

**PASQUOTANK COUNTY, NORTH CAROLINA  
MAY 7, 2012**

The Pasquotank County Board of Commissioners met today in a work session on Monday, May 7, 2012 in the Community Room at the W.C. Witherspoon Memorial Library.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

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

**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 3:00 PM by Vice-Chairman Jeff Dixon. He said the purpose of today's work session is to hold a Closed Session with representatives from the Hospital Board. He asked for a motion that the Board enter Closed Session.

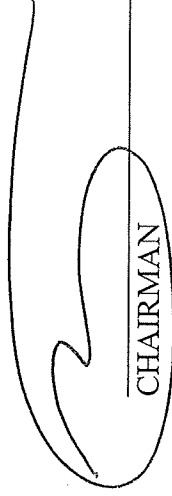
Motion was made by Gary White, seconded by Joe Winslow that the Board enter Closed Session to prevent the disclosure of information that is confidential, competitive health care information pursuant to N.C. Gen. Stat. §131E-97.3 and is not a public record under Chapter 132 of the General Statutes. The 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.

Motion was made by Gary White, seconded by Bill Trueblood to adjourn the meeting. The motion carried and the meeting was adjourned at 4:10 PM.

  
CLERK TO THE BOARD

  
CHAIRMAN