

**PASQUOTANK COUNTY, NORTH CAROLINA
MARCH 4, 2013**

The Pasquotank County Board of Commissioners met today in a work session on Monday, March 4, 2013 in the Community Room in the W.C. Witherspoon Memorial Library.

MEMBERS PRESENT:

Jeff Dixon, Chairman
Joseph S. Winslow, Jr., Vice-Chairman
Lloyd E. Griffin, III
Cecil Perry
Dr. William R. Sterritt
Gary G. White
Frankie Meads

MEMBERS ABSENT:

None

OTHERS PRESENT:

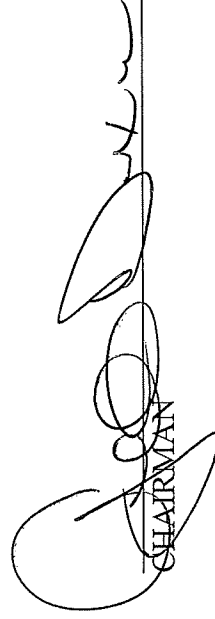
Randy Keaton, County Manager
Rodney Bunch, Assistant County Manager
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board

The work session was called to order at 2:30 PM by Chairman Jeff Dixon who stated that the purpose of today's meeting is to review the Board's Rules of Procedures. He called on County Attorney Mike Cox to outline the rules page by page.

Mr. Cox explained that the Board first adopted its Rules of Procedures in the late 1980's. He said some amendments were made to the rules in 2000 and another revision was made a couple of years ago. He read through each item and provided explanations where needed. The Board recommended a few changes and clarifications and requested that the revisions be made and that a new draft be sent out to the Board for review.

Commissioner Cecil Perry referred to a letter from East Carolina Behavioral Health requesting that the Board recommend individuals to serve in prescribed positions on the ECBH Board which is being restructured to comply with a new law changing the composition of the Board. Commissioner Perry requested that members of the Board provide the names of any individuals they feel would fit the criteria.

Motion was made by Cecil Perry, seconded by Gary White to adjourn the work session. The motion carried unanimously and the work session was adjourned at 4:05 PM.


CHAIRMAN


CLERK TO THE BOARD