

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY OCTOBER 20, 2008**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order
		Approval of the October 6, 2008 regular and closed session minutes
		Agenda Additions and/or deletions
7:00	Mr. Steve Moler	Recreation Master Plan
7:15	Health Board Members	Interim Health Director

1. 08-09-32 Parks and Recreation Comprehensive System-Wide Master Plan.

CONSENT AGENDA

2. 08-09-33 Tax Releases and Reliefs
3. 08-09-34 Request approval of two (2) Senior Citizens Applications
4. 08-09-35 Tax Collector's monthly report for September
5. 08-09-36 Request approval from CJPP for a contract with Changing Seasons Treatment Services.
6. 08-09-37 Request approval for 2006 CDBG Scattered Site housing replacement and moving expenses for Ella and William Respass.
7. 08-09-38 Request approval to close the County Offices on December 19th from 11:00 a.m. to 2:30 p.m. for the Employee Appreciation Luncheon.
8. 08-09-39 Request approval of the 2009-2011 Work First Plan

CORRESPONDENCE AGENDA

9. 08-09-40 **Tabled Item:** Request approval of Ms. Suzanne Gwaltney as the Community Business Representative on the JCPC Council.
10. 08-09-41 Request approval of the Peer Review and Oversight Changes to the EMS System Plan.
11. 08-09-42 Request approval of reappointment of Peer Review Committee Members.
12. 08-09-43 Request final approval of the River Run Subdivision, Phases III and IV.
13. 08-09-44 Request approval of the Identity Theft Prevention Ordinance and to appoint Ms. Anita Owens as Program Supervisor.
14. 08-09-45 Request direction on the Carraway Cove Bond Call.

15. 08-09-46 Request to authorize the County Attorney to proceed with the Bay Harbor Bond Call.
16. 08-09-47 Request to approve a resolution opposing the change in hours of the DMV Mobile Unit.

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