

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY DECEMBER 7, 2009**

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Paul Delamar	Call Meeting to Order Invocation Pledge of Allegiance Approval of the regular and closed session minutes of November 16, 2009 meeting
	<ul style="list-style-type: none">• County Attorney conducts Election of Chairman • Chairman conducts Election of Vice-Chairman • 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	Rivers & Associates	Engineering Update Item # 1 Bay Harbor Update Item # 2
7:30	Mr. Roy Wilson	ECBH Update

Additions and/or deletions to the agenda

Public Comment Period

SPEAKERS

1. 09-10-126 River and Associates Presentation.
2. 09-10-127 Bay Harbor Update.

CONSENT AGENDA

3. 09-10-128 Request for approval of the resolution adopting Comprehensive Transportation Plan.
4. 09-10-129 Budget Revisions.
5. 09-10-130 Tax Release and Refund.

CORRESPONDENCE AGENDA

6. 09-10-131 Request for approval from Ms. Linda Potter, Senior Services Director of a General Purpose Funding Grant.
7. 09-10-132 Request for approval from Mr. Garry Cooper, Recreation Director for approval to reinstall the playground equipment in the Alliance Park.
8. 09-10-133 Request for approval from Mr. Al Gerard, Water Dept. Field Operations Supervisor for approval of change order # 4 for the Millpond Plant Repair Project.
9. 09-10-134 Request for approval for the Bottle Water Distribution Policy.
10. 09-10-135 Request for approval from Ms. Lisa Bennett, Elections Director for the reapplication of the HAVA Grant with a 50% match.
11. 09-10-136 Request for authorization to pay with Workers Compensation Back Bill.
12. 09-10-137 Request to appoint Ms. Mary Jane Westphal as Interim Finance Officer with an interim salary of \$ 4,377 per month.

13. 09-10-138 Request from County Manager for approval of the following:
- Establish an advertising/recruiting budget for the position of Finance Officer, not to exceed \$8,000.
 - Allow us to utilize multiple methods of recruiting, including use of a search firm.
14. 09-10-141 Request for direction in the six (6) Health Board Members up for reappointment.
15. 09-10-142 **Tabled Item:** Request for appointment to the Civilian Military Community Council.
16. 09-10-143 **Tabled Item:** Request for appointment of the remaining member to the Child Fatality Prevention Team.
17. 09-10-144 Request to reappoint Mr. Fredrick Buck, a prior appointee to the Western Bay River Sewer Board.

County Commissioner, County Attorney, County Manager time and closed session if applicable.