

**PASQUOTANK COUNTY, NORTH CAROLINA
JULY 18, 2013**

The Pasquotank County Board of Commissioners met on July 18, 2013 in a continuation of the July 15, 2013 regular meeting which was recessed until today. The meeting was held in the Hugh Cale Commissioners Board Room in the Pasquotank County Courthouse.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Rodney Bunch, Interim County Manager
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board
Bob Wilson, Legal Counsel

The meeting was reconvened at 1:00 PM by Chairman Dixon. He stated that the Manager would like for the Board to consider a request from the Water Superintendent regarding filling a vacant position prior to the Board going into Closed Session.

1. APPROVAL TO HIRE WATER PLANT OPERATOR ABOVE THE HIRING RATE:

Interim County Manager Rodney Bunch stated that the Water Department has interviewed and selected an individual to fill a plant operator position at the RO Plant that is included in the budget. He said the individual has seven or eight years of experience in RO plant operations, is certified, and has worked for Dare County. Mr. Bunch said they would like to offer the job to this individual at Step 2 due to his experience and qualifications.

Motion was made by Gary White, seconded by Joe Winslow to approve the hiring of a Water Plant Operator above the hiring rate at Grade 12, Step 2, \$26,120, with an increase to Step 3, \$26,840, after six months. The motion carried unanimously.

2. CLOSED SESSION TO PREVENT THE DISCLOSURE OF INFORMATION THAT IS PRIVILEGED OR CONFIDENTIAL:

Chairman Dixon asked for a motion that the Board enter Closed Session to prevent the disclosure of information that is privileged or confidential and to protect the confidentiality of information relating to competitive health care activities on behalf of the hospital.

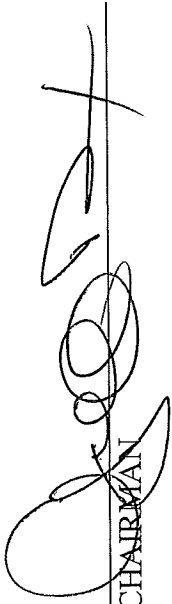
Motion was made by Gary White, seconded by Frankie Meads that the Board enter Closed Session pursuant to N.C. General Statute §143-318.11(a)(6) to discuss a personnel matter, and N.C. General Statute §143-318.11(a)(1) and (a)(3) to prevent the disclosure of information that is privileged or confidential pursuant to law or not a public record under N.C. General Statute 131E-97.3 and to protect the confidentiality of information relating to competitive health care activities conducted by or on behalf of the hospital, as well as communicating with and receiving advice from attorneys. 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.

The Board agreed to schedule a joint meeting with the Hospital Authority Board of Commissioners on Tuesday, July 23 at 5:30 PM.

Motion was made by Lloyd Griffin, seconded by Gary White to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 1:15 PM.


CHAIRMAN


CLERK TO THE BOARD