

**PASQUOTANK COUNTY, NORTH CAROLINA
JANUARY 17, 2014**

The Pasquotank County Board of Commissioners met on Thursday, January 17, 2014 in a continuation of the special meeting held on Thursday, January 16, 2014. The meeting was held in the Commissioners Board Room in the Pasquotank County Courthouse.

MEMBERS PRESENT:

Jeff Dixon, Chairman
Joseph S. Winslow, Jr., Vice-Chairman
Lloyd E. Griffin, III *(Arrived at 3:25 PM)*
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 meeting was reconvened at 3:00 PM and Chairman Dixon asked for a motion that the Board enter Closed Session.

Motion was made by Gary White, seconded by Joe Winslow 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 Gary White, seconded by Joe Winslow that the Board return to Regular Session. The motion carried unanimously.

Motion was made by Gary White, seconded by Joe Winslow to recess today's meeting until Monday, January 20, 2014 at 3:00 PM if necessary. The motion carried and the meeting was recessed at 3:50 PM.

Note - The Board did not reconvene the meeting on January 20, 2014 at 3:00 PM.

Karen Jennings
CLERK TO THE BOARD


CHAIRMAN