

**PASQUOTANK COUNTY, NORTH CAROLINA  
NOVEMBER 26, 2012**

The Pasquotank County Board of Commissioners met today in a special meeting on Monday, November 26, 2012 in the Hugh Cale Commissioners Board Room in the Pasquotank County Courthouse.

**MEMBERS PRESENT:**

Lloyd E. Griffin, III, Chairman  
Jeff Dixon, Vice-Chairman  
Bill Trueblood  
Dr. William R. Sterritt  
Gary G. White  
Joseph S. Winslow, Jr.

**MEMBERS ABSENT:**

Cecil Perry (*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  
John Gregory, Water Superintendent  
David Smithson, RO Plant Inspector

The meeting was called to order at 4:00 PM by Chairman Lloyd Griffin who stated that the purpose of today's meeting is to consider a change order for the RO Plant, and to enter Closed Session to preserve the attorney client privilege and to discuss a personnel matter.

**1. CONSIDERATION OF CHANGE ORDER FOR RO PLANT:**

The Board considered a change order for the RO plant project to authorize the purchase of a \$4,800 appliance for each of two wells that will go on the generators at the wells so they will accept liquid gas and transform it to vapor so that generators will be able to run in colder weather. The Water Committee has recommended approval of the change order.

Motion was made by Bill Trueblood, seconded by Gary White to approve a change order for the RO plant project not to exceed \$10,000 for the purchase of appliances for two wells that will go on the generators at the wells so they will accept liquid gas and transform it to vapor so that generators will be able to run in colder weather. The motion carried.

**2. CLOSED SESSION TO PRESERVE THE ATTORNEY CLIENT PRIVILEGE AND TO DISCUSS A PERSONNEL MATTER:**

Chairman Griffin asked for a motion that the Board enter Closed Session to preserve the attorney client privilege and to discuss a personnel matter.

Motion was made by Gary White, seconded by Bill Trueblood that the Board enter Closed Session to preserve the attorney client privilege and to discuss a personnel matter. The motion carried unanimously.

Upon the end of Closed Session;

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

Motion was made by Jeff Dixon, seconded by Gary White that the meeting be recessed to be reconvened at 3:00 PM, December 3, 2012. The motion carried and the meeting was recessed at 5:45 PM.

  
CLERK TO THE BOARD

  
CHAIRMAN