

**PASQUOTANK COUNTY, NORTH CAROLINA
JANUARY 16, 2018**

The Pasquotank County Board of Commissioners met today in a Special Meeting on Monday, January 16, 2018 at the College of the Albemarle Board Room.

MEMBERS PRESENT: Cecil Perry, Chairman
Dr. William R. Sterritt, Vice-Chairman
Jeff Dixon
Lloyd E. Griffin, III
Joseph S. Winslow, Jr.
Frankie Meads
Charles H. Jordan

MEMBERS ABSENT: None

OTHERS PRESENT: R. Michael Cox, County Attorney
Lynn Scott, Clerk to the Board

The meeting was called to order at 10:30 AM by Chairman Cecil Perry.

Motion was made by Jeff Dixon, seconded by Joe Winslow that the Board enter Closed Session per N.C.G.S. 143-318.11(a)(6) – to conduct interviews for a new County Manager. The motion carried unanimously.

Upon the end of Closed Session;

Motion was made by Jeff Dixon, seconded by Charles Jordan that the Board return to Regular Session. The motion carried unanimously.

There being no further business;

Motion was made by Charles Jordan, seconded by Joe Winslow to recess the meeting until Tuesday, January 17 at 1:30 PM in the COA Board Room. The motion carried unanimously and the meeting was recessed at 5:00 PM.

CHAIRMAN

CLERK TO THE BOARD