

**RECESSED SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY DECEMBER 8, 2008**

The Pamlico County Board of Commissioners met in recessed session on Monday December 8, 2008 at 8:00 a.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Manager Tim Buck, Finance Officer Jim Philyaw and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

Chairman Paul Delamar stated the purpose of the meeting was to discuss status and discuss options in regards to irrevocable standby letter of credit to Pamlico County on the Dawson Creek Subdivision.

Chairman Delamar recognized Mr. Duncan Harrison and Mr. Mike Sanders of Dawson Creek Subdivision. Mr. Harrison stated the work should be completed today and they should have a copy of core sample tomorrow. Mr. Harrison said they were laying approximately 1350 tons of pavement per day, which is equivalent to 4300 feet per day.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

BE IT RESOLVED, the County Attorney is directed to call the bond on Dawson's Creek Subdivision if work is not completed and certification from Engineer in hand by December 9, 2008 at 5:00 p.m.

County Manager Tim Buck told Board Members that they had approved a six month extension on the letter of credit for The Preserves Subdivision at their November 3, 2008 meeting, but the County has yet to receive the extension documents.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Jimmy Spain, the following resolution was unanimously approved.

BE IT RESOLVED, the County Attorney is directed to call the bond on The Preserves Subdivision if the letter of credit extension document is not in hand by December 11, 2008 at 5:00 p.m.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Kenny Heath, the following resolution was passed by majority vote. Commissioners Carl Ollison and Jimmy Spain cast dissenting votes.

BE IT RESOLVED, the Pamlico County Board of Commissioners accept the terms the state has offered of \$650.00 a day plus lodging for the Interim Health Director.

There being no further business on a motion made by Commissioner Ann Holton and seconded by Commissioner Kenny Heath, the Board adjourned until Monday December 15, 2008 at 7:00 p.m.

Chairman

Clerk to the Board