

**PASQUOTANK COUNTY, NORTH CAROLINA
MARCH 2, 2009**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, March 2, 2009 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Marshall H. Stevenson, Jr., Chairman
Lloyd E. Griffin III, Vice-Chairman
Matt Wood
Bill Trueblood
Cecil Perry
Jeff Dixon

MEMBERS ABSENT: Jimmie Harris (due to illness)

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Assistant County Manager
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board

The meeting was called to order at 7:00 PM by Chairman Marshall Stevenson. The Rev. David Turner, Pastor of Corinth Baptist Church, gave the invocation and Vice-Chairman Lloyd Griffin led in the Pledge of Allegiance to the American Flag.

1. COMMENTS FROM FRANK JENNINGS:

Chairman Stevenson recognized Mr. Frank Jennings of 83 Small Drive to address the Board. Mr. Jennings stated that he attended the last meeting during which the hospital management agreement was discussed and sat on the back row as he normally does. He said there was a large crowd of people present at that meeting, and he and others around him had trouble hearing what was being said. He suggested that something be done to improve the sound system in Courtroom C so everyone can hear. Chairman Stevenson said there has previously been some discussion about putting two speakers in the back of the courtroom. He stated that he does not know if this is what it will take or if this will solve the problem. Assistant County Manager Rodney Bunch advised that he had the IT Director contact the company that installed the audio system in Courtroom C and they are supposed to be putting together a proposal to add speakers. Mr. Bunch added Commissioners and staff all need to pick up their microphones and get them closer to their mouths when they speak.

2. COMMENTS REGARDING DEER HUNTING WITH DOGS:

Chairman Stevenson recognized Mr. Doug Lane of Okisko Road who said he recently spoke with Sheriff Randy Cartwright and District Attorney Frank Parrish and they both feel that a county ordinance is needed to control trespass by hunters' dogs. He explained that Mr. Parrish has advised there is a loophole in the law and without an ordinance the hunters are enabled to trespass. He said there is no law in Pasquotank County to control this conflict between hunters and land owners. He stated that the advantage of an ordinance like the one Chowan County has is that it treats all hunters fairly and equally and it is enforceable by all law enforcement officers. Mr. Lane said there is only one wildlife officer per county in North Carolina, while the Sheriff's Department has about 28 officers and the Highway Patrol has about 18, so if the hunting regulations become a county ordinance there will be more people to enforce it. The ordinance would provide land owners legal recourse for those people who won't obey the law. Mr. Lane stated that if the Board does not enact an ordinance similar to Chowan's, it is saying quite clearly that the Pasquotank County Commissioners support trespass by a special interest group which he considers an illegal activity. Mr. Lane said by enacting an ordinance like Chowan's, the Board would be saying that a special interest group of hunters does not have the right to trespass on another person's property. He asked the Board to provide all citizens of Pasquotank County equal protection from trespass.

Chairman Stevenson recognized Mr. Wade Reid of Body Road. Mr. Reid said he fully agrees with Mr. Lane's request and has been actively involved in this issue for at least 30 years in having deer dogs trespass on his land and affect his livelihood. He said the problem has not improved over the past couple of years and has in fact gotten much worse. He outlined some of the ways it has gotten worse for him: 1) His livestock has continued to be harassed by hunting

dogs; 2) This harassment results in reduced growth and reproductive performance from his cattle; 3) It has resulted in injuries and death to his cattle; 4) He has had poultry killed by hunting dogs; 4) His cattle have been stampeded in the roadway by hunting dogs, creating problems not only for him with them tearing down fences, but also creating a safety hazard to the public for which he is liable; 5) His time and energy that should have been devoted to making a living and providing for his family have been redirected each Saturday and each holiday because he has to stay very close by his farm to keep dogs from chasing cattle into the road; 6) Lost real income because he can no longer run his cattle on part of his property because of the dogs. This has caused him to have to cut his brood cow herd from a high of 74 cows to 12 cows at the present. This is a difference of 62 calves to sell per year, resulting in a potential loss of over \$30,000 in income. 7) Threats of vandalism have increased. Mr. Reid said he received his first threat of vandalism in 1974 about the time the deer population increased. 8) About five years ago the threats of vandalism became more frequent and three years ago some of his livestock were actually shot; 9) Two years ago six driveways on his farm were filled with thousands of roofing nails causing \$2,600 in tire damage. That act of vandalism came one night after he appeared before the Board of Commissioners to voice his opinions. 10) Death threats have been made to his 15 year old son and himself by hunters.

Mr. Reid stated that these threats he endures are no different from the intimidation and the threats that were made to minority populations living in our part of the nation a generation or two ago. He asked why he should have to stand by as a farmer and a land owner week after week and year after year while nobody is willing to fill up a loophole in the law that allows a special privilege class to terrorize and to vandalize at will. He said he has spent four days sitting in courtrooms in 2009 and as yet has not had a judge act on a case except to dismiss it. Mr. Reid stated that there is a loophole in the law and it needs to be filled and needs to treat all hunters alike. He said Chowan County has a good ordinance because it treats all hunters alike and requires all hunters to have written permission to be on anyone else's land, even to retrieve dogs. He asked that the Board consider such an ordinance. He said the time is getting very short for this to go before the Legislature this year. He stated that it is time for the Board to act.

Ms. Wendy Henwood of Poplar Drive stated that she supports the Chowan County law and has the same concerns that have been outlined by Mr. Lane and Mr. Reid. She said it also bothers her the way these hunting dogs are treated which makes them so aggressive. She stated that it also bothers her that the hunters line the roads near her house and shoot through the woods with high-powered rifles, sometimes hitting houses. She said there are a lot of people who have these concerns and are afraid to speak up. She stated that she has been warned to not mess with the hunters, so she has not said anything before now, but she thinks it is now time. She added that she thinks there are quite a few people who feel the same way she does, but are afraid to speak up.

Chairman Stevenson explained that the Special Projects Committee considered the deer hunting with dogs issue for over a year and the last time the committee met, it voted to send the whole package to the full board for consideration. Most recently at the last Commissioner meeting everyone was asked to look at the Chowan ordinance and consider that as an option. He said it was discussed rather than having six options to have only two options—adopting regulations similar to the Chowan ordinance or doing nothing.

Commissioner Dixon said he thought the Sheriff was going to bring information to the Board regarding the loophole in the trespassing law. He noted that now from information provided by Mr. Lane and Mr. Reid, it appears the District Attorney has said there is a loophole. He stated that he would like to hear from the District Attorney what the loophole is. Chairman Stevenson said he has spoken with Sheriff Randy Cartwright and he had another meeting to attend this evening, but said he would try to get to the Commissioner meeting to discuss this issue with the Board if his other meeting does not last too long. The Board agreed to delay discussion of this issue until later in the meeting in case Sheriff Cartwright is able to attend.

3. AMENDMENTS TO THE AGENDA:

Chairman Stevenson asked if there were any amendments to the agenda. Commissioner Wood asked that the agenda be amended to add to the Consent Agenda the following items recommended by the Finance Committee: 1) Approval of change order for the jail project; and 2) Approval of change order for the Knobb's Creek sewer line project.

Motion was made by Matt Wood, seconded by Cecil Perry to amend the agenda to add to the Consent Agenda the two items recommended by the Finance Committee. The motion carried.

4. APPROVAL OF CONSENT AGENDA:

The Board considered the following consent agenda:

a. Approval of Minutes of February 16 and 23, 2009 Commissioner Meetings

b. Approval of Tax Releases

The Finance Committee has recommended approval of the following tax releases:

Releases:

		County	City
1.	Matthew Scott Morris	102.20	88.80
2.	Marjorie White Layden	113.75	102.38
3.	Joshua Joseph Foss	114.18	98.42
4.	Steven Jay Wynkoop, Jr.	164.02	
5.	Jason A. Dahl	180.30	
6.	Charles E. & Roberta Hudson	176.33	

c. Approval of Surplus Property for Sale on Govdeals.com

The Finance Committee has recommended approval of a request to surplus and sell a 1996 Chevrolet Tahoe on Govdeals.com.

d. Approval of Change Order for Albemarle District Jail Project

The Finance Committee has recommended approval of a series of change orders totaling \$54,357 for the Albemarle District Jail Project.

e. Approval of Change Order for Knobb's Creek Sewer Line Project

The Finance Committee has recommended approval of a change order in the amount of \$2,160 for the Knobb's Creek Sewer Line Project.

Motion was made by Bill Trueblood, seconded by Cecil Perry to approve the consent agenda as amended. The motion carried unanimously.

The following tax releases and refunds have been approved by the Finance Officer:

Releases:

		County	City
1.	Paris Edward Sessoms	6.88	5.63
2.	William Morgan Kenney	43.35	42.15
3.	Matthew Scott Morris	13.20	15.80
4.	Brenda Godfrey Dail		96.27
5.	Zachariah Markell Craig	47.05	43.58
6.	Scot Robert Hardwick	36.80	35.11
7.	Scot Robert Hardwick	93.72	81.68
8.	Joshua Joseph Foss	3.52	7.88
9.	Juanita Anne Harney	4.35	3.56
10.	Pauline Amber Barton	5.95	4.88
11.	Pattie Boyce Flaming	2.26	1.85
12.	James Earl Glenn	36.90	30.26
13.	Roselyn Evette Williams	18.37	
14.	Lititia Michelle Butts	55.90	45.84
15.	Dora Delcarmen Mendez	13.53	
16.	Dean Spence	13.42	10.98
17.	Barbara Schenk	59.65	
18.	Francis T. Schenk	7.03	
19.	Sun Crest Builders, Inc.	84.76	
20.	Meria Eisenbraun Jackson	82.50	67.65
21.	Aldantice Floor Serv	31.76	
22.	David Lee Cousette	11.23	
23.	David Lee Cousette	6.38	
24.	Lisa Morris Etheridge	19.20	20.74
25.	Jeremy Lynn Slingerland	99.66	
26.	Quante Lashell White	10.25	
27.	Steven Floyd Jackson	14.30	11.70

28.	Glenn Yelton Harris	20.68	
29.	Ronald L. & Ericka L. James	28.05	22.95
30.	Ronald L. James	17.60	14.40
31.	Ericka Y. James	58.00	47.56
32.	Ericka Y. James	63.90	52.20
33.	D&R Construction Co. Inc.	46.75	38.25
34.	Ronald L. & Ericka James	57.75	47.25
35.	Yvette Carol Jernigan	4.60	4.14
36.	Ronald L. & Ericka James	31.35	25.65
37.	D&R Construction Co. Inc.	.82	1.00
38.	D&R Construction Co. Inc.	.80	.96
39.	Earmon Dale Horn, Jr.	28.82	
40.	Jamar Danau Jones	68.04	
41.	Dung Ank Tran	20.35	
42.	Mark William Schomers	30.42	
43.	E.I. DuPont & Co.	18.70	
44.	Thomas Philip Quance	44.31	
45.	Glenda Sherill Mikoliczyk	17.11	
46.	Belma Williams Elliott	22.61	18.50
47.	Antonio Cataquet	38.60	36.65
48.	Erik Clayton Langenbacher	10.15	
49.	Iradene McPherson Lister	5.30	
50.	Lorene Pipkin Walters	8.58	7.02
51.	Steven George Schaffer	49.50	
52.	JC7 Cleaning	10.89	
53.	Marvin Henry Goetsch, Jr.	6.68	
54.	Karen Bell Allison		30.74
55.	Valerie Shenita Williams	25.73	21.10
56.	Andia Shannell Williams	10.50	8.61
57.	Kenneth Leroy Shelton	9.27	7.59
58.	Rosetta Marie Felton	4.51	3.69
59.	Christopher Eugene Blackmon	59.95	54.16
60.	Tony Mercer Baum	2.71	2.21
61.	Michael Victor Mauro	6.00	
62.	Damon Keith Raley	85.31	
63.	David James Hewitt	2.20	
64.	Jeffrey D. Kotson	88.39	
65.	Douglas Wayne Hammond	89.49	78.22
66.	Jimmy Dee Barr	21.78	22.82
67.	Deborah Denise Key	1.82	
68.	Emily Felicia Santora	52.39	
69.	Zebedee Leo McPherson, Sr.	13.90	
70.	George Albert Basnight	25.52	20.88
71.	Delmater Contrell Ferebee	7.21	5.90
72.	Jean Roach Ferebee	52.03	
73.	Barry Jackson Hardison	54.62	
74.	Jesse Jude Parker	12.87	
75.	Eric Lee Krahn	54.50	
76.	Tanya Renee Long	20.74	16.97
77.	Matthew Ryan Hihn	14.11	
78.	Latoya Starlette Bryant	15.23	12.49
79.	Jennifer Leigh Golden	6.44	
80.	Ernest Wilson Evans	2.15	1.76
81.	Wanda Williams Rawls	37.46	
82.	Dawn Marie White	6.65	5.46
83.	Dawn Marie White	6.05	4.97
84.	Dawn Marie White	8.45	6.93
85.	Courtney Brooke Boone	40.70	
86.	Darin Dale Hooser	85.53	
87.	Michael Wayne Cornwell	20.79	22.01
88.	Michael Wayne Cornwell	44.95	41.86
89.	Dion Shea Powers	31.74	
90.	Charity Hughes Nurnez	34.49	
91.	Miriam Noble Noble	10.50	
92.	Christiana Lynn McKnight	9.77	
93.	Rena Old Clark	9.27	
94.	Teleda Faye Lassiter	3.84	

95.	Vanderbilt Mortgage	79.70	
96.	Ashley Austin	108.21	86.31
97.	Ashley Austin	61.60	50.51
98.	Ashley Austin	65.04	53.21
99.	James Kevin Massey	25.74	
100.	Scott Darren Gibson	81.29	
101.	Julia Maxwell	70.90	
102.	David Michael Rivette	85.31	
103.	Mary Overton Morris	41.67	
104.	Philip K. Park, Sr.	34.26	28.09
105.	Philip K. Park, Sr.	33.94	28.29
106.	Samuel Shannon	25.41	
107.	Cynthia Ferebee Bryant	4.80	4.00
108.	Norman Bradley Leary, Jr.		34.07
109.	Rudolfo Hernandez Gomez	12.45	
110.	Leslie Michele Dominesey	8.70	
111.	Lanette Harrison Meads	40.21	
112.	Noel Falcon	89.35	
113.	Noel Falcon	42.52	
114.	Paul Edward Candela	71.65	
115.	Brian Thomas Sawitski	62.26	55.94
116.	Brian Thomas Sawitski	64.41	57.70
117.	Bruce Douglas Freeman	60.50	
118.	Melvin William Raasio	15.38	
119.	William Lee White	2.15	1.77
120.	William Lee White	36.47	29.84
121.	Esterlettar Brooks Harney	1.65	1.35
122.	Nakeshia Shonett Barrett	69.35	56.87
123.	Derrick P. Suba	99.61	91.50
124.	Michael Gerard Jordan	80.58	
125.	Marcos A. Colon	85.64	
126.	Christopher Chad Smith	71.12	63.19

Refunds:

1.	Nicole Lee	77.05	
2.	Suzanne E. Stallings	28.80	24.00
3.	Suzanne E. Stallings	30.00	24.60
4.	Suzanne E. Stallings	33.00	27.00
5.	Thomas C. & Cheryl K. Oneyear	25.92	
6.	Thomas C. & Cheryl K. Oneyear	26.73	
7.	Thomas C. & Cheryl K. Oneyear	29.40	

The following requests for release or refund of the solid waste availability fee have been approved by the Tax Administrator:

OWNER'S NAME	PARCEL ID NUMBER	REASON FOR RELEASE
James Linwood Perry	P6-11	Unoccupied since 2004

5. APPROVAL OF LONG-TERM LEASE OF PROPERTY FOR R.O. PLANT WELL SITE:

County Attorney Mike Cox requested that the Board move from Closed Session to New Business a long-term lease of property for a R.O. plant well site. He said this is not a controversial item and the Board may discuss it in closed session or if no Board Members have questions or concerns it can be brought forward and discussed in regular session. The Board agreed to move the item forward to New Business.

Mr. Cox explained that the property is on Cherry Glade Road. The lease provides for an initial one year term to determine if the site is feasible for a well. Rent for the initial term is \$4,000 and is nonrefundable. If the property is not suitable for a well the county may terminate the lease without any further obligation. If the site is suitable the county has a thirty year option and four ten year options that could extend the lease until 2080. Mr. Cox said the state has approved the site and the Water Superintendent and the Water Committee have recommended approval of the long-term lease.

Motion was made by Bill Trueblood, seconded by Lloyd Griffin to approve the long-term lease of the Samuel L. Ownley property on Cherry Glade Road for a well site for the R.O. plant according to the terms outlined above. The motion carried.

6. REPORT FROM COUNTY MANAGER:

County Manager Randy Keaton passed out a letter from the Secretary of Transportation advising that the Secondary Road Paving Program will be cut by more than 50% which will reduce or eliminate a large number of projects that had previously been budgeted in the Secondary Road Program. He said the stimulus money will not be available for maintenance of roads under the Secondary Road Program, but only for Transportation Improvement Plan projects which are highways and bridges. Commissioner Dixon asked if there is a list available of those shovel-ready projects in Pasquotank County. Mr. Keaton said there is not a list available, but as soon as DOT provides that information, he will pass it on to the Board.

Mr. Keaton also reported that Acting DOT Division Engineer Jerry Jennings has been promoted to Division I Engineer.

7. NCACC DISTRICT MEETING:

Clerk to the Board Karen Jennings advised that the North Carolina Association of County Commissioners will be holding district meetings across the state during the month of April. The closest one will be held in Beaufort County on Wednesday, April 8 beginning at 5:30 PM. There is no registration fee, however registration is required. Three Commissioners and the County Manager will attend the district meeting.

8. INVITATION TO EXTENSION LUNCHEON:

Extension Director Travis Burke invited members of the Board and staff to the annual Commissioners Luncheon and staff reports on Monday, March 16 at 12:00 noon.

9. REPORTS FROM COMMISSIONERS:

Commissioner Bill Trueblood stated that with the rain over the last several days, the public will again be paying attention to water. He said the County Manager attended a meeting with the Oxford Heights neighborhood and it appears there are still a lot of concerns regarding the Knobbs Creek Basin and where the county is going with the project. He said there are things the county is going to have to consider at some time in the future and the only problem that comes into play is who will pay the costs. He explained that the Knobbs Creek project will be quite expensive in order to accomplish what is being suggested. He stated that the county must spend a significant amount of money just to find out what has to be done to comply with Corps of Engineers standards. Commissioner Trueblood added that anyone who wants the work to be done needs to provide a commitment to help pay for it. He advised that the Stormwater Committee meets on the third Wednesday of each month and he would encourage any members of the Board who are available to attend the meetings because there will be a lot to discuss over the next few months.

Commissioner Matt Wood reported that he attended the recent OLF meeting at COA and heard the Navy's presentation. He said he felt the meeting was productive and some additional information was provided by the Navy. He stated he thought it was good for COA to host the meeting.

Commissioner Cecil Perry stated that the Commissioners have received information concerning the NACo Conference which will be held this year in Nashville, Tennessee. He said he will be in the Nashville area during the time when the conference will be held and if the county wants representation and will pay his registration fee, there would be no travel costs involved.

Commissioner Perry said at the last meeting he mentioned that Pasquotank County did not have any applicants to be interviewed for the Teaching Fellows Program. He stated that since then members of the Board have received emails stating that Northeastern High School and Pasquotank High School had Teaching Fellows candidates. He said since then he contacted the guidance office to ask about those who interviewed and was told that Pasquotank High School did not have anyone present for interviews. He added that there were applicants for the Teaching Fellows Program who did not make it to the next level. The County Manager was asked to further investigate this matter and provide a report to the Board as to how this might possibly be corrected.

Vice-Chairman Lloyd Griffin reported that during the past couple of weeks the Albemarle Commission has been advertising for the positions of caseworker and part-time staff member to help with the Workforce Development Program. He said this is being driven by the availability of stimulus funds for the retraining effort through workforce development.

Vice-Chairman Griffin stated that the Chairman of the Airport Authority would like to request support from the Board of Commissioners for the Airport Authority to be able to issue debt for the purchase of land, support services, or expansion of stormwater ponds. The revenues received from the projects would offset the debt being acquired.

Chairman Stevenson reported that he and Commissioner Trueblood attended the OLF meeting at Moyock Middle School this Saturday. He said there were close to 200 people in attendance and it was obvious that everyone there was against the OLF. He stated that Representative Bill Owens was there and read a letter from Governor Perdue in which she indicated that if the community does not want an OLF she is opposed it also. He said the Mayor of Plymouth was there as well as a City Councilman from Plymouth and they spoke of the battle they had when the Navy attempted to put an OLF in Washington County. He added if the OLF is located in Camden County it will impact northern Pasquotank County and it will impact economic development. There will be another OLF meeting in Camden County sometime in March and possibly one later on in Pasquotank County.

10. DISCUSSION REGARDING DEER HUNTING WITH DOGS:

It was reported to the Board that Sheriff Cartwright is not going to be able to get to the Board meeting. Chairman Stevenson opened the floor for discussion or recommendations from members of the Board regarding deer hunting with dogs.

Following general discussion by the Board, Deputy Travis Jackson suggested before the Board considers adopting an ordinance such as the Chowan ordinance that the County Attorney have the District Attorney review any proposed regulations because there has been such a problem with enforcement of current regulations due to the loopholes.

The Board agreed that the District Attorney should review the Chowan ordinance for enforceability.

Motion was made by Lloyd Griffin, seconded by Matt Wood to call for a public hearing at the next meeting on sections 1 and 3 of the Chowan County ordinance and in the meantime to direct the County Attorney to meet with the District Attorney to discuss the enforceability of these two sections.

Discussion followed and County Manager Randy Keaton said he would like to clarify that the Chowan regulations are part of a special bill in the General Assembly, not an ordinance. He explained that the county cannot adopt an ordinance related to hunting laws, but could request the General Assembly to pass a special bill for Pasquotank County, however it is not an ordinance procedure.

County Attorney Mike Cox added that this Board can make recommendations to its legislator who then takes it to the General Assembly where it becomes a local act, if passed. A local act affects one or more local governments. He stated that people have a remedy if someone is trespassing on their land, however it is expensive. He said if there are death threats, it becomes a criminal issue that should be prosecuted and he does not know how the county could get involved in something like that. Mr. Reid stated that he is not asking the Board of Commissioners to take action on the death threats. He said the death threats are coming because there is no legal remedy to deal with the trespassing. He stated that specific local action is needed to close the loophole. He added that this is a large financial issue to him and he just wants the county to do something to stop the trespassing.

Commissioner Wood said it appears that the end result might be a North Carolina General Statute that will be enforced by local law enforcement.

Commissioner Trueblood stated that he feels there is an obligation to the property owners and the hunters to be heard. He said he is not sure that two weeks will provide sufficient time for the County Attorney to obtain the requested information from the District Attorney.

Commissioner Perry said he believes that a person who owns property has a right to control it, however he also recognizes that hunters have a right to hunt as long as it is done properly. He suggested that the Board move forward with the public hearing and receive input from the community.

Commissioner Dixon stated that he would still feel more comfortable hearing from the District Attorney. He said he does not want to create more ordinances for the Sheriff's Department to try to enforce that will further burden the court system which is already overburdened. He stated that a public hearing might drive the Board in a direction that it may be forced to adopt something that may not work. He added that he would like to get some legal advice.

Vice-Chairman Griffin said if the Board moves forward with a public hearing, regardless of the Board's decision, this issue will have been addressed.

Commissioner Wood stated that he would like to present a compromise that the Board receive further input from the District Attorney and from surrounding counties, if possible, on the Chowan proposal and to delay a public hearing until possibly some time in April after that input has been received.

A substitute motion was made by Matt Wood, seconded by Bill Trueblood to receive further input from the District Attorney on the Chowan hunting laws at the next meeting, as well as input from other counties that have adopted similar local bills in regard to enforcement, and to delay public input on deer hunting with dogs until possibly some time in April.

Discussion followed and Chairman Stevenson noted that he and the County Manager have previously spoken regarding having Representative Owens introduce a blank bill in order to meet the bill deadline with the details to be plugged in later. Assistant County Manager Rodney Bunch stated that he corresponded with Representative Owens' office on this issue and the reply was that since Speaker Hackney has been Speaker of the House there have not been any blank bills allowed. Chairman Stevenson noted that the deadline for submission of local bills in this legislative session is March 18 and that deadline cannot be met.

The substitution motion carried six to none.

11. CLOSED SESSION TO DISCUSS FIVE C'S V. PASQUOTANK COUNTY, THE ACQUISITION OF PROPERTY, AND TO PRESERVE THE ATTORNEY CLIENT PRIVILEGE:

Chairman Stevenson asked if there was anything further to come before the Board in Regular Session. At the absence of further business, he asked for a motion that the Board enter Closed Session to discuss Five C's v. Pasquotank County, the acquisition of property, and to preserve the attorney client privilege.

Motion was made by Lloyd Griffin, seconded by Cecil Perry that the Board enter Closed Session to discuss Five C's v. Pasquotank County, the acquisition of property, and to preserve the attorney client privilege. The motion carried.

The Board returned to Regular Session for the purpose of recusing Commissioner Jeff Dixon from discussion regarding the repurchase of the City Beverage Company property in the Commerce Park.

Motion was made by Bill Trueblood, seconded by Matt Wood to recuse Commissioner Jeff Dixon from considering the repurchase of the City Beverage Company property. The motion carried and Commissioner Dixon left the room.

Motion was made by Bill Trueblood, seconded by Cecil Perry that the Board enter Closed Session to discuss the acquisition of property. The motion carried.

The Board returned to Regular Session for the purpose of recusing Vice-Chairman Lloyd Griffin from discussion regarding the offer of right of first refusal for the Lloyd E. Griffin, Jr. lot.

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

Motion was made by Matt Wood, seconded by Bill Trueblood to recuse Vice-Chairman Lloyd Griffin from considering the offer of right of first refusal for the Lloyd E. Griffin, Jr. lot in the Commerce Park. The motion carried and Commissioner Griffin left the room.

Motion was made by Matt Wood, seconded by Cecil Perry that the Board enter Closed Session to discuss the acquisition of property. The motion carried.

Upon the end of Closed Session;

Motion was made by Marshall Stevenson, seconded by Cecil Perry that the Board return to Regular Session. The motion carried.

Chairman Stevenson asked if there was anything further to come before the Board. There being no further business;

Motion was made by Matt Wood, seconded by Cecil Perry to adjourn the meeting. The motion carried and the meeting was adjourned at 9:10 PM.

CHAIRMAN

CLERK