

**PASQUOTANK COUNTY, NORTH CAROLINA
OCTOBER 23, 2000**

The Pasquotank County Board of Commissioners met today in a special zoning workshop on Monday, October 23, 2000 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Jimmie Dixon, Chairman
Hugh W. Clinkscales, Vice-Chairman
Horace C. Pritchard, Sr.
W.C. Witherspoon
Levin B. Culpepper
Samuel S. Davis III
Matt Wood

MEMBERS ABSENT: None

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Planning Director/Assistant County Manager
Donald I. McRee, Jr., County Attorney
Marsha Davis, Clerk to the Planning Board

Chairman Dixon called the meeting to order at 7:37 PM. Assistant County Manager/Planning Director Rodney Bunch addressed the Board and presented the proposed draft of the Pasquotank County Zoning Ordinance that is being recommended by the Planning Board. Some of the Board Members expressed concern with the proposed definition of Manufactured Home, which would require the installation of a masonry curtain wall around singlewide manufactured homes unless the home was set up in a rental community. The Board felt that this extra expense could create a hardship on the homeowners. At a previous meeting, the Board had directed staff to draft a definition of manufactured homes along these same lines, but to grandfather existing parcels. A draft of this language was presented and the Board gave consensus for draft purposes only.

The Board next discussed the proposed overlay for the bypass which would prohibit outdoor advertising signs along the bypass. Mr. Bunch reviewed NCDOT regulations on outdoor advertisement along a controlled access highway and compared it to that which the Planning Board has recommended. He noted that the NCDOT information was not available to the Planning Board when it made its recommendation. The Planning Board's recommendation is that no billboards be allowed within 1,000 feet of the right-of-way of the bypass, however NCDOT regulations will not allow any billboards beyond 660 feet of the right-of-way if the sign is meant to be read from the bypass. Pictures of private and NCDOT advertisement signs on Hwy. 64 at Tarboro and Robersonville, and also on Hwy. 17 in Edenton were presented to the Board for review. The Board agreed to hear public comments at the November 20 public hearing before discussing the billboard issue further.

Mr. Bunch commented that the current ordinance does not have a definition for a two-family dwelling (duplex) and he proceeded to present the Board with a definition and suggested that duplexes be permitted in R-25, R-25A, R-35A and O&I zoning districts. The Board did not express any objections to this proposal.

Mr. Bunch directed the Board's attention to the proposed lot width amendment, from 100 feet to 125 feet. Concern was expressed that 125 feet may be too wide to require in cul-de-sacs. The trend design of a cul-de-sac is narrow road frontage and deep lots to obtain the current 100 foot width minimum building line. Concern was that the 125 foot width combined with the current trend would create excessively large lots. The Board asked staff to obtain a few sample drafts of subdivision layouts using the 125 foot width in cul-de-sacs from local surveyors. It was also suggested that the 125 foot width apply to lots fronting state maintained roads, but for lots fronting interior streets to abide by the current requirements. Mr. Bunch suggested that if a new lot width is established at the public hearing that any developer with a current sketch plan approval from the Planning Board be allowed to use the current standards.

Mr. Bunch also explained that the front setback line is proposed to change from 30 feet to 40 feet. It was mentioned that Currituck County has proposed subdivision plans to focus houses closer to the street to create more of a neighborhood atmosphere and Pasquotank County might consider decreasing the setback line instead of increasing it. It was asked why the Planning Board desired to increase the setback. Mr. Bunch offered one reason being the safety of children playing outside.

Motion was made by Hugh Clinkscales, seconded by Levin Culpepper to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 9:22 PM.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
OCTOBER 30, 2000**

The Pasquotank County Board of Commissioners met today in a special meeting on Monday, October 30, 2000 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Jimmie Dixon, Chairman
Hugh W. Clinkscales, Vice-Chairman
Horace C. Pritchard, Sr.
W.C. Witherspoon
Levin B. Culpepper
Samuel S. Davis III
Matt Wood

MEMBERS ABSENT: None

OTHERS PRESENT: Randy Keaton, County Manager

Chairman Dixon called the meeting to order and asked for a motion that the Board enter Closed Session to discuss a personnel matter.

Motion was made by Sam Davis, seconded by W.C. Witherspoon that the Board enter Closed Session to discuss a personnel matter. The motion carried unanimously.

Upon the end of Closed Session;

Motion was made by Hugh Clinkscales, seconded by Horace Pritchard that the Board return to Regular Session. The motion carried unanimously.

The meeting was adjourned at 8:30 PM.

CHAIRMAN

CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA
NOVEMBER 6, 2000**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, November 6, 2000 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Jimmie Dixon, Chairman
Hugh W. Clinkscales, Vice-Chairman
Horace C. Pritchard, Sr.
W.C. Witherspoon
Levin B. Culpepper
Samuel S. Davis III
Matt Wood

MEMBERS ABSENT: None

OTHERS PRESENT: Randy Keaton, County Manager
Rodney Bunch, Planning Director/Assistant County Manager
Brenda Bland White, County Attorney
Karen Jennings, Clerk to the Board

The meeting was called to order at 7:05 PM by Chairman Jimmie Dixon. Commissioner W.C. Witherspoon gave the invocation and led in the Pledge of Allegiance to the American Flag.

1. APPROVAL OF MINUTES OF OCTOBER 16, 2000 COMMISSIONER MEETING:

The minutes of the October 16, 2000 Commissioner meeting were presented for Board approval.

Motion was made by Levin Culpepper, seconded by Horace Pritchard to approve the minutes of the October 16, 2000 Commissioner meeting as presented. The motion carried unanimously.

2. ANNUAL FORESTRY REPORT BY RON CLINE:

Chairman Dixon recognized County Forest Ranger Ron Cline to provide his annual forestry report. Mr. Cline reported on deployments to Florida during the past year to provide mutual aid in fighting fires resulting from a three-year drought situation. He said the Forest Service also provided non-forestry-related assistance following the hurricanes and flooding last fall ranging from assisting with evacuations to retrieving caskets in Princeville. He stated that the forest management program in Pasquotank County has progressed somewhat and the southern pine beetle problem has subsided. Mr. Cline said there is currently a statewide burning ban in effect due to the extremely dry conditions. He added that a great deal of the Forest Service's resources are currently in the western part of the state providing assistance fighting seven forest fires involving 4,200 acres. The Board thanked Mr. Cline for his report.

3. PRESENTATION OF GRANT AWARD TO SOLID WASTE DEPARTMENT:

Chairman Dixon called on Ms. Sarah Ketchum and Mr. Jason Thayer with the Department of Pollution Prevention and Environmental Assistance. Ms. Ketchum stated that she is pleased to be in Pasquotank County this evening to award a grant to the Pasquotank County Solid Waste Department. She stated that Pasquotank County is doing wonderful things to promote recycling. She said Pasquotank County is a leader in the state on buy-recycled as well as recycling issues. Ms. Ketchum said the outdoor classroom planned at Fun Junktion will be constructed of recycled content lumber and will also include non-recycled lumber for comparison. She explained that the Solid Waste Department will be developing a web page to enable the county to learn more about buy-recycled issues, and will also be conducting paper tests with county departments to compare recycled paper with virgin paper. Ms. Ketchum then presented a grant award in the amount of \$4,485 to Pasquotank County Solid Waste Director Mike Etheridge. She noted that Pasquotank County has had a buy-recycled and recycling policy since 1990 and is a leader in that area in the state. She said the Solid Waste Department is doing an excellent job and she asked for the Board's continued support.

4. PUBLIC HEARINGS ON REZONING REQUESTS:

a. RR00-08

Chairman Dixon declared the meeting to be a public hearing on Rezoning Request RR00-08. Assistant County Manager and Planning Director Rodney Bunch explained that the request is to rezone two parcels totaling approximately 70 acres located on the north side of Wellfield Road from A-1 to I-1. He said the 1995 Land Use Plan classifies the parcels as "Rural". He said a portion of the property is wooded and there is currently an auto salvage yard in operation at the site that operates as a nonconforming use as it was there when zoning went into effect in that area. The salvage yard is permitted to continue within its current area of operation, but is not permitted to enlarge. If the property is rezoned I-1, the property owner could request a special use permit from the Board of Adjustment in order to expand operations. Mr. Bunch outlined existing uses of property in the immediate vicinity of the parcels, and summarized the Planning Board's review. He said the Planning Board voted to recommend approval of the rezoning request.

Chairman Dixon asked if anyone would care to comment on the rezoning request. He recognized Mr. Hunter Morris who stated that his auto salvage business is a needed business for the area and handles between 200 and 300 vehicles each year. He said he would like for his business to be recognized as a viable business by being zoned properly.

Chairman Dixon recognized Mr. Harold Pritchard who said he is not opposed to the salvage yard as it exists, and is not completely opposed to some expansion, however with the development that could come to the area, he would be very concerned about the appearance of a salvage yard next to his property. He said the Morris property completely borders one side of his property. He stated that he cannot understand why a salvage yard would need to cover 70 acres. Mr. Pritchard said he has no problem with rezoning a portion of the property, however he feels there should be some requirement for a buffer between the Morris property and his property. He said he intends to build a home on the property and the impact of a 70-acre salvage yard next to his home would cause him great concern. He stated that he is also concerned of the other potential uses of the property if it is zoned I-1. Mr. Pritchard added that he felt the City of Elizabeth City might also have concern regarding the salvage yard since it could have an impact on its wellfields. He said he is not opposed to rezoning a portion of the property I-1, however he is opposed to rezoning the entire 70-acre tract. Chairman Dixon asked if there were any further comments regarding the rezoning request. After questions and comments from Board Members, the public hearing was closed and Chairman Dixon asked for the Board's decision regarding the rezoning request.

Motion was made by Sam Davis, seconded by W.C. Witherspoon to approve Rezoning Request RR00-08 to rezone two parcels totaling approximately 70 acres on Wellfield Road from A-1 to I-1, however to ask the Board of Adjustment to require the owner to place a 30-foot buffer between his property and Harold Pritchard's property. The motion carried unanimously.

b. RR00-09

Chairman Dixon declared the meeting to be a public hearing on Rezoning Request RR00-09 to rezone two parcels adjacent to J.W. Jones Lumber Company from A-1 to I-1. Mr. Bunch explained that the two parcels on the south side of Northside Road total approximately three acres and is currently the location of the office and truck scales for the company. The 1995 Land Use Plan classifies the parcels as "Rural with Services". He indicated the current uses of adjacent properties in the area, and summarized the Planning Board's review and comments. He stated that the Planning Board recommended approval of the rezoning.

Chairman Dixon asked if anyone would care to comment on the rezoning request. He recognized an individual who said her home is directly across from the lumber mill. She asked how the rezoning would affect her. Mr. Bunch responded that the rezoning would have no affect on her property because her property would remain zoned as A-1, and the use of her property would remain as it currently is. It was noted that the property requested to be rezoned is the portion of the property that is furthest away from her property.

At the absence of further comments, the public hearing was closed and Chairman Dixon asked for the Board's decision regarding the rezoning request.

Motion was made by Levin Culpepper, seconded by Hugh Clinkscales to approve Rezoning Request RR00-09 to rezone two parcels on Northside Road adjacent to J.W. Jones Lumber Company from A-1 to I-1. The motion carried unanimously.

c. RR00-10

Chairman Dixon declared the meeting to be a public hearing for the purpose of receiving comments on Rezoning Request RR00-10 to rezone a 3.7 +/- acre parcel located in the northwest corner of the intersection of U.S. 17 and U.S. 158 from A-1 to C-1. Mr. Bunch explained that the Land Use Plan classifies the parcel as "Community". He provided a map indicating existing land uses in the immediate vicinity and summarized the Planning Board's review, noting that the Planning Board had recommended approval of the rezoning.

Chairman Dixon asked if anyone would care to comment on the rezoning request. At the absence of comments, the public hearing was closed and he asked for the Board's decision.

Motion was made by Sam Davis, seconded by Horace Pritchard to approve Rezoning Request RR00-10 to rezone a 3.7 +/- acre parcel in the northwest corner of the intersection of U.S. 17 and U.S. 158 from A-1 to C-1. The motion carried unanimously.

d. RR00-11

Chairman Dixon declared the meeting to be a public hearing for the purpose of receiving comments on Rezoning Request RR00-11 to rezone a 3 +/- acre parcel in the southwest corner of the intersection of U.S. 17 and U.S. 158 from A-1 to C-1. Mr. Bunch referred to the land use survey map presented for the previous parcel and indicated this is on the opposite side of U.S. 158 from that tract. He said there is currently a home on the lot that would be allowed as a nonconforming use if the rezoning is approved. Should the owner decide to enlarge the residence on the tract, he would have to request a special use permit from the Board of Adjustment.

Chairman Dixon asked if anyone would care to comment on the rezoning request. At the absence of comments, the public hearing was closed and he asked for the Board's decision on the rezoning request.

Motion was made by Horace Pritchard, seconded by Sam Davis to approve Rezoning Request RR00-11 to rezone a 3 +/- acre parcel in the southwest corner of the intersection of U.S. 17 and U.S. 158 from A-1 to C-1. The motion carried unanimously.

e. RR00-12

Chairman Dixon declared the meeting to be a public hearing on Rezoning Request RR00-12, a recommendation from the Pasquotank County Planning Board to rezone a 2.4 +/- acre parcel located in the southwest corner of the intersection of U.S. 17 and U.S. 158 from A-1 to C-1. Mr. Bunch explained that this is a wooded lot adjacent to the parcel previously rezoned C-1. He stated that it fronts U.S. 17 North and is completely surrounded by property that is zoned C-1. He added that the property owner was notified of the proposed rezoning and was given the opportunity to respond. He said no objections were received from the property owner.

Chairman Dixon asked if anyone would care to comment on the rezoning request. At the absence of comments, the public hearing was closed and he asked for the Board's decision on the rezoning request.

Motion was made by Hugh Clinkscales, seconded by Matt Wood to approve Rezoning Request RR00-12 to rezone a 2.4 +/- acre parcel in the southwest corner of the intersection of U.S. 17 and U.S. 158 from A-1 to C-1. The motion carried unanimously.

f. RR00-13

Chairman Dixon declared the meeting to be a public hearing on Rezoning Request RR00-13. Commissioner Horace Pritchard requested that he be excused from considering this request since the applicant is his aunt and he also farms the property.

Motion was made by Levin Culpepper, seconded by Matt Wood to excuse Commissioner Horace Pritchard from considering Rezoning Request RR00-13. The motion carried.

Mr. Rodney Bunch explained that the request is to rezone 12.27 acres out of a 29.68 acre parcel located in the northwest corner of the intersection of U.S. 17 North and Commissary Road from C-1 to A-1. The parcel is parallel to U.S. 17 North, however access is from Commissary Road. Mr. Bunch stated that the Land Use Plan classifies the parcel as "Limited Transitional". He outlined existing land uses in the immediate vicinity, and stated that the Planning Board voted to recommend that the parcel be rezoned from C-1 to A-1

Chairman Dixon asked if anyone would care to comment on the rezoning request. At the absence of comments, the public hearing was closed and he asked for the Board's decision on the rezoning request.

Motion was made by Levin Culpepper, seconded by Hugh Clinkscales to approve Rezoning Request RR00-13 to rezone 12.27 acres at the intersection of U.S. 17 North and Commissary Road from C-1 to A-1. The motion carried.

5. ADOPTION OF ORDINANCE AMENDING THE MEMBERSHIP OF THE TOURISM BOARD:

The Board considered an ordinance amending the membership of the Tourism Board. The amendment would add a seventh member to the Tourism Board who shall be a member of the Albemarle Regional Hospitality Association governing board who is a resident of Pasquotank County.

Motion was made by Matt Wood, seconded by Hugh Clinkscales to adopt the Ordinance Amending the Membership of the Tourism Board as presented. The motion carried and the following ordinance was adopted.

**ORDINANCE AMENDING THE ORDINANCE CREATING
THE ELIZABETH CITY-PASQUOTANK COUNTY TOURISM BOARD**

WHEREAS, on April 17, 1995 the City Council for the City of Elizabeth City and Board of Commissioners for the County of Pasquotank adopted an ordinance creating the Elizabeth City-Pasquotank County Tourism Board; and

WHEREAS, the Elizabeth City-Pasquotank County Tourism Board advises that adding a representative from the Albemarle Regional Hospitality Association as an ex officio member with a vote will enhance the mission of the Elizabeth City-Pasquotank County Tourism Board; and

WHEREAS, pursuant to N.C. Gen. Stat. §160A-146 the City Council for the City of Elizabeth City may create, change, abolish, and consolidate offices, positions, departments, boards, commissions and agencies of the city government and the Board of Commissioners for the County of Pasquotank, pursuant to N.C. Gen. Stat. §153A-76, may exercise similar authority for the county.

NOW THEREFORE, BE IT ORDAINED by the City Council for the City of Elizabeth City, North Carolina and the Board of Commissioners for the County of Pasquotank, North Carolina in separate sessions duly convened as follows:

Section 1. Section 2 of the Ordinance Creating the Elizabeth City-Pasquotank County Tourism Board is amended by adding a new paragraph to read as follows:

(4) A member of the Albemarle Regional Hospitality Association governing board who shall be a resident of Pasquotank County, ex officio with a vote.

Section 2. This ordinance shall be effective upon its adoption by the governing boards for the City of Elizabeth City and County of Pasquotank.

ADOPTED by the Board of Commissioners for the County of Pasquotank the 6th day of November, 2000.

6. APPROVAL OF OPTION AND LEASE AGREEMENT WITH AMERICAN TOWER:

County Manager Randy Keaton reviewed a request by American Tower to lease a 10,000 square foot piece of property at the Pasquotank County wastewater site for the location of a cellular tower. The required public notice has been published in the newspaper. The county would receive \$12,000 per year in lease payments for the first five years of the lease. American Tower would have nine additional five-year options with the lease payments increasing to \$13,800 in term 1, \$15,870 in term 2, \$18,250 in term 3, \$20,988 in term 4, \$24,136 in term 5, \$27,756 in term 6, \$31,920 in term 7, \$36,708 in term 8, and \$42,214 in term 9. The company would construct a tower on the property, would build and maintain a road to the tower, and would pay for mowing the grass around the property. Mr. Keaton said discussions with the company had been held to try to obtain a higher lease payment, however a higher price could not be negotiated. He said this appears to be the going rate for a ground lease, however a higher lease payment could be obtained if the tower were to be erected on an existing structure. American Tower has agreed to make its first payment as a lump sum at the start of the lease period.

Motion was made by Hugh Clinkscales, seconded by Matt Wood to approve the ground lease with American Tower as proposed.

Discussion followed and Commissioner Horace Pritchard proposed an amendment to the motion to include a provision that the county will be given space on the tower once constructed, and to require that closing be completed in thirty days.

The amendment was accepted and the motion as amended carried unanimously.

7. APPROVAL OF FINANCE COMMITTEE RECOMMENDATIONS:

The following items have been recommended by the Finance Committee:

a. FY 1999-00 Financial Report

The Finance Committee has recommended that the Board approve the Comprehensive Annual Financial Report for Pasquotank County as presented at the October 30, 2000 Finance Committee meeting.

b. Revised Budget for Harrell House Renovations

The Finance Committee has recommended that the Board approve an additional \$3,000 for a total of \$18,000 for the renovations of the Harrell House for the relocation of the Day Reporting Center.

c. Change in Compensation for Board of Elections

The Finance Committee has recommended that the Board approve a change in the compensation amount for the Board of Elections from \$25 per meeting to \$35 per meeting and \$100 on Election Day.

d. Tax Releases and Refunds

Releases:

		County	City
1.	Rebecca Lynn Lickfield	121.17	92.36
2.	Elliott Whitehurst Jacobs, Jr.	137.51	104.14
3.	Thomas Daniel Bowman, Jr.	144.92	
4.	Todd Christopher Hall	122.21	93.10
5.	Douglas Calvin Luper	105.22	
6.	Wendy Owens Lowe	125.90	95.77
7.	Eley & Company, Inc.	119.27	
8.	Arthur Joseph Thompson, Jr.	139.23	
9.	Burette Andrews	333.98	
10.	Hercules Cole	116.92	97.94
11.	Billy Warren Colson	209.86	

Refunds:

		County	City
1.	Steven F. Harl & Dawn M. Wolfe	289.48	208.69
2.	Steven F. Harl & Dawn M. Wolfe	245.72	208.69
3.	Steven F. Harl & Dawn M. Wolfe	262.55	208.69

Motion was made by W.C. Witherspoon, seconded by Sam Davis to approve items a through c as recommended by the Finance Committee. The motion carried unanimously.

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

Releases:

		County	City
1.	Linus George Riehle	25.08	
2.	Nancy Boynton Jennings	54.18	
3.	Marvenia Godfrey White	57.60	53.40
4.	Hersey Arnold Kight	1.25	
5.	Suzanne Mary Tucker	77.10	
6.	Jennifer Staton Dillard	10.66	7.69
7.	Michael Roy Self	13.07	
8.	Signe Dillon Albertson	18.02	
9.	Lynn Kockler Durham	10.69	
10.	Mary Johnson Ownley	28.98	
11.	Kelvin Lamb	75.64	54.53
12.	Walter Frederick Golden	1.89	
13.	Curtis Eugene Brooks	12.60	
14.	Sarah White Anderson	98.60	
15.	Marion Carlson Brewer	91.16	
16.	Craig Eugene Davis	70.25	
17.	Craig Eugene Davis	52.65	
18.	Chester Oneal Sutton	28.60	20.62
19.	Steven Maurice Pate	5.30	4.22
20.	Francisco Segovia Guzman	20.09	15.96
21.	David Lawrence Winslow	68.16	
22.	Troy Nelson Jackson	15.07	12.80
23.	Ricky Dail Powers	23.49	24.52
24.	Kory Jon Benz	87.83	
25.	Solomon James Urbanski	53.05	
26.	Melvin Lee Williams, Sr.	32.11	
27.	Paula Wright Williams	2.91	
28.	John Harvey Minglin	1.44	
29.	James Keith Boyce	54.44	
30.	Marcia Sutton James	3.11	
31.	Marcia Sutton James	25.26	
32.	Michael Antonio Williams	4.36	
33.	Debbie Collins Roberts	19.65	14.17
34.	Christopher Michael Scott	79.13	72.21
35.	Cleveland M. Storey	85.93	76.42

Refunds:

		County	City
1.	Dudley Ray Weeks	13.69	
2.	Keith Lassiter	25.97	
3.	Keith Lassiter	22.05	
4.	Keith Lassiter	23.55	

5.	Walter Carpenter, Jr.	64.71	
6.	Walter Carpenter, Jr.	54.95	
7.	Walter Carpenter, Jr.	58.69	

8. APPROVAL OF PRELIMINARY PLAT FOR OAK STUMP SUBDIVISION, PHASE 2:

Assistant County Manager Rodney Bunch presented a preliminary plat for Oak Stump Subdivision, Phase 2, an eight lot residential subdivision located off Interpath Parkway in Mount Hermon Township. The Planning Board reviewed the preliminary plat on October 24, 2000 and voted to recommend approval to the Board of Commissioners. Mr. Bunch stated that Interpath Parkway is a paved road and water lines and draitile have been constructed. He said he has received a letter from Mr. Dwane Hinson relating to his stormwater review of the project, and his recommendations regarding crowning of the lots to provide protection in the event of a 100-year storm.

Motion was made by Matt Wood, seconded by W.C. Witherspoon to approve the preliminary plat for Oak Stump Subdivision, Phase 2. The motion carried by a six to one vote with Commissioner Culpepper voting against the motion.

9. APPROVAL OF BANKING RESOLUTION:

County Manager Randy Keaton asked the Board's approval of a banking resolution with BB&T authorizing a certificate of deposit and signatories for the account.

Motion was made by Sam Davis, seconded by W.C. Witherspoon to approve the resolution authorizing a certificate of deposit with BB&T and authorizing signatories for the account. The motion carried unanimously.

10. BRENDA WHITE - COUNTY ATTORNEY:

County Manager Randy Keaton introduced Mrs. Brenda White, the new County Attorney for Pasquotank County. He said she has been on the job since November 1 and has been very busy with Social Services matters. Mrs. White stated that she is delighted to be in Pasquotank County. She thanked the Board for the opportunity to serve as County Attorney.

11. CLOSED SESSION TO DISCUSS TERMS OF A PROPOSED CONTRACT FOR THE ACQUISITION OF A SPECIFIC PARCEL OF PROPERTY AND TO DISCUSS A PERSONNEL MATTER:

Chairman Dixon asked for a motion that the Board enter Closed Session to discuss the terms of a proposed contract for the acquisition of a specific parcel of property and to discuss a personnel matter.

Motion was made by Sam Davis, seconded by Horace Pritchard that the Board enter Closed Session to discuss the terms of a proposed contract for the acquisition of a specific parcel of real property and to discuss a personnel matter. The motion carried unanimously.

Upon the end of Closed Session;

Motion was made by Hugh Clinkscales, seconded by W.C. Witherspoon that the Board return to Regular Session. The motion carried unanimously.

Motion was made by Sam Davis, seconded by Levin Culpepper that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 10:00 PM.

CHAIRMAN

CLERK