

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY AUGUST 4, 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 July 21, 2008 minutes
		Agenda Additions and/or deletions
7:00	Rural Operating Assistance Application	Public Hearing
		Public Comment Period

1. 07-08-253 Rural Operating Assistance Application Information.
2. 07-08-254 Request for approval of the Rural Operating Assistance Application.

CONSENT AGENDA

3. 07-08-255 Request to change the Monday September 1, 2008 meeting to Tuesday September 2, 2008 due to the Labor Day Holiday.
4. 07-08-256 Tax Releases and Refunds.
5. 07-08-257 Request for approval of a Senior Citizen Exemption Application.
6. 07-08-258 Request from Ms. Linda Potter Senior Services Director to approval of two appointments to the Advisory and Home & Community Care Block Grant Committee.

CORRESPONDENCE AGENDA

7. 07-08-259 Request from Ms. Linda Potter Senior Services Director for approval of their Nursing Case Manager Contract.
8. 07-08-260 Request from Ms. Linda Potter Senior Services Director for approval of the In Home Aide Care, Inc. and LongLife Home Care for caregiver support services.
9. 07-08-261 Request for an appointment to the Planning Board to replace Commissioner Carl Ollison.
10. 07-08-262 Request for an appointment to replace Mr. Dwight Turnage who has submitted his resignation.

11. 07-08-263 Request for approval of the IRS Mileage Rate at \$.585.
12. 07-08-264 Request for approval of the low bidder for the Dechlorination Project.
13. 07-08-265 Request for approval of the amended Dechlorination Capital Project Ordinance.
14. 07-08-266 Request for a head count for attendance to the NCACC Annual Conference to be held in New Bern this year.
15. 07-08-267 Request for direction on Mitigated Property Maintenance.
16. 07-08-268 Request for help in finding individuals to serve on the Hazard Mitigation Planning Group. To date we have received one application.
17. 07-08-269 Request for DCA to assist the County with preparation of the current plan. The estimated cost is \$1,386.
18. 07-08-270 Request to set a Building and Grounds Committee Meeting.

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