

PASQUOTANK COUNTY, NORTH CAROLINA
FEBRUARY 14, 2014

The Pasquotank County Board of Commissioners met today in a special meeting on Friday, February 14, 2014 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT:

Jeff Dixon, Chairman
Joseph S. Winslow, Jr., Vice-Chairman
Cecil Perry
Dr. William R. Sterritt
Gary G. White

MEMBERS ABSENT:

Lloyd E. Griffin, III (*Out of Town*)
Frankie Meads (*Out of Town*)

OTHERS PRESENT:

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

The meeting was called to order at 10:00 AM by Chairman Jeff Dixon who asked for a motion that the Board enter Closed Session to preserve the attorney client privilege.

Motion was made by Gary White, seconded by Cecil Perry 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 Cecil Perry that the Board return to Regular Session. The motion carried.

Motion was made by Gary White, seconded by Joe Winslow to amend the Board's regular meeting schedule and hold a regular meeting on Thursday, February 27, 2014 at 1:00 PM in the Hugh Cale Commissioners Board Room. The motion carried.

Motion was made by Gary White, seconded by Cecil Perry to adjourn the meeting. The motion carried and the meeting was adjourned at 11:03 AM.


CLERK TO THE BOARD


CHAIRMAN