

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
TUESDAY SEPTEMBER 2, 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 August 18, 2008 minutes and closed session minutes for August 4 th and August 18 th meeting
		Agenda Additions and/or deletions
7:00	Mr. Gary Keel Pamlico County Representative on the Eastern Region Board	Eastern Region Report
		Public Comment Period

CONSENT AGENDA

1. 08-09-01 Request from David Spruill, Emergency Manager for approval of applicants for the Fire Commission.
2. 08-09-02 Request from David Spruill, Emergency Manager for approval of an EMS Advisory Applicant.
3. 08-09-03 Request from Kathy Tyndall, Tax Administrator for authorization to be charged with the collection of the 2008 taxes.
4. 08-09-04 Request from Jayne Robb, Economic Developer to advertise the intent to lease of three (3) mitigated properties.
5. 08-09-05 Request from Linda Potter, Senior Services Director for approval of:
 - FY 2008-2009 Health Promotion Contract
 - FY 2008-2009 Family Caregiver Support Program Contract
 - Budget Amendment Request
6. 08-09-06 Request for approval of a change order for Lynch's Beach Road waterline relocation.
7. 08-09-07 Request from Jim Philyaw, Finance Officer for approval of the CJPP FY 2008-2009 contract.

CORRESPONDENCE AGENDA

8. 08-09-08 Request for approval of a per diem travel and approval of recommended per diem policy and forms.
9. 08-09-09 Request to adopt reimbursement rates for driving a privately owned vehicle.
10. 08-09-10 Request for direction on the Caraway Cove Subdivision Bond.
11. 08-09-11 Request for direction on the Bay Harbor Subdivision Bond.
12. 08-09-12 Commissioner Carl Ollison is requesting to be placed on the Planning Board for Township 4.

13. 08-09-13

Request for a closed session to discuss applicants and initial salary negotiation for the Assistant Finance Officer Position.

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

