

**PASQUOTANK COUNTY, NORTH CAROLINA
MAY 18, 2015**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, May 18, 2015 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT:

Joseph S. Winslow, Jr., Chairman
Cecil Perry, Vice-Chairman
Jeff Dixon
Lloyd E. Griffin, III
Dr. William R. Sterritt
Frankie Meads
Bettie Parker

MEMBERS ABSENT:

None

OTHERS PRESENT:

Rodney Bunch, County Manager
Sheri Small, Finance Officer
Lynn Scott, Assistant Clerk to the Board

The meeting was called to order at 7:00 PM by Chairman Joe Winslow. Commissioner Lloyd Griffin gave the invocation and Commissioner Bill Sterritt led in the Pledge of Allegiance to the American Flag. Chairman Winslow welcomed everyone present.

1. AMENDMENTS TO THE AGENDA:

Chairman Winslow asked if there were any amendments to the agenda. It was requested that the following items recommended by the Finance Committee be added to the agenda: 1) Approval of tax releases and refunds; 2) Approval of budget amendments for Tax Administration to appropriate additional fees paid to the State for the tax collection fees for motor vehicles; Register of Deeds to appropriate funds for services to preserve birth records; Jail to appropriate funds received from Perquimans and Camden Counties for their portion of the Jail debt; Emergency Management to appropriate the receipt and expenditure of grant funds; Soil & Water to appropriate the receipt and expenditures of State funds for the debris removal in the Upper Little River; and EMS to appropriate additional revenue for the purchase of two radios, one mobile command terminal and one power pro stretcher; 3) Approval of bid by BB&T to finance \$355,000 for the purchase of a fire truck for Weeksville VFD and a used ambulance for EMS; and 4) Approval of Lease Agreement for North Carolina Department of Administration for Probation and Parole office space.

Motion was made by Cecil Perry and seconded by Frankie Meads to amend the agenda to add the four additional items recommended by the Finance Committee to the consent agenda. The motion carried unanimously.

2. CONTINUATION OF BOARD OF EQUALIZATION AND REVIEW:

Chairman Winslow reconvened the Board of Equalization and Review which was recessed at the last meeting. He asked to hear any appeals from tax payers regarding their tax assessment. Tax Administrator Patrice Stewart stated that no additional appeals have been received in her office.

Motion to adjourn the Board of Equalization and Review for 2015 was made by Frankie Meads, seconded by Cecil Perry. The motion carried unanimously.

3. CONSIDERATION OF REQUEST BY ATLANTIC WIND, LLC FOR EXTENSION OF CONDITIONAL USE PERMIT CUP-11-01 FOR DESERT WIND PROJECT:

Chairman Winslow recognized Mr. Horace Pritchard of 2046 N. Road Street who said he is one of the landowners that is involved in the Iberdrola Project. He said he has been involved in it from the beginning and he still supports it. He hopes that the Board will continue to give Iberdrola support by granting them a sixty day extension. He noted that there is a lot of work that has been done over the last several years on the site that the general public is probably not aware of, such as engineering and environmental work. He stated that he has dealt with

Iberdrola consistently and has found them to be very truthful. He said with the budget that the County is facing, he would hope that the Board would not back off of this opportunity. He encouraged the Board to support the wind project and reminded them that we have not heard anything about the OLF since this project has come to be. He said the OLF did not offer the County anything and he hopes that this project will be a deterrent to the OLF.

Chairman Winslow recognized Mr. John Woodard of 117 Pelican Pointe Drive who said the Board has heard many facts about wind energy from the developer and his alias, but asked if listening to a salesperson is the wisest choice in making a twenty year decision like this. He said the primary responsibility of the Board is to protect the health, safety, and wellbeing of the citizens of this County. He stated that the County is facing financial challenges, but that does not mean that we are so desperate that we must do things to undermine the health of our citizens for the temporary financial gain.

Mr. Woodard stated that each wind turbine will require something in the vicinity of two million pounds of concrete, which is a mighty big hole in the ground. He said the concrete will only have three feet of dirt on it, limiting what the farmer can do with his land. He said the whole Conditional Use Agreement was basically written by Iberdrola. He stated that the decommissioning terms are 100% rigged to benefit the developer and not the County. He said we cannot predict what scrap value will be in fifteen years. He said the entire obligation of taking down the 500' structures should be that of the developer. He stated that the current developer will be long gone before the turbines are falling apart. He asked who we are going to sue when the multimillion dollar tab comes due. He said the required bond should be at least \$100,000 per turbine if the project goes forward. He asked how we can vote to extend the CUP when we do not have knowledge of whether the developer has a purchaser for the electricity or not and without seeing the permits. He stated that the commissioners need to protect the health and safety of our families, protect our residents near the proposed project, protect the home values of hardworking citizens, protect our local businesses, protect the tax payers, protect the birds, bats, and wildlife, protect the natural resources, and protect our nearby military facilities.

Mr. Woodard stated that he spoke with Perquimans County Commissioner Matt Peeler regarding the effects the wind turbines will have on property values in Perquimans County. He said Commissioner Peeler concluded that they would get 1¢ of property tax from the wind development in Perquimans County. He said that seems to be very unreasonable to him and he hopes that the Board will give some thought to what the long-term consequences are. He said he knows at least two people in Pasquotank County who have filed appeals with the Office of Administrative Hearings relative to the turnaround that DENR did by changing their minds within 24 hours that made this project more possible for the developer. He said he was told that a judge will be in touch with the people involved in seven to ten days and that they will set a hearing for three to four months out. He suggested that the Board wait until after that hearing to approve any extensions. He believes the judge will put the entire process on hold at the State level.

Chairman Winslow reminded Mr. Woodard that Perquimans County's agreement with Iberdrola is different from the agreement that Pasquotank County and therefore they cannot be compared.

Chairman Winslow recognized Mr. Sean Levine of 308 Planter's Run who said he would like to give his time to Mrs. Betsy Meads.

Chairman Winslow recognized Mrs. Betsy Meads of 2008 Johnson Road who said that she had her figures wrong at the last meeting. She stated that Mr. Poff stated during our last meeting that we have a unique 22,000 acres here. She said yes we do have a unique place, because right here in the northeastern part of North Carolina and on the western edge of North Carolina are the only places in North Carolina that wind turbines can exist, but we are not being paid for something unique. She provided a spreadsheet. She stated that most of the other locations where turbines are located receive more money for their turbines. She said in Colorado they are receiving \$5,565 per turbine and we are getting \$5,625 at the onset which will reduce. She said this is personal property that will depreciate just like a car, so at the end it may have less than \$1 million tax value. In the beginning it is approximately \$4.3 million. She stated that it is like putting ten pounds of potatoes in a five pound bag. She said Pasquotank County has 289 square miles and a population per square mile of 138. She stated that we are not being paid for something unique, because we are not being paid \$8,400 to \$14,000 per turbine and we are not

being paid \$18,000 per turbine, we are not being paid \$13,736 per turbine, we are not even being paid \$22,000 per turbine, instead we are being paid \$5,625 per turbine. She said if she had land she would probably be willing to sign up too because most of this land is not adjacent to their homes. What really surprised her today was looking at a picture from the 2011 assessment. She said she assumed the turbines would be far off the highway. She said this is what people are going to see when they come through town. Stockbridge is going to see them out of their back windows. She asked if this development will reduce Tanglewood's value to the County. She said she is not totally against wind turbines, but she is against whoever drove this train and agreed to the monetary value that we are getting for our land here which is supposed to be very unique. She showed a picture of the turbines' height compared to the Virginia Dare Hotel which is 109' tall and the Statue of Liberty which is 305' tall. She said the wind turbines will be approximately 500' tall. She told the Board that they do not have to extend the permit. She said if we want wind turbines here she suggests we go back to the drawing board and ask for more money for the citizens of Pasquotank County.

Chairman Winslow recognized Mr. Steven Harris of 2133 Rivershore Road who thanked the Board for allowing him to speak. He said he is not a landowner in the project, but his father is. He stated that they own several tracts back in the desert area where the windmills are going to be located. He said they have had their doubts about the project too because they do not know much about the economics of it, but they are still in favor of it. He said he would like to see it come to fruition. He said he knows it probably will not be perfect, but he thinks it is time that we try something new. He said we do not need to keep going down the same road that we are going down. He stated that with the solar farms that are going up everywhere, the farmers are losing use of their farmland and with the wind turbines they will lose very little farmland. He added that they will probably lose more farmland due to the roads that need to be built than anything else. He said he has been to New York City, Pennsylvania, and a few other states that have windmills and last summer he and his family traveled through Italy, France, and Spain and saw them there as well. He said these countries have had windmills for years. He said his father's tract of land is the closest one to the bypass and it is a couple of miles away. He said yes you will see them because they are so tall, but he thought it was pretty neat driving through the countryside last year in France and Italy and seeing them.

Chairman Winslow recognized Mr. Wayne Harris, Director of the Elizabeth City Pasquotank County Economic Development Commission who said he would like to give a summary of how we got to where we are with regard to the price per turbine. He said this project was unique to the southeast because it was the first project. He stated that they looked at other projects and what the wind farm developers had paid to other communities and looked at the wind quality in those areas and extrapolated from that whether the proposal from Iberdrola was a reasonable proposal. He explained that the more wind there is, the more power is generated, and therefore the more lucrative the power purchase agreement will be. In North Dakota the wind is classified at 4, 5, and even 6. In Ohio, where they are paying \$18,000 a turbine, the wind off Lake Erie is a 3 to 4 if you go offshore and it tapers down to 2. He noted that the wind in our area is a 2, tapering off to a 1, which the Department of Energy defines as marginal for a wind project. He said he felt that \$5,000 was a reasonable amount given that there are virtually no infrastructure costs involved in this project once it is completed. There will be 10-15 employees. There is no need to build extra roads. He pointed out that under standard depreciation these turbines would decline in value, but under the agreement we have they do not decline in value, they increase in value by 1.8% per year. He said at the time they thought there would be more like eighty turbines, which would be a bigger windfall, but they could not predict that ROTHF would extend its restricted area. He stated that even with the reduction to as few as forty-six turbines, Iberdrola will become the largest taxpayer in the County. He said they will be the largest taxpayer by \$40,000 over the second highest taxpayer which is Dominion Power, \$70,000 over Albemarle Electric, and \$110,000 more than Walmart pays. He stated that for a project that puts no strain on the infrastructure in the area, it seems like a pretty good deal for the County and the landowners who get \$6,000 per turbine. Altogether he said we are looking at well over a half million dollars annual injection into the local economy, which is why they recommended that the terms were reasonable.

Commissioner Meads asked Mr. Harris how he calculated the figure that this is a \$2 million project. He said the Lowes store tax base is \$10 million. Mr. Harris stated that the actual taxes that Lowes' pays are \$89,000. Commissioner Meads said he would like to see how these

numbers were calculated. Mr. Harris said his numbers came from the tax assessor's office. He explained that there are forty-six turbines at \$5,000 apiece.

Mr. Craig Poff, Iberdrola Renewables Director of Business Development stated that he will be glad to answer any questions regarding the request that is before the Board tonight. He said there may be some confusion about it, because denial of the request has nothing to do with the prior agreements. He said they are simply asking for a sixty day extension of the Conditional Use Permit itself, which as of today would expire on the 12th of July. He stated that they are doing so with the intention of starting construction before that deadline, but if they run into some trouble along the way they would rather not have themselves painted up against a hard, close date when so many things have to occur correctly to get started on the 12th of July.

Commissioner Griffin noted that he and Mr. Poff have had differences about this project from the very beginning. He asked Mr. Poff if he is ready to start on July 12th, then why is he not ready to start today. Mr. Poff answered, "Because I'm not." Commissioner Griffin asked what is going to happen in thirty day. Mr. Poff answered, "I'll be ready." Commissioner Griffin said he has been asking since March about permits and applications for permits. He asked if they have submitted to the FFA after the ROTHR finding in November. Mr. Poff answered no and Commissioner Griffin asked why not and why Mr. Poff expects the Board to continue this process unless those permits have been granted. Mr. Poff said they are active and they are on the OEAAA website in the public domain if he would like to find them. Commissioner Griffin said he has looked at them in the public domain however the FFA granted an assurance on June 27th of 2014 and Iberdrola did not get a ROTHR designation on the final approval of the sites until November 4, 2014. He said he has an unredacted version of the ROTHR report in which he feels this Board, attorney, and staff are entitled to have a copy of. Mr. Poff said he thinks Commissioner Griffin is confused as to what a determination entails. He explained that the determinations issued by the FFA were issued on either the 2nd or 5th of December 2014. He said those are the permits that are active. He stated that there are one hundred and four of them. Commissioner Griffin said those permits are for ROTHR and Mr. Poff said that they are not ROTHR, but FFA determinations of no hazard for one hundred and four wind turbine locations. He said it has nothing to do with ROTHR. Commissioner Griffin asked why there is not a current 2015 FFA permit stating that this has been approved and permitted. Mr. Poff said the determinations of no hazard are good from the date they are issued forward, so there is nothing more that he could have obtained from FFA given the fact that FFA has determined those one hundred and four locations are no hazard to airspace. He added that it is a response to what is called a 74-60, a notice of intent to construct. He said whenever they physically build they will file an updated notice. Commissioner Griffin asked if the issuance on June 27, 2014 carries past the ROTHR approval of November 2014. Mr. Poff said he has no idea what he is referring to on June 27, 2014. Commissioner Griffin said it is the FFA designation of the document where they approved this project prior to the ROTHR of November 2014. Mr. Poff said that makes no sense with the determinations that were issued on the 2nd of December 2014. He noted that those are the active determinations and he is not sure of the prior dates that he is referring to.

Commissioner Griffin said not until two weeks ago did Iberdrola get a final ruling from DENR about moving forward, however he stated in the beginning of March to the newspaper that he had already had all the permits in place. Mr. Poff said they did and what he saw from DENR two weeks ago was an acknowledgement that the law passed in 2013 did not apply to this project. DENR made an erroneous ruling earlier and upon the information that they requested from Iberdrola they determined at a later date in April that Iberdrola in fact was grandfathered pursuant to Section II of House Bill 484. Commissioner Griffin asked where he can find a copy of the current ROTHR and all of the current permits. He said he should not have to go look on sites to find this information. He said he has asked him specifically to provide this information. Mr. Poff said the Conditional Use Permit, which lays out the conditions under which they are permitted to begin construction requires that they provide all of that prior to starting construction and he intends to do so as he has stated numerous times. Commissioner Griffin said if there is some kind of designation in the ROTHR which could impact the health and quality of health to our citizens of Pasquotank County he thinks the Board who is responsible for this project should have a copy. Mr. Poff said that does not fall under the purview of this Board and he can stand before him knowing what it does say and assure each and every one of them that there is nothing in there that would impact the health, safety or welfare of anyone in Pasquotank County or anywhere else. He said they are simple business confidential terms that have no space for public scrutiny at this point in time. Commissioner Griffin asked how the Board can be assured of this,

because they only have his word. Mr. Poff said the regulator who is in charge of that, being FFA has issued the determinations of no hazard. Commissioner Griffin said just like the permits he said he had in March for DENR and not until April did he get a designation on the permit. Mr. Poff informed him that Iberdrola has never been required to obtain a certification. He stated that he said it in March and he will say it again today that they are not subject to that law. He said DENR confirmed that on the 29th of April. He stated that nothing he has said is inconsistent, untruthful, or otherwise misleading to this Board. Commissioner Griffin said that is a matter of opinion. Mr. Poff said, "No, that is not a matter of opinion." Commissioner Griffin said he feels the Board should have a copy of the unredacted version of the ROTH and their attorney and staff should be able to review it to make sure that the documents are what he says. Mr. Poff told him that he will receive them before construction begins as the permit requires. He added that they will meet every requirement of the Conditional Use Permit. Commissioner Griffin asked what happens if they find something in there that they disagree with or Mr. Poff has not told them the truth about. Mr. Poff said this Board has already determined the Conditional Use Permit and the conditions under which Iberdrola is to perform. He said those conditions are that they post security, they provide copies of documentations/permits, and that they provide other emergency planning prior to construction and they will absolutely and unequivocally fulfill every one of those requirements.

Commissioner Griffin asked what the overall height of the turbines will be. Mr. Poff stated that the FFA determinations allow for up to 499' finished height and he intends for the turbines being built to be right around 492'. Commissioner Griffin said according to the spreadsheet he saw of the actual site issued by the FFA there is a specific height with the above sea level elevation for two hundred and sixty three sites based on that information. Mr. Poff said he has no idea what he is referring to. He said the determinations of no hazard issued in December 2014 specify the turbines can be up to 499' above ground level.

Commissioner Dixon asked Planning Director Shelley Cox when the project was approved. Mrs. Cox answered June 2011. Commissioner Dixon stated that the Board did a thorough due diligence. He explained that commissioners went to Lancaster, Pennsylvania and met with commissioners there and asked them if they had any issues and they answered no. He said they were told that the wind turbines were a big tourist draw. He stated that they also met with the Deputy Secretary to the North Carolina Department of Agriculture and he was very favorable to wind projects, because farmers can farm around the footprint and he was totally against solar panels because they take up valuable farmland. Mrs. Meads asked where the gentleman lives. Commissioner Dixon said he has no idea. She said she bets he does not live in Pasquotank County. Commissioner Dixon said it seems to him that the Board is going through due diligence. He asked where all this opposition was back in 2011. He noted that the Board had public hearings and there was no opposition.

Chairman Winslow reminded the Board that they are here for consideration of the request by Atlantic Wind LLC for an extension of 60 days on their Conditional Use Permit.

Motion was made by Bill Sterritt, seconded by Jeff Dixon to approve the request by Atlantic Wind, LLC for a 60-day extension of CUP-11-01.

Commissioner Sterritt said he is tired of coal ash pollution in the streams of North Carolina. He stated that we need to be thinking more about alternative energy. He said approximately 39,000 tons of coal ash and 27 million gallons of coal ash waste were spilled into the Dan River last year costing Duke Energy \$101 million, plus five years of probation. Commissioner Meads stated that coal has become one of the cleaner fuels in the world today and costs less.

Commissioner Meads noted that he was not on the Board when the windmill project was approved in 2011. He stated that the Board did not have the information that it does today. He said projects have been operating for several years now and we are getting negative feedback from them. He said there are windmills on the island of Honolulu that nobody will clean up. He said as he studies some of these projects he sees that they change hands three or four times very quickly which makes many of the farmers disappointed in giving their land to windfarms, because they completely take over the control of it. He said we should be thinking about the public. He said he feels that we need to oppose the extension because we have already given

them one extension and that did not seem to help. He reminded the Board that this is the first windmill project in North Carolina.

Commissioner Parker asked Mrs. Cox when the original Conditional Use Permit was approved. Mrs. Cox answered that the Board of Commissioners approved the CUP on June 13, 2011 and the order was signed and filed in the Register of Deeds office on July 12, 2011. Commissioner Parker asked when the first extension was issued. Mrs. Cox said the three-year extension was issued on April 16, 2012, which expires on July 12, 2015. Commissioner Parker advised that what is supposed to be at the forefront tonight is consideration of a 60-day extension of the CUP that was approved in 2011.

Commissioner Perry asked what will happen if the extension is not granted. Mr. Poff said if everything goes right they hope to never go past July 1, however they just want to make sure that if something goes wrong that Pasquotank County does not miss the opportunity to participate in this project. He stated that every day that goes by is costing Iberdrola money so they have every reason to start this project today if they could. He said he is waiting on his board to give him direction. Commissioner Perry said he feels the project should move forward because if there are errors they will be corrected.

Commissioner Griffin asked Mr. Poff if he just stated that his board had not approved the project. Mr. Poff said "Yes, that is what I said." Commissioner Griffin asked why. Mr. Poff said, "Because they have not." He said it is before them and he is waiting on their decision. Commissioner Griffin noted that 79% of the \$5,600 tax will be rebated or granted back to the company. Mr. Poff stated that the net tax realized by Pasquotank County in the first year will be right around \$5,000 per turbine and it will go up every year based on the spreadsheet and the reduction in the rebate.

The motion carried by a 5 to 2 margin, with Commissioners Griffin and Meads voting against approval of a 60-day extension of the CUP.

4. APPROVAL OF CONSENT AGENDA:

The Board considered the following consent agenda:

a. Approval of Minutes of April 27, May 4, and May 11, 2015 Commissioner Meetings

b. Approval of Tax Refunds

The Finance Committee has recommended approval of the following tax refunds and solid waste fees refunds:

Refunds:

1. Joseph Alexander Riggs	157.50
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Solid Waste Refunds:

1. Gerald E. Sr. & Donna T. Cain	42-D-763D-764A	Vacant since 2012
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c. Approval of Budget Amendments

The Finance Committee has recommended approval of the following budget amendments:

Tax Admin

Increase	010.0110.4112.14	MV Taxes -14'	20,000.00
Increase	010.4140.5440.09	Contracted Services – State	20,000.00

ROD

Increase	010.0991.4991.00	Fund Balance Appropriated	8,157.00
Increase	010.4180.5800.00	Automation/Preservation	8,157.00

Jail

Increase	010.0600.4980.00	Jail – Perquimans/Camden	414,000.00
Increase	010.4320.5700.19	Debt Service	414,000.00

Emergency Mgmt		
Increase	010.0230.4433.02	Emergency Management Grants
Increase	010.4330.5600.00	Grant Funds
		7,900.00
		7,900.00

Soil & Water

Increase	010.0230.4370.00	State Grants	18,500.00
Increase	010.4960.5440.00	Contracted Services	18,500.00

EMS

Increase	010.0400.4437.00	Revenue for Services	25,800.00
Increase	010.4370.5500.00	Capital Outlay	25,800.00

d. Approval of Financing Proposal from BB&T.

The Finance Committee has recommended that the Board approve a bid from BB&T for \$355,000 to purchase a fire truck for Weeksville VFD and a used ambulance for EMS, with an interest rate of 1.53%.

e. Approval of Lease Agreement with North Carolina Department of Administration for Probation and Parole Office Space

The Finance Committee has recommended that the Board approve a lease agreement with North Carolina Department of Administration for Probation and Parole office space. The proposal is to renew a three-year lease for 940 square feet at \$12 per square foot. The lease term will begin November 1, 2015 and end October 31, 2018.

Motion was made by Jeff Dixon, seconded by Lloyd Griffin to approve the Consent Agenda as amended. The motion carried.

5. **REPORT FROM COUNTY MANAGER:**

County Manager Rodney Bunch reminded the Board that the Annual NACo Conference is scheduled for July 10-13 in Mecklenburg County. He said they would like to be informed by Friday, June 19, 2015 who our voting delegate will be.

6. **REPORTS FROM COUNTY COMMISSIONERS:**

Commissioner Sterritt stated that the EC Downtown Committee would like an update on highway designations and transportation issues at their meeting next month. Commissioner Griffin said he will ask Angela Welch from the RPO, as well as Economic Director Wayne Harris to come and update the committee at their May 21st meeting.

Commissioner Dixon noted that he found the Sentara Report included with the agenda very informative.

Commissioner Parker agreed that Sentara Report was very informative. She reported that she recently attended the General Baptist State Convention at the Kermit E. White Center. She said she welcomed the Baptist Convention to the Harbor of Hospitality. She said there were hundreds of church leaders present from across the state. The churches were urged to help mend the rift between police and the black community. She stated that she also attended the kickoff party/opening ceremony for the Potato Festival this past Friday. She commended Commissioner Griffin on his welcoming speech.

Commissioner Griffin stated that he welcomed members of the Potato Festival on Friday evening. He praised the group of volunteers who put together the event. He said it is estimated that over 30,000 visitors attended the festival. He reported that the workforce development group is reorganizing and moving forward.

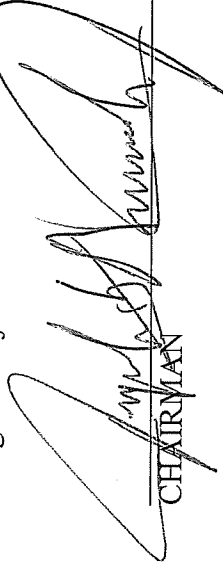
Commissioner Perry reported that he had the opportunity to attend the Elizabeth City State University's Graduation and the Governor's speech was outstanding. He said he also attended the Baptist Convention. He noted that this convention is usually held in very large cities. He said he also took part in welcoming attendees.

Chairman Winslow thanked Commissioners Griffin, Perry, and Parker for filling in for him at events when he was unable to attend due to other commitments. He stated that we had beautiful weather all three days for the Potato Festival and the turnout was wonderful. He said he attended

the ribbon cutting for the Pasquotank Camden Bridge on Friday. He said it was well attended and very positive. He added that he attended the North East Alliance Consortium in Greenville last week. He said it was also well attended. There were many children from all over North Carolina pushing the STEM Program. He said Duke Power announced that it would give a grant of \$500,000 to further expand STEM centers in middle schools across six eastern North Carolina counties; Carteret, Craven, Greene, Lenoir, Onslow, and Wilson. He said it will also help the program expand to high schools in five additional counties; Beaufort, Duplin, Jones, Pitt, and Wayne. He said he would have loved to have seen some investment in Northeastern North Carolina. He stated that Mr. Steven Keen with the Governor's office called and asked for Pasquotank County's support on the bond referendum the Governor is presenting.

Chairman Winslow asked for a motion to adjourn the meeting.

Motion was made by Frankie Meads, seconded by Cecil Perry to adjourn the meeting. The motion carried and the meeting was adjourned at 8:11 PM.



FRANKIE MEADS
CHAIRMAN

Lynn Scott
ASSISTANT CLERK TO THE BOARD