

PASQUOTANK COUNTY, NORTH CAROLINA

APRIL 12, 2016

The Pasquotank County Board of Commissioners met today in an emergency meeting on Tuesday, April, 12, 2016 in the Hugh Cale Commissioners Board Room in the Pasquotank County Courthouse.

MEMBERS PRESENT: Joseph S. Winslow, Jr., Chairman
Cecil Perry, Vice-Chairman
Jeff Dixon
Frankie Meads
Bettie Parker

MEMBERS ABSENT: Lloyd E. Griffin, III
Dr. William Sterritt

OTHERS PRESENT: Rodney Bunch, County Manager
R. Michael Cox, County Attorney
Sheri Small, Finance Officer
David Smithson, Water Superintendent
Lynn Scott, Clerk to the Board
John Morrison, Twiford Law Firm
Lauren Arizaga-Womble, Twiford Law Firm

The meeting was called to order at 1:00 PM by Chairman Joseph Winslow. County Attorney Mike Cox asked for a motion that the Board enter Closed Session.

Motion was made by Frankie Meads, seconded by Cecil Perry that the Board enter Closed Session per N.C.G.S. 143-318.11(a)(3) to protect the attorney-client privilege and to consult with the attorney concerning Pasquotank County vs City of Elizabeth City. The motion carried unanimously.

Upon the end of Closed Session;

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

Motion was made by Cecil Perry, seconded by Frankie Meads to instruct Council to redraft the 2010 water purchase contract to include the same compensation terms and draft a letter to the City of Elizabeth City Mayor and Council members. The letter is to inform the Mayor and Councilmen that the City must agree to the terms of the new agreement by 3:00 PM Friday, April 15, 2016 or the reverse osmosis water being supplied to the City along Halstead Boulevard Extended and water produced at the Weeksville Water Plant and supplied to the City at the River Road meter box will be shut off at 5:00 PM Friday, April 15, 2016. Upon approval of the documents by the Board of Commissioners, County Staff is directed to Hand Deliver said documents to the Mayor's office. The motion carried unanimously.

Chairman Winslow asked if there was any further business to come before the Board. There being no further business, he asked for a motion to adjourn the meeting.

Motion was made by Cecil Perry, seconded by Jeff Dixon to adjourn the meeting. The motion carried and the meeting was adjourned at 2:06 PM.

CHAIRMAN

CLERK

