

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JULY 7, 2008**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order Invocation Pledge of Allegiance Approval of the June 16 th regular and closed session minutes and the June 30 th Budget session. Agenda Additions and/or deletions
7:00	Public Hearing	2006 CDBG Scattered Site Grant TAB # 1
7:15	Mr. Larry Moolenaar	Eastern Carolina Council Update

1. 07-08-332 Public Hearing Information
2. 07-08-333 Request for approval of the CDBG 2006 Scattered Site Grant.

CONSENT AGENDA

3. 07-08-334 Tax Releases
4. 07-08-335 Request to hold a public hearing on August 4, 2008 for the Rural Operating Assistance Program Grant.
5. 07-08-336 Request for Standard Status for the Work First Program, this is a yearly request.
6. 07-08-337 Request from Ms. Jayne Robb, to submit a letter of interest to apply for a Pre-Disaster Mitigation Grant.
7. 07-08-338 Request for approval to advertise "intent to lease" mitigated property located at 15756 NC Hwy 304, Hobucken Parcel Number M032-103.

CORRESPONDENCE AGENDA

8. 07-08-339 Request to transfer unused ROAP funds to Craven County.
9. 07-08-340 Request for approval of the following subdivisions:
 - Bairds Creek Landing
 - Cedar Gut Estates
 - The Clositers, Phase II
10. 07-08-341 Request for approval of low bidders for demotion services related to the 2006 CDBG Scattered Site Grant.
11. 07-08-342 Request for approval to replace three (3) existing concrete walks and pouring one new walk and to proceed with the bid process.
12. 07-08-343 Request for approval of members to serve as county representatives to assist in updating the Pamlico County Hazard Mitigation Plan.
13. 07-08-344 Request for a bond extension for Carraway Cove.

14. 07-08-345 Request for reappointment of the following Planning Board Members.
- Nick Santoro Township 2
 - Denard Potter Township 1
 - Vernon Rose Township 5
15. 07-08-346 Request for approval of the Facility Use Policy.
16. 07-08-347 Announcement of the award of the Clean Water Partners Supplemental Grant.
17. 07-08-347 Vacation request from County Manager.

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