PASQUOTANK COUNTY, NORTH CAROLINA DECEMBER 19, 2022

The Pasquotank County Board of Commissioners met today in a special meeting on Monday, December 19, 2022 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT:	Charles H. Jordan, Chairman Barry Overman, Vice-Chairman Jonathan Meads Sean Lavin Cecil Perry
MEMBERS ABSENT:	Lloyd E. Griffin, III
OTHERS PRESENT:	John Shannon, Assistant County Manager Mike Cox, County Attorney Mike Barclift, Management Fellow Shatoria Reid, Deputy Clerk to the Board

The meeting was called to order at 6:00 PM by Chairman Charles Jordan.

1. <u>APPOINT A REPLACEMENT FOR THE VACANCY ON THE BOARD</u> <u>CREATED BY THE DEATH OF DR. WILLIAM "BILL STERRITT":</u>

The County Attorney stated, as he stated at the last Board meeting, the law provides the County "shall consult the county executive committee of the appropriate political party before filling a vacancy." Dr. Sterritt was a Democrat and elected at-large. The County consulted with the Democratic county executive committee and has complied with the law. The Democratic party's executive committee recommended Linwood Gallop. The law further provides that the Board is not bound by the committee's recommendation however the replacement must be a Democrat. Dr. Sterritt was at-large therefore the replacement does not have to reside within a particular district. At the last Board meeting, he also mentioned that should the Board fail to select a successor within 60 days after the vacancy occurs, the county clerk "shall immediately report the vacancy to the clerk of superior court of the county." The Clerk of Superior Court shall, within 10 days after the vacancy is reported, fill the vacancy." The County is still within the 60-day time frame. The meeting this evening is to vote on a replacement for Dr. Sterritt.

Motion was made by Cecil Perry to accept the recommendation of Linwood Gallop from the Democratic party to fill the vacancy. For lack of a second, motion failed.

Motion was made by Sean Lavin, seconded by Jonathan Meads to appoint Sam Davis to fill the vacancy. The motion carried 4-1, with Commissioner Perry voting in opposition.

There being nothing further to come before the Board; the meeting was adjourned at 6:04 PM.

CHAIRMAN

DEPUTY CLERK TO THE BOARD