorney, County Manager and Finance Officer Time and closed session in accordance to G.S. 143.318.11(a) 3 for Cutter Bay lawsuit.