

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY AUGUST 2, 2010**

<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  Invocation  Pledge of Allegiance  Approval of the July 19 <sup>th</sup> Regular and Closed session minutes.  Agenda Additions and/or deletions
7:10	Recognition of Mr. Dennis Fornes	<b>Tab # 1</b>
7:15	Rivers and Associates	<b>Tab # 2</b>

**PUBLIC COMMENT PERIOD**

## **SPEAKERS**

1. 10-11-16 Mr. Dennis Fornes
2. 10-11-17 Rivers and Associates to discuss Pressure Improvement Project financing.

## **CONSENT AGENDA**

3. 10-11-18 Request August 16<sup>th</sup> Public Hearing Date for 2010-11 ROAP GRANT
4. 10-11-19 Request approval of Memorandum of Agreement with Florence Whortonsville Fire Department for paving driveway
5. 10-11-20 Request of approval of 2010-11 SHIIP Grant and budget of \$2,874
6. 10-11-21 Request of \$5 fee for annual mailed subscription for Senior Center Newsletter
7. 10-11-22 Request renewal of Nursing and Case Management contracts with Melissa Lee and Diana Midgette. Contracts contain same terms as prior year, \$75 per evaluation plus mileage.
8. 10-11-23 Request renewal of 2010-11 contract with LongLife Home Care for Level III in home services and family caregiver support.
9. 10-11-24 Request change order of \$5,500 for CDGB project located at 259 Old Bay River Road.
10. 10-11-25 Request approval of Annual Tax Collector Settlement and charge with 2010 levy.

## **CORRESPONDENCE AGENDA**

11. 10-11-26 Request to expedite purchase of jail transport van.
12. 10-11-27 Request waiver of bidding for E911/CAD upgrade.
13. 10-11-28 Request letter of support for Sustainable Communities Grant
14. 10-11-29 Request approval of consolidation agreement for ECBH and AMHC.
15. 10-11-30 Request appointee for Bay River Metropolitan Sewer District.
16. 10-11-31 Request appointee for Coastal Community Action Board.
17. 10-11-32 Request direction for Home Delivered Meal Program.
18. 10-11-33 Request direction for House Bill 683 pertaining to permit extensions and opting out provisions.
19. 10-11-34 Request closed session for personnel.

Commissioner, County Attorney, County Manager and Finance Officer Time and closed session if applicable.

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