

**PASQUOTANK COUNTY, NORTH CAROLINA
AUGUST 24, 2012**

The Pasquotank County Board of Commissioners met today in a special called meeting on Friday, August 24, 2012 in the Hugh Cale Commissioners Board Room in the Pasquotank County Courthouse.

MEMBERS PRESENT:

Lloyd E. Griffin, III, Chairman
Jeff Dixon, Vice-Chairman
Bill Trueblood
Dr. William R. Sterritt
Gary G. White
Joseph S. Winslow, Jr.

MEMBERS ABSENT:

Cecil Perry

OTHERS PRESENT:

Randy Keaton, County Manager
Rodney Bunch, Assistant County Manager
R. Michael Cox, County Attorney
Michael Etheridge, Solid Waste Director
Karen Jennings, Clerk to the Board

The meeting was called to order at 12:01 PM by Chairman Lloyd Griffin. County Attorney Mike Cox stated that the Board needs to enter Closed Session to discuss the Estate of Erik Williams v. Pasquotank County, to discuss a personnel matter, and to preserve the attorney-client privilege.

Motion was made by Gary White, seconded by Bill Trueblood that the Board enter Closed Session to discuss the Estate of Erik Williams v. Pasquotank County, to discuss a personnel matter, and to preserve the attorney-client privilege. The motion carried.

Upon the end of Closed Session;

Motion was made by Bill Trueblood, seconded by Joe Winslow that the Board return to Regular Session. The motion carried.

1. TERMINATION OF AGREEMENT WITH WHALEY CONTRACTORS FOR OPERATION OF THE LANDFILL:

Motion was made by Jeff Dixon, seconded by William Sterritt to approve a mutual termination of the agreement with Whaley Contractors for operation of the transfer station and LCID and C&D areas at the landfill effective 4:30 PM today, subject to the contractor's performance bond remaining in effect until December 1, 2012. The motion carried 6-0.

2. AMENDMENT TO AGREEMENT WITH STEVENSON SAND AND R&D EXCAVATING FOR OPERATION OF THE LCID AND C&D AREAS AT THE LANDFILL:

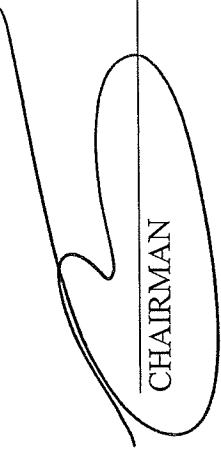
Motion was made by Jeff Dixon, seconded by Joe Winslow to approve an amendment to the contract with Stevenson Sand, Inc. and R&D Excavating, Inc. for operation of the C&D and LCID areas at the landfill to change the beginning date of the contract from December 1, 2012 to August 27, 2012, and to accept a letter of credit as security in lieu of a performance bond. The motion carried 6-0.

Commissioner Trueblood said he would like to thank Mr. Whaley for his continued support over the last two and one-half years. Mr. Whaley stated that he has enjoyed working with professionals to get the job done.

Commissioner Winslow added that he understands that the landfill is in excellent shape and he would like to thank Mr. Whaley for that.

There being no further business;

Motion was made by Jeff Dixon, seconded by Bill Trueblood to adjourn the meeting. The motion carried and the meeting was adjourned at 1:10 PM.


CHAIRMAN


CLERK TO THE BOARD