

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

<u>P.M.</u>	<u>NAME</u>	<u>SUBJECT</u>
7:00	Chairman Doug Brinson	Call Meeting to Order
		Approval of the the March 3 rd and 5th, 2008 regular session and March 3 rd closed session minutes
		Agenda additions and/or deletions

CONSENT AGENDA

1. 07-08-248 Tax Release
2. 07-08-249 Request to appoint Ray Bennett, Asst. Building Inspector as Sign Administrator.
3. 07-08-250 Request from RSM Harris Associates for approval of The Hobbs moving allowance.
4. 07-08-251 Request from Jim Philyaw, Finance Officer for approval of change orders for the SE Water Tower.
5. 07-08-252 Request for final approval of Bay Harbor Subdivision.

CORRESPONDENCE AGENDA

6. 07-08-253 Request for approval of the request for a donation to Project Graduation.
7. 07-08-254 Request for direction on the Pamlico Community College Funding Advancement.
8. 07-08-255 Request for approval of the contract for the Meter Mark meter reading services.
9. 07-08-256 Request for approval of the Johnson Environmental Debris Removal Contracts for the 2008 Hurricane Season.
10. 07-08-257 Request approval of the EMS Duke Endowment Grant Contract.
11. 07-08-258 Request from Commissioner Ann Holton to appoint Mr. Gary Keel to the Eastern Region Board.
12. 07-08-259 Request from Bill Ellers, Cooperative Extension Director for Board attendance to the Annual Report Dinner on April 7, 2008 at 5:00 p.m. at the Bayboro Methodist Church. This will be prior to our regular meeting in which Mr. Ellers will give the Annual Report.

13.07-08-260

Update on Buildings and Grounds Committee meeting.

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

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