

**RECESSED SESSION OF THE PAMLICO COUNTY BOARD OF
COMMISSIONERS
MONDAY JANUARY 28, 2008**

The Pamlico County Board of Commissioners met in recessed session on Monday January 28, 2008 in the Patsy H. Sadler Room of the Pamlico County Courthouse. All Commissioners were present. Also present were County Manager Tim Buck, Finance Officer Jim Philyaw and Clerk to the Board Kathy P. Cayton.

Chairman Doug Brinson called the meeting to order.

The Agenda was as follows:

- Jim Philyaw gave a financial update, along with a land transfer discussion.
- Ms. Donna Phillips, Senior Economic Developer from the Department of Commerce gave the Board an overview of their programs.
- Mr. John Allison and Mr. Carl Baxley from the Rotary Club gave a presentation of their proposal of a small hospital being placed in Pamlico County
- Mr. Larry Deckard, Architect for Ross, Deckard, Inc. presented a Master Plan for Courthouse renovations
- Mr. Rob Will, Contract Planner gave the Board an overview of his job duties
- Capital Improvement Plan/Budget Review
- Storm Water Update / Non Profit Funding/ Commissioners Surveys

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Jimmy Spain, the following resolution was passed by majority vote. Commissioners Christine Mele, Paul Delamar and Ann Holton cast dissenting votes.

BE IT RESOLVED, the Pamlico County Board of Commissioners hereby ” rescind “ the resolution to place a Land Transfer Tax on the May 2008 Primary Ballot.

On a motion made by Commissioner Paul Delamar and seconded by Commissioner Ann Holton, the following request to place the Local ¼ cent Sales Tax on the May 2008 Ballot failed for lack of a majority vote. Commissioners Christine Mele, Doug Brinson, Carl Ollison, Roy Brinson and Jimmy Spain cast dissenting votes.

On a motion made by Commissioner Carl Ollison and seconded by Commissioner Roy Brinson, the Board went into closed session in accordance with G. S. 143.318 (a) 6 to discuss applications for the Assistant County Manager / Public Utilities Director.

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

No action was taken in closed session.

On a motion made by Commissioner Ann Holton and seconded by Commissioner Carl Ollison, the following resolution was passed by majority vote. Commissioner Paul Delamar cast a dissenting vote.

BE IT RESOLVED, the Pamlico County Board of Commissioners hereby direct Contract Planner Mr. Rob Will to assist in getting information to our Legislators opposing the changes in the Stormwater Rules.

Chairman

Clerk to the Board