

**REGULAR SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY FEBRUARY 18, 2008**

| <b><u>P.M.</u></b> | <b><u>NAME</u></b>    | <b><u>SUBJECT</u></b>   |
|--------------------|-----------------------|---|
| 7:00               | Chairman Doug Brinson | Call Meeting to Order   |
|                    |                       | Approval of the<br>the February 4,<br>2008 regular and<br>closed session<br>minutes |
|                    |                       | Agenda additions and/or<br>deletions  |

**Speakers**

|      |   |   |
|------|---|---|
| 7:00 | Mr. Kevin Widderich<br>Hazen and Sawyer | Water System<br>Master Plan<br>Phase II <b>AI # 1</b> |
| 7:20 | Mr. Ben Barnett                         | Six Mile Fire<br>Districts <b>AI # 2</b>              |

1. 07-08-226 Hazen and Sawyer's Water Master Plan Phase II
2. 07-08-227 Six Mile Fire Districts

### **CONSENT AGENDA**

3. 07-08-228 Request for approval of concrete curbing around the light poles in the parking area.
4. 07-08-229 Request for approval of fireworks display for the Croaker Festival.
5. 07-08-230 Request for approval of tax releases for citizens
6. 07-08-231 Budget Revisions
7. 07-08-232 Request for approval of advertisement of tax liens.

### **CORRESPONDENCE AGENDA**

8. 07-08-233 Request for approval of Board of Elections copier.
9. 07-08-234 Request from Ms. Jayne Robb to apply for the Repetitive Flood Claims Grant.
10. 07-08-235 Request to appoint Commissioner Mele's selection Mr. Doug Sligh to the Comprehensive Transportation Plan Steering Committee.
11. 07-08-236 Board of Health Pharmacist position. We have not received any applications.
12. 07-08-237 Request to change Space Needs Committee to Building and Grounds Committee and set a meeting date.
13. 07-08-238 Copy of Annual Report for the Board's perusal.

County Commissioner, County Attorney, County Manager, Finance Officer Time and closed session in accordance with G.S. 143.318.11(a) 3 client attorney privilege