

**SPECIAL SESSION OF THE PAMLICO COUNTY BOARD OF  
COMMISSIONERS  
MONDAY MAY 12, 2009  
9:00 A.M.**

The Pamlico County Board of Commissioners met in closed session on Monday May 12, 2009 at 9:00 a.m. in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present with exception of Commissioner Carl Ollison. Also present were County Manager Tim Buck, Clerk to the Board Kathy P. Cayton and Attorney Ben Hollowell.

Chairman Paul Delamar called the meeting to order.

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

**RESOLUTION IN SUPPORT OF PCS PHOSPHATE CORPORATION**

**WHEREAS**, PCS Phosphate has been a substantial provider of jobs and economic benefit to much of eastern North Carolina for many decades, and;

**WHEREAS**, PCS Phosphate has been engaged in a permitting process to allow them to continue operation for more than eight years, and;

**WHEREAS**, the U.S. Army Corps of Engineers has indicated a willingness to issue the necessary permit to continue mining operations at the Aurora, NC facility, and;

**WHEREAS**, the Environmental Protection Agency of the United States of America has indicated concerns with that permit and has given evidenced of a potential veto of the permit, and;

**WHEREAS**, this would be an economic disaster of a unmitigated proportion in eastern North Carolina, and;

**WHEREAS**, hundreds of meetings with dozens of Federal and State Agencies has finally produced a workable mining permit proposal, and;

**WHEREAS**, the U.S. Environmental Protection Agency's last minute intervention presents a scenario of economic disruption of unprecedented proportion in eastern North Carolina and the potential loss of over 1,000 jobs at the mine and several thousand more dependent jobs and;

**NOW THEREFORE BE IT RESOLVED**, that the Pamlico County Board of Commissioners does hereby petition the President of the United States and the respective Members of the United States Congress to intervene on behalf of PCS Phosphate to allow the continuation of mining at the Aurora, NC facility and to prevent the economic devastation which would be visited upon eastern North Carolina should these many thousands of jobs be placed in jeopardy.

Adopted on this the 12<sup>th</sup> day of May, 2009

s/s Paul J. Delamar  
Chairman

s/s Kathy P. Cayton  
Clerk to the Board

Commissioner Carl Ollison arrived.

On a motion made by Commissioner Jimmy Spain and seconded by Commissioner Ann Holton, the Board went into closed session in accordance with G. S. 143.318.11(a) 6 Attorney / Client privilege.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Jimmy Spain, the Board went back into open session.

Chairman Paul Delamar stated that the Board had met under Attorney Client Privilege to discuss Bay Harbor.

There being no further business a motion was made by Commissioner Jimmy Spain and seconded by Commissioner Christine Mele, to adjourn until Monday May 18, 2009.

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Chairman

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Clerk to the Board