

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY DECEMBER 1, 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 regular and closed session minutes of November 17 2008 meeting
		<ul style="list-style-type: none">• Old Business
		Tabled: Health Board Appointment AI #1
		<ul style="list-style-type: none">• Adjourn Meeting of Old Board• Vice-Chairman Carl Ollison calls into place New Board Members• Swear in new Board Members
		Roy Brinson Sr. Kenny Heath Christine Mele
		<ul style="list-style-type: none">• Vice-Chairman Carl Ollison turns meeting over to County Attorney• County Attorney conducts Election of Chairman• Chairman conducts Election of Vice-Chairman
		<ul style="list-style-type: none">• Board Members reaffirm appointments of:
	County Attorney County Manager Clerk to the Board	Jim Hicks Tim Buck Kathy Cayton

SPEAKERS

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:15	Mr. Don Smith	Carraway Coves AI # 2
7:30	Mr. Ed Mitchell	River Dunes Update

Additions and/or deletions to the agenda

Public Comment Period

OLD BUSINESS

1. 08-09-68 **Tabled Item:** Appointment to replace Mr. Skye Wisemen on the Board of Health.

SPEAKERS

2. 08-09-69 Carraway Cove Road Work Update

CORRESPONCE AGENDA

3. 08-09-70 Request for approval of the Oriental Recycling Site with a 2 ½ year contract commitment. Cost is \$6,500 and funds are available.
4. 08-09-71 Request from the Planning Board to send a letter to BRMSD requesting they serve Bay Harbor Subdivision with sewer.
5. 08-09-72 Request for direction on Dawson Creek Subdivision bond December 10, 2008 expiration.
6. 08-09-73 Request for appointment to four (4) vacant seats on the Pamlico County Nursing and Adult Care Home Community Advisory Board.
7. 08-09-74 Request for Commissioner Committee Appointments.
8. 08-09-75 Request for a Building and Grounds Committee Meeting.
9. 08-09-76 Request for a Water Committee Meeting.
10. 08-09-77 Request for a Board Work Session.

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