

**CLOSED SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JUNE 21, 2010**

The Pamlico Board of Commissioners met in closed session on Monday June 21, 2010 in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Attorney Jim Hicks, County Manger Tim Buck, Finance Officer Mary Jane Westphal, Tax Administrator Kathy Tyndall, Attorney David Baxter and Deputy Clerk to the Board Anita G. Owens.

The Board of Equalization and Review met in closed session in accordance to G.S. 143.318.11(a) 3 under client attorney privilege. County Attorney Jimmie Hicks advised the board of two Board of Equalization and Review decisions that were recently appealed to the State Property Tax Commission. In preparing for these cases, Mr. Hicks observed that the tax assessor recommended a reduction in values, concurring with the appellant. He advised the board that after reviewing the facts in these cases, he does not believe the County can win either case. Based on these facts, he advised the board to reconsider their decision in both cases.

Chairman

Deputy Clerk to the Board