

**Board of Commissioners**

Paul Delamar Chairman  
At Large

Ann Holton Vice Chairman  
At Large

Roy Brinson  
Township #1

Christine Mele  
Township #2

Jimmy Spain  
Township # 3

Carl Ollison  
Township # 4

Kenny Heath  
Township # 5



**COUNTY OF PAMLICO**

POST OFFICE BOX 776  
BAYBORO, NORTH CAROLINA  
28515  
(252) 745-3133 / 745-5195  
FAX (252) 745-5514

**County Manager**  
Timothy A. Buck

**Clerk to the Board**  
Kathy P. Cayton

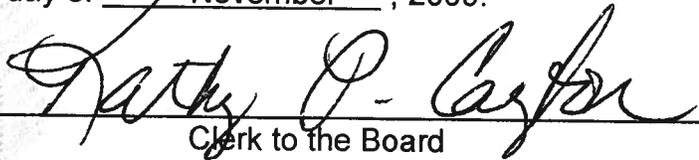
**County Attorney**  
Jimmie B. Hicks, Jr.

**BE IT RESOLVED, the Pamlico County Board of Commissioners hereby approve and adopt the final draft of the Pamlico County Comprehensive Transportation Plan.**

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I Kathy P. Cayton, certify that I am the Clerk to the Board of Commissioners of Pamlico County, and that the foregoing is a true and correct copy of an excerpt from the minutes of a meeting of said Board held on the 2nd day of November, 2009 as the same appears in the official minutes of said meeting, and said action has neither been rescinded nor amended.

Witness, my hand and the official seal of Pamlico County this 10<sup>th</sup> day of November, 2009.

  
  
Clerk to the Board

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***Resolution***  
***Adopting a Comprehensive Transportation Plan***  
***For Pamlico County, North Carolina***

**WHEREAS**, Pamlico County, the Down East Rural Planning Organization and the Transportation Planning Branch, North Carolina Department of Transportation actively worked to develop a comprehensive transportation plan for the Pamlico County; and

**WHEREAS**, the County and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic in the County; and

**WHEREAS**, it is recognized that the proper movement of traffic within and through Pamlico County is a highly desirable element of the comprehensive plan for the orderly growth and development of the County; and

**WHEREAS**, after full study of the plan, the Pamlico County Board of Commissioners feel it to be in the best interest of Pamlico County to adopt a plan pursuant to General Statutes 136-66.2;

**NOW THEREFORE, BE IT RESOLVED:** that the Pamlico County Comprehensive Transportation Plan as shown on a map dated September 30, 2009, be approved and adopted as a guide in the development of the transportation system in Pamlico County and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption.

Pamlico County is an Equal Opportunity Employer and Provider

Upon a motion of Commissioner Ann Holden seconded by  
Commissioner Chris Melle and, upon being put to a vote, was carried  
Unanimously, the Commissioners adopted this resolution on the  
2nd day of November 2009.

Paul J. Delonno  
Chairman

Paul J. Carlson  
Clerk to the Board