

**PASQUOTANK COUNTY, NORTH CAROLINA  
JANUARY 16, 2014**

The Pasquotank County Board of Commissioners met today in a special meeting on Thursday, January 16, 2014 in the Community Room at the Pasquotank County Public Safety Building.

**MEMBERS PRESENT:**

Jeff Dixon, Chairman  
Joseph S. Winslow, Jr., Vice-Chairman *(Arrived at 4:12 PM)*  
Lloyd E. Griffin, III  
Cecil Perry  
Dr. William R. Sterritt  
Gary G. White  
Frankie Meads

**MEMBERS ABSENT:** None

**OTHERS PRESENT:**

Rodney Bunch, Interim County Manager  
R. Michael Cox, County Attorney  
Karen Jennings, Clerk to the Board

The work session was called to order at 4:00 PM by Chairman Jeff Dixon. He asked for a motion that the Board enter Closed Session to consult with attorneys.


Motion was made by Gary White, seconded by Jeff Dixon that the Board enter Closed Session per N.C. General Statute 143-318(a)(1) and (a)(3) to prevent the disclosure of information that is privileged or confidential pursuant to law or not a public record under N.C. General Statute 131E-97.3 and to protect the confidentiality of information relating to competitive health care activities conducted by or on behalf of the hospital, as well as communicating with and receiving advice from attorneys. The motion carried.

Upon the end of Closed Session;

Motion was made by Frankie Meads, seconded by William Sterritt that the Board return to Regular Session. The motion carried unanimously.

Motion was made by Gary White, seconded by Frankie Meads to recess today's meeting until Friday, January 17, 2014 at 3:00 PM. The motion carried unanimously and the meeting was recessed at 4:30 PM.

  
CLERK TO THE BOARD

  
CHAIRMAN