

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY SEPTEMBER 15, 2008**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order
		Approval of the September 2, 2008 regular and closed session minutes
		Agenda Additions and/or deletions
7:00	Public Hearing	Florence / Whortonsville Fire District Annexation Request

1. 08-09-14 Public Hearing Information
2. 08-09-15 Florence Whortonsville Fire Department Annexation request for approval.

CONSENT AGENDA

3. 08-09-16 Request from Jayne Robb, Economic Developer for execution of three (3) mitigated property leases.
4. 08-09-17 Request from the EMS Advisory Committee for approval of the Quick Response Service Recognition (QRS) Program prepared by Dr. Stanley Koontz.
5. 08-09-18 Request from Jim Philyaw, Finance Officer for approval of an Installment Purchase Contract for Sheriff's Vehicles.
6. 08-09-19 Request from Jim Philyaw, Finance Officer for approval of an Installment Purchase Contract for Water System Improvements.

CORRESPONDENCE AGENDA

7. 08-09-20 Information on Animal Control and organization structure options.
8. 08-09-21 Request for a closed session to discuss applicants and initial salary negotiations for the Assistant Finance Officer position. Also requested is possible action in open session on the selection and salary of a candidate.

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