

**SPECIAL MEETING OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
THURSDAY FEBRUARY 26, 2009**

The Pamlico County Board of Commissioners met in special session on Thursday February 26, 2009 at 3:00 p.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Attorney Jim Hicks, County Manager Tim Buck and Clerk to the Board Kathy P. Cayton.

Chairman Paul Delamar called the meeting to order.

County Manager Tim Buck discussed with Board Members a Stimulus Grant for Water and Sewer that the County will be applying for if the Board agrees. Information is as follows:

1st Deadline: 02/27/09

2nd Deadline: 03/31/09

Projects: Pressure Improvement NE Pamlico
Pressure Improvement South Pamlico
Radio Read Meters

Total requested: \$ 3.7 million (rounded)

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

BE IT RESOLVED, the request to apply for a stimulus grant for the following possible Water and Sewer projects is hereby approved.

**Projects: Pressure Improvement NE Pamlico
Pressure Improvement South Pamlico
Radio Read Meters**

A motion was made by Commissioner Christine Mele and seconded by Commissioner Jimmy Spain, to go into closed session in accordance with G. S. 143.318.11(a) 6 to discuss a personnel issue.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Christine Mele, the board went back into open session.

County Attorney Jim Hicks stated that the Board discussed two (2) separate personnel matters.

There being no further business on a motion made by Commissioner Christine Mele and seconded by Commissioner Jimmy Spain, the Board adjourned until Monday March 2, 2009 at 7:00 p.m.

Chairman

Clerk to the Board