

**PASQUOTANK COUNTY, NORTH CAROLINA
MAY 30, 2006**

The Pasquotank County Board of Commissioners met today in a special meeting on Tuesday, May 30, 2006 in the Commissioners' Board Room in the Pasquotank County Courthouse.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Randy Keaton, County Manager
R. Michael Cox, County Attorney

The meeting was called to order at 6:30 PM. Chairman Perry stated that the purpose of tonight's meeting is to conduct performance evaluations for the County Manager and the County Attorney. He asked for a motion that the Board enter Closed Session to discuss personnel matters.

Motion was made by Matt Wood, seconded by Jeff Dixon that the Board enter Closed Session to discuss personnel matters. The motion carried.

Upon the end of Closed Session;

Motion was made by Lloyd Griffin, seconded by Hank Krebs that the Board return to Regular Session. The motion carried.

Motion was made by Matt Wood, seconded by Bill Trueblood to approve a salary increase for County Manager Randy Keaton to \$92,087 annually retroactive to January 1, 2006, and to \$94,850 annually effective July 1, 2006. The motion carried.

The meeting was adjourned at 9:45 PM.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
JUNE 5, 2006**

The Pasquotank County Board of Commissioners met today in a special meeting on Monday, June 5, 2006 in the Commissioners' Board Room in the Pasquotank County Courthouse.

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

MEMBERS ABSENT: John "Hank" Krebs

OTHERS PRESENT: R. Michael Cox, County Attorney

The meeting was called to order at 3:00 PM. Chairman Perry stated that the purpose of today's meeting is to complete a performance evaluation for County Attorney Mike Cox. He asked for a motion that the Board enter Closed Session to discuss a personnel matter.

Motion was made by Matt Wood, seconded by Jeff Dixon that the Board enter Closed Session to discuss a personnel matter. The motion carried.

Upon the end of Closed Session;

Motion was made by Lloyd Griffin, 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 approve a salary increase for County Attorney Mike Cox to \$74,483 annually retroactive to January 1, 2006, and to \$76,717 annually effective July 1, 2006. The motion carried.

The meeting was adjourned at 4:00 PM.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
JUNE 5, 2006**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, June 5, 2006 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Cecil Perry, Chairman
Lloyd E. Griffin III, Vice-Chairman
Matt Wood
Bill Trueblood
Marshall Stevenson
John "Hank" Krebs
Jeff Dixon

MEMBERS ABSENT: None

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Asst. County Mgr. for Planning & Econ. Dev.
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board

The meeting was called to order at 7:00 PM by Chairman Cecil Perry. Vice-Chairman Lloyd Griffin gave the invocation and led in the Pledge of Allegiance to the American Flag.

1. COMMENTS BY MR. DON McCABE REGARDING WITHERSPOON-HARRIS COMMUNITY SERVICE AWARD:

Chairman Perry recognized Mr. Don McCabe with the Elizabeth City-Pasquotank County Community Relations Commission. Mr. McCabe stated that the Witherspoon-Harris Community Service Award was presented at the City Council meeting on May 22 so the presentation could be televised. It was given to Dr. Oliver Robinson for his work with the homeless and Dr. Fred Moncla for his work with the Hispanic community. He said the award is given to those residents of the city and the county whose contributions to the community are over and above what would normally be expected, and these two residents have proven they are of that caliber. Mr. McCabe explained that the Community Relations Commission has requested that he advise the Board of another project on which the Commission is working. He said this special project is a racial attitude survey of the residents of Elizabeth City and Pasquotank County that is being funded by a \$10,000 Z. Smith Reynolds grant. Plans and programs would then be developed predicated on the results of the survey. Mr. McCabe added that the Community Relations Commission is working hard for the county and the city.

Mr. McCabe said a second topic he would like to discuss is the HOPE Group which was founded by the late W.C. Witherspoon and Mr. Cader Harris to bring the diverse community together. He stated that the group requested that he ask the Board to allow the group to work with the county on plans and events surrounding the dedication of the new W.C. Witherspoon Memorial Library that is currently under construction.

Chairman Perry thanked Mr. McCabe for his report and for the work of the Community Relations Commission and the HOPE Group. He added that he feels communication is the most important thing in trying to move barriers.

2. APPROVAL OF CONSENT AGENDA:

The Board considered the following consent agenda:

- a. Approval of Minutes of May 15 and May 18, 2006 Commissioner Meetings
- b. Approval of Tax Releases and Refunds

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

Releases:

		County	City
1.	Jearld Irvin Robinson	118.94	
2.	Denna Lynn Matteson	118.19	99.27
3.	Russell Alan Shirk	153.72	

4.	Aubrey Lee & Joyce James	904.72	
5.	Curtis James Sanders	208.73	
6.	Vance Christien Searle		194.24
7.	Marcos Antonio Colon	215.38	
8.	Eric Lee Krahn	125.82	
9.	Dereck Eury	151.87	126.14
10.	Mason Scott Ferril	159.85	132.50
11.	Greg A. Stewart	270.40	220.67
12.	Glen Keith Icardi	144.32	
13.	Jerry J. Krywanczyk	167.24	
14.	John Maynard Ginther	141.88	113.17
15.	Peter Conrad Hentze	179.59	
16.	Ali W. Davis	148.68	
17.	Jason Lian Cochrane	188.58	
18.	Roger Michael Dukes	109.37	
19.	Jonathan Shipps Crouse		151.26

Refunds:

1.	Ali Wesley Davis	177.20	
2.	Connie Lee & Janet Thomas	567.00	

c. Approval of Waiver of “Payment in Lieu of Taxes” for Elizabeth City Housing Authority

The Finance Committee has recommended approval of a request from the Elizabeth City Housing Authority that the county waive the “payment in lieu of taxes”. The funds will be used by the Housing Authority to upgrade light fixtures in various housing units to reduce their electricity consumption.

d. Approval of Stormwater Review Fees

The Finance Committee has recommended approval of the following stormwater review fees for subdivisions and site plans:

- \$4,400 Minor Subdivision – subdivision of a three or less acre tract
- \$6,000 Major Subdivision – subdivision of more than three acres
- \$3,700 Minor Site Plan – project site of three or less acres
- \$5,400 Major Site Plan – project site of more than three acres

The fee would be paid at the time the plan is initially submitted for review. If the account drops below \$1,000, applicant shall replenish to the original fee. Remaining balance will be refunded upon applicant receiving final plat approval. The remaining balance will be refunded if the applicant fails to complete the project.

e. Approval of Sale of Surplus Fire Truck

The Finance Committee has recommended approval of the sale of Tanker 23 which is owned by Pasquotank County but was being used by the Elizabeth City Fire Department. The fire truck will be advertised for sale on GovDeals.com.

f. Approval of Budget Amendments

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

Emergency Management

Increase	010.0230.4433.02	Emergency Management Grants	40,224.00
Increase	010.4330.5600.19	Grant-SHSGP-2003 Part 1	14,253.00
Increase	010.4330.5600.25	Grant-SHSGP-2003 Part 2	11,507.00
Increase	010.4330.5600.26	Grant-SHSG-2004	14,464.00

Emergency Medical

Increase	010.0991.4991.00	Fund Balance Appropriated	36,724.00
Increase	010.4370.5500.00	Capital Outlay	36,724.00

g. Approval of Waiver of Building Permit Fees for Group Work Camp

The Finance Committee has recommended that the Board approve a waiver of the building permit fees for porches and wheelchair ramps that the Coastal Breeze Group Work Camp will be constructing in June for elderly, disabled, and low-income residents. The group will still need to obtain building permits and their work would have to be inspected, however the fees would be waived.

h. Adoption of Resolution for "Land for Tomorrow"

The Board has been requested to adopt the following "Land for Tomorrow" resolution supporting a general obligation bond referendum in November to increase conservation spending in North Carolina by \$200 million per year for five years. Legislation would be required by the General Assembly for it to be placed on the ballot in November.

**LAND FOR TOMORROW
RESOLUTION**

WHEREAS, Pasquotank County is committed to protecting lands critical to the future of North Carolina's drinking water, economy, and quality of life; and

WHEREAS, North Carolina is losing more than 100,000 acres of those special places to population pressures each year; and

WHEREAS, North Carolina's population is expected to grow by 50 percent in the next 25 years; and

WHEREAS, the important tourism industry can only survive with natural beauty, clean water and scenic vistas; and

WHEREAS, there is inadequate funding for protecting stream banks and floodplains, legacy forests, prime farmlands, local parks and recreation, state parks, greenway and inactive rail corridors, game lands, natural, scenic and historic places; and

WHEREAS, there is no second chance to protect North Carolina's great resources and costs will only increase in the future; and

WHEREAS, additional state funding will leverage twice as much funding from federal, private and local sources;

NOW THEREFORE BE IT RESOLVED, that the Pasquotank County Board of Commissioners urges the 2006 General Assembly to enact legislation authorizing a November 2006 general obligation bond referendum to increase conservation spending in North Carolina by \$200 million per year for five years.

ADOPTED this 5th day of June, 2006 by the Pasquotank County Board of Commissioners.

i. Approval of Records Retention Schedule for County Management Office and Sheriff's Office

The state has requested that the Board approve the 2006 editions of the records retention schedule for County Management and Sheriff as prepared by the North Carolina Division of Cultural Resources. The schedules detail the types of records that must be retained and those that can be destroyed after a number of years.

j. Adoption of Resolution for Addition of Extension of Shanna Drive to the State System for Maintenance

The Board has received a petition for the addition of an extension of Shanna Drive to the state system for maintenance. The extension would connect the remainder of Shanna Drive with Main Street Extended. The Board needs to adopt a resolution requesting that the state add this road to the state system.

Motion was made by Bill Trueblood, seconded by Matt Wood to approve the consent agenda as presented. The motion carried.

3. TAX RELEASES:

The following tax releases and refunds less than \$100 have been approved by the Finance Officer since the last meeting:

Releases:

		County	City
1.	Henry Eugene Reynolds, Jr.	29.99	
2.	Medina Dukes Jones	65.86	
3.	Medina Dukes Jones	94.42	
4.	Gary A. Ambrose	90.13	
5.	Stephaine Victoria Waterfield	10.00	7.98
6.	Karen Ann Petersen	84.67	

7.	PorFino Pedro Lezana Jimenez	22.18	17.69
8.	Reuben Miles	35.96	
9.	Leon Obrian Byrd	15.88	17.66
10.	Patrick M. Ettinger	38.53	32.78
11.	Patrick M. Ettinger	32.08	29.99
12.	Peter Conrad Hentze, Jr.	35.87	
13.	Winston Anthony Molina	18.48	
14.	Marjorie Miller Habit	16.55	13.20
15.	Rhoda Midgett Dehart	7.77	
16.	Godwin Chukwuemeka Umozurike	20.49	16.34
17.	Richard Paul Weber, Jr.	98.20	83.32
18.	Glenn Scott Sapp	24.78	
19.	Amorita Levon Clark	33.52	26.74
20.	Lyle Gerrard Kloft	55.19	
21.	Vickie Miller Davis	74.47	
22.	Myrtle Dixon Stanton	74.81	
23.	Lou Price Barnett	6.56	5.23
24.	Paula Jordon Smithson	7.10	5.67
25.	Allen Ray Temple	15.40	
26.	Allen Ray Temple	28.00	

Refunds:

1.	Casey Jean Kloft	21.59	
2.	Casey Jean Kloft	97.36	

4. CONSIDERATION OF REQUEST FROM ELIZABETH CITY FOR DONATION OF LOT ON SOUTH ROAD STREET:

The Board considered a request from the City of Elizabeth City that the county donate to the city a parcel of land on South Road Street that the county acquired in 2002 as part of the Hurricane Floyd mitigation project. The property was acquired with state funds and nothing can be built on it. The city would like to acquire this property along with several others in the area to construct a retention pond for flood control purposes.

Motion was made by Matt Wood, seconded by Hank Krebs to approve the donation of a parcel of land on South Road Street, identified as 29-B-10, to the City of Elizabeth City for a flood control project. The motion carried unanimously.

5. PRESENTATION OF 2006-07 PROPOSED COUNTY BUDGET:

Chairman Perry called on County Manager Randy Keaton to present the county's proposed budget for FY 2006-07. Mr. Keaton read the budget message and reviewed the revenue-neutral tax rate calculations. He explained that the tax rate is proposed to decrease to 48¢ per \$100 valuation which is 1.1¢ less than the revenue-neutral tax rate of 49.1¢. He reviewed the budget graphs showing the source of revenue and how it is spent. Mr. Keaton stated that a public hearing on the proposed budget will be held at the June 19 Commissioner meeting. Until then, copies of the budget will be available for public inspection at the Public Library and the County Manager's Office.

6. DISCUSSION REGARDING MAKEUP OF AIRPORT AUTHORITY:

Commissioner Matt Wood stated that he had requested that discussion regarding the Airport Authority be included on the agenda. He thanked the members of the Airport Authority for their service and commended Airport Manager Scott Hinton for the job he is doing. He stated that he is concerned with some of the things that have been happening with the Airport Authority that have put the Airport Authority in a different mode. He said the structure of the Airport Authority may be adequate for what it has been doing until now, however what it is doing now, including requesting legislation, is much different from what it has been doing. He stated that he has concerns regarding communication issues between the Authority and the Board of County Commissioners and the City Council. He said when considering significant economic development issues, the process should be more open in order for the Airport Authority, the county, and the city to work together better.

Mr. Hinton stated that he feels part of the lack of communication has to do with his naivety in working within this system. He said the legislation that was sent was not an intent to request that it be introduced, but to test the waters with Representative Owens to see if he would be

supportive of it before the Airport Authority went to the city and the county for permission. He said the intent of the legislation was not to ever forcibly take property, but only to acquire property at the request of individual land owners in the interest of helping them solve some probate issues on property they own. He stated that his discussions with the land owners have been extremely positive and he is very encouraged that an agreement will be reached with them to purchase their properties. He said if it does not happen the Airport Authority will look for further opportunities to grow the airport. Mr. Hinton added that the Airport Authority will endeavor to keep the Board of Commissioners more informed.

Commissioner Wood stated that he has questions regarding who the lead agency should be in dealing with potential companies that would locate in the proposed airport industrial park and if and how the Albemarle Economic Development Commission would interface with these new ventures. Mr. Hinton explained that every discussion and proposal for a course of action have involved the Director of the AEDC, Commissioner Lloyd Griffin who sits on the Airport Authority, and himself.

Commissioner Marshall Stevenson stated that it appeared to him the legislation that had been sent to Representative Owens by the Airport Authority would have gone after private property using eminent domain. He said morally he does not believe it is right to take another person's property against their will for private gain, and any buildings built at the airport complex would be built by private companies. He added that pursuing the legislation is wrong. Mr. Hinton said this was legislation that would have been proposed at the request of one of the families having probate and ownership issues. He stated that the intent was never to take their property against their will. He said he is still very encouraged that agreements will be reached with the property owners.

Commissioner Jeff Dixon stated that it appears that a commerce park is what is planned by the Airport Authority. He asked how the commerce park would be operated since it is tied to the aviation industry. Mr. Hinton explained that he has received a lot of calls from companies interested in relocating their businesses to the airport. He said there is currently very little property available inside the fence line at the airport to develop those interests. He stated that the airport wants to be a good neighbor in the community and does not want to bring in a business that generates a lot of noise. He said they want to attract businesses that have a quiet impact and that would not only benefit the airport, but would also benefit the Coast Guard in way that they could grow and keep their business in the community. Mr. Hinton stated that the Airport Authority's involvement, as he sees it, would be to simply manage the leasehold on the property, set the standards for developing the property, and collect the revenue from the leases. He said the Airport Authority would like to partner with the city, the county, private organizations, and government funding sources to purchase the property and put in place the infrastructure to improve the property so that private contractors could build their facilities. He noted that the relationship TAMSCO has with the Coast Guard is revolutionary, and once businesses see how successful that is, they want to be a part of it. He said the Airport Authority wants to be prepared to offer them that opportunity.

Commissioner Hank Krebs stated that he would like to thank Mr. Hinton for taking the initiative on this issue. He said as the Airport Authority evolves, he believes the Board of Commissioners will come to accept that they are decision makers and if they are going to run the airport, they will do it in a proper manner. Commissioner Krebs added that he supports what the Airport Authority is doing and he looks forward to great things at the airport.

Commissioner Stevenson noted that he also supports the project, but just has a problem with eminent domain when it is in the private sector. He stated that in reading the legislation that created the Airport Authority, he saw that the ex officio members are the City Manager, the Coast Guard Repair Station Captain, and the County Manager. He requested that the County Manager attend the meetings of the Airport Authority in order to improve communications with the county.

Vice-Chairman Lloyd Griffin reported that throughout this process, the Economic Developer has been involved. In addition, the County Manager and the City Manager have been involved with the Airport Authority in meetings with legislators to try to obtain funding and grants to purchase the properties and install infrastructure.

Commissioner Wood stated that he likes what he has heard. He noted that everyone needs to be on the same page. He said he believes the airport has a comparative advantage and everyone sees the potential and is excited about it. Mr. Hinton stated that the current members of the Airport Authority are very capable of the job that is before them.

Mr. Hugh Clinkscales, Airport Authority member, said it is true that the airport was once a sleepy little place with not much going on, however the Airport Authority saw the potential to grow and is progressing very well with the assistance of the county and the city. He said there has been a great deal of time and effort put into the current project. He added that he agrees the Airport Authority can do a better job of keeping everyone involved.

The Board thanked Mr. Clinkscales and Mr. Hinton for attending tonight's meeting and for their work on this project.

7. REPORT FROM COUNTY MANAGER:

County Manager Randy Keaton stated that Commissioners have received a copy of an invitation to the homecoming of the National Guard's 725th Quartermaster Unit from Iraq this Wednesday at 4:00 PM. He reminded them that they will need to RSVP in order for the Coast Guard to include them on the list of attendees. He added that county employees will be preparing baked goods for the troops on Thursday.

8. CHANGE IN JULY MEETING SCHEDULE:

Mr. Keaton advised that the first Commissioner meeting in July will fall on July 3. He stated that traditionally the Board has either moved both of the meetings or held only one regular meeting during the month of July in the middle of the month. He noted that there are five Mondays in July, so if a joint city-county meeting is held on the fifth Monday, any additional items that need to be addressed could be handled at that time.

Motion was made by Matt Wood, seconded by Marshall Stevenson to cancel the July 3, 2006 regular Commissioner meeting and the committee meetings that day; to resume the regular meeting schedule on July 17; and to request a joint meeting with the City Council on July 31. The motion carried unanimously.

Commissioner Bill Trueblood requested that Chairman Perry follow up in a letter to the Mayor with a copy to the City Manager to find out if there will be a joint meeting on July 31 so that Commissioners and staff can plan vacations. He said the city chose not to meet in May when there was a fifth Monday and the county needs to know the city's intentions.

9. REPORTS FROM COMMISSIONERS:

Commissioner Hank Krebs stated that he will be turning in invoices to the Finance Office for drinks and bows he has purchased for the National Guard homecoming. He said he will be giving some of the yellow bows to the County Manager to hang on the Courthouse balcony for the homecoming. He also asked to be reimbursed for sweet potato biscuits he purchased for legislators for the recent trip to Raleigh.

Commissioner Trueblood requested that the Board send a letter of concern to the Department of Transportation referencing Meadstown Road, State Road 1182. He said a gentleman was killed a couple of weeks ago in an accident approximately .3 mile west of the intersection of Peartree Road in the area of the s-curves. He said his granddaughter was also involved in an accident in this same area over the weekend. He stated that there are numerous accidents in these curves and he feels the Board should take some type of action to request that DOT perform an in-depth study of either placing additional signage along the road or straightening out the curves somehow.

Motion was made by Bill Trueblood, seconded by Hank Krebs to send a letter to the North Carolina Department of Transportation requesting that DOT perform an in-depth study of the s-curves on Meadstown Road to determine the feasibility of placing additional signage on the road or straightening out the curves due to the many accidents which occur in the area. The motion carried unanimously.

Commissioner Dixon reported that after today's heavy rain, water was standing in the ditches on Weeksville Road near the Crosswinds area and was almost backed up into the road. He stated that this problem is getting worse and if the water stands on the road it could cause vehicles to hydroplane and result in accidents and injuries. He suggested that DOT be asked to look at this problem.

Commissioner Dixon asked if the county has a slogan or a mission statement. He said he has noticed that a lot of other counties have slogans that are included on the signs entering those counties. Mr. Keaton stated that Pasquotank County does not yet have a slogan.

Commissioner Dixon asked for an explanation of a line item in the special appropriations budget entitled Airport-City. He noted that the appropriation increased from \$6,500 in the current year's budget to \$30,000 in the proposed 2006-07 budget. Mr. Keaton explained that the city and county entered into an agreement years ago that the county would split the taxes with the city on any property situated on the Airport Authority in return for the city not annexing the airport property. The amount increased to \$30,000 due to the new TAMSCO hangar on the property. The \$30,000 is the estimate of the city's half of the taxes generated on the airport property.

Commissioner Stevenson stated that he has received several calls from the public regarding highway issues. He requested that the Board agree to include the following items in the letter to the Department of Transportation:

- Railroad track on Peartree Road. Mr. Stevenson said when the road was paved, DOT paved around the track causing a dip which is getting more severe. In some other recent paving projects, railroad tracks were removed.
- Intersection of Dryridge Road and Nixonton Road. The property owner at the corner has planted shrubbery in the right-of-way which blocks the view of oncoming traffic for vehicles stopped at the stop sign. Vehicles have to pull out onto Nixonton Road to see if traffic is coming.
- Intersection of Four Forks Road and Peartree Road. The sign advertising the cabinet shop is interfering with the view of oncoming traffic for vehicles stopped at Four Forks Road headed toward Pitts Chapel Road. There have been two accidents at the intersection recently.
- Providence Recycling Center crossover. Vehicles coming from Elizabeth City have to go down, make a u-turn, and then come back to enter the recycling center. Mr. Stevenson asked if a turn lane could be constructed so that northbound vehicles can turn into the recycling center without have to go down and make a u-turn.

Mr. Keaton said there is already a crossover at the Providence Fire Department and then a legal intersection past that. He stated that DOT would not be able to move the crossover because it is also the crossover for Horseshoe Road. He said DOT would not want to add a crossover because it would also be too close to the other crossovers. Commissioner Stevenson requested that the first three items be included in the letter to DOT.

Motion was made by Marshall Stevenson, seconded by Lloyd Griffin to include the first three items listed above by Commissioner Stevenson in the letter that will be sent to the North Carolina Department of Transportation regarding Meadstown Road. The motion carried unanimously.

Chairman Perry stated that he has received a letter requesting that a sign be placed in Pasquotank County directing traffic from Elizabeth City to Woodville and New Hope.

Chairman Perry reported that he attended along with the County Manager a recent exercise arranged by Emergency Management Director Christy Saunders. He said she should be commended for her work to make Pasquotank County safer.

Chairman Perry reported that he has received a letter from the SPCA requesting that County Commissioners volunteer to work at the shelter.

Chairman Perry stated that he had the opportunity to speak at the River Road Middle School honors induction program, and also attended a Teen Court breakfast since the last meeting.

Commissioner Dixon asked why the aprons at the volunteer fire departments are paved with asphalt vs. concrete. He said he looked at the apron at Providence Fire Department and also talked with the Nixonton Fire Chief and it appears that concrete would be more durable than asphalt. The County Manager said that DOT paves the aprons of fire departments at no expense to the county and has always used asphalt as opposed to concrete.

10. APPOINTMENTS TO BOARDS AND COMMITTEES:

Commissioner Stevenson reported that the Appointments Committee met today and would like to make the following recommendations for appointments to boards and committees:

Pasquotank-Camden Library Board – Appoint Blair Jackson to fill the unexpired term of Jenny Jackson who has resigned. The appointment will be on the next agenda for final approval.

Pasquotank-Camden Library Board – Reappoint Rev. Thomas Wilson and Mark Maland to additional 4-year terms.

Planning Board – Reappoint David Harris to an additional 4-year term.

Tourism Development Authority – Reappoint Bruce Biggs, Mollie Beasley, Bobby Vaughan, Marsha McLean, and Maureen Donnelly to additional 2-year terms.

Airport Authority – Reappoint Hugh Clinkscales and Joe Forbes to additional 2-year terms.

Motion was made by Marshall Stevenson, seconded by Bill Trueblood to make the reappointments to the Pasquotank-Camden Library Board, Planning Board, Tourism Development Authority, and Airport Authority as recommended by the Appointments Committee. The motion carried unanimously.

11. REPORT FROM COUNTY ATTORNEY:

County Attorney Mike Cox reported that closing was held last Thursday on the FTW Properties lot in the Commerce Park.

12. CLOSED SESSION TO DISCUSS THE ACQUISITION OF PROPERTY:

Chairman Perry asked if there was any further business to come before the Board in Regular Session. There being no further business, he asked for a motion that the Board enter Closed Session to discuss a property acquisition matter.

Motion was made by Lloyd Griffin, seconded by Hank Krebs that the Board enter Closed Session to discuss a property acquisition matter. The motion carried unanimously.

Upon the end of Closed Session;

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

At the absence of further business, Chairman Perry asked for a motion to adjourn the meeting.

Motion was made by Matt Wood, seconded by Jeff Dixon that the meeting be adjourned. The motion carried and the meeting was adjourned at 8:30 PM.

CHAIRMAN

CLERK