

**PASQUOTANK COUNTY, NORTH CAROLINA
FEBRUARY 5, 2018**

The Pasquotank County Board of Commissioners met today in a Special Meeting on Monday, February 5, 2018 in the Community Room at the WC Witherspoon Memorial Library.

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
John Leidy, Attorney- Hornthal, Riley, Ellis & Maland, L.L.P
Hartley Askew, Assistant Clerk to the Board

The meeting was called to order at 3:00 PM by Chairman Perry.

Motion was made by Lloyd Griffin, seconded by Frankie Meads that the Board enter Closed Session for personnel per N.C.G.S. 143-318.11(a)(6). The motion carried unanimously.

Upon the end of Closed Session;

Motion was made by Joe Winslow, seconded by Frankie Meads 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 adjourn the meeting. The motion carried and the meeting was adjourned at 3:50 PM.

CHAIRMAN

ASSISTANT CLERK TO THE BOARD