

**RECESSED SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY SEPTEMBER 22, 2008**

The Pamlico County Board of Commissioners met in recessed session on Monday September 22, 2008 at 1:00 p.m. All Commissioners were present with exception to Commissioners Jimmy Spain and Christine Mele. Also present were County Manager Tim Buck and Finance Officer Jim Philyaw.

- Mr. Carlton Eley, EPA Smart Growth came before the Board and gave a report on Smart Growth Technical Assistance Project.
- Mr. Tom Gaskill came before the Board and gave a Military Growth Task Force Update.
- Mr. Larry Deckard gave the Board the details of the Phase 1 Courthouse Renovations.
- Mr. Jim Philyaw, Finance Officer gave a financial update.
- County Manager Tim Buck gave an Economic Development Briefing.

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

BE IT RESOLVED, to request to begin the design phase and bid out all phases of the Courthouse Renovations is hereby approved.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Paul Delamar, the Board went into closed session in accordance with G.S.143.318.11 (a) 6 to discuss the Shareheart Litigation.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Carl Ollison, the Board went back into open session.

There being no further business on a motion made by Commissioner Ann Holton and seconded by Commissioner Carl Ollison, the Board adjourned until Monday October 6, 2008 at 7:00 p.m.

Chairman

Clerk to the Board