

**CLOSED SESSSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY DECEMBER 1, 2008**

The Pamlico County Board of Commissioners met in closed session on Monday December 1, 2008 in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were Attorney Kyle Dickerson, County Manager Tim Buck and Clerk to the Board Kathy P. Cayton.

Attorney Kyle Dickerson stated that he was not sure if there was any recourse for the County if a bond was allowed to expire. He or County Attorney Hicks would render an opinion of the Dawson Creek Phase I Section II bond by December 2, 2008.

If there is no additional recourse after the expiration date on the bond, Attorney Dickerson recommended the following:

- Have Coastal Marketing provide an extension before the expiration date on the bond.

Or

- Call the bond before the expiration date.

Chairman

Clerk to the Board