

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY NOVEMBER 17, 2008**

P.M.

NAME

SUBJECT

7:00

Chairman Doug Brinson

Call Meeting to Order

Approval of the
November 3, 2008
minutes

Agenda Additions and/or
deletions

SPEAKERS

7:00

Mr. Mark Valentine

BRMSD, River Dunes and
Oriental Contracts

7:05

Ms. Renee Warren

Economic
Development
Option

7:20

Mr. Art Hough

BRMSD Update

7:40

Mr. Al Gerard

Water Department
Update

CONSENT AGENDA

1. 08-09-59 Tax Collector's Report for the month of October.
2. 08-09-60 Request for approval of SCE Exemption Applications.
3. 08-09-61 Request for approval of Tax Releases and Reliefs.
4. 08-09-62 Request for approval of Senior Center Non-Block Grant and Budget Revision.
5. 08-09-63 Request for approval of the installation of an ICU in the elevator to employ infrared beams along a six foot edge to constantly monitor people or objects in its path. Funds are available in the Maintenance Budget.

CORRESPONDENCE AGENDA

6. 08-09-64 Request for approval of the financing of the Water Dechlorination and Tower Maintenance.
7. 08-09-65 Request for approval of the Courthouse Renovation Financing.
8. 08-09-66 Request for direction on the Oriental Recycling Site.
9. 08-09-67 Request for an appointment to the Engineering Position on the Health Board to replace Skye Wisemen.

County Commissioner, County Attorney, County Manager and Finance Officer
time and closed session of applicable.