

**PASQUOTANK COUNTY, NORTH CAROLINA  
DECEMBER 15, 2008**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, December 15, 2008 in Courtroom C in the Pasquotank County Courthouse.

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

**MEMBERS ABSENT:** None

**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. Pastor Dale Forbes of Coastal Cathedral Church of God gave the invocation and Vice-Chairman Lloyd Griffin led in the Pledge of Allegiance to the American Flag.

**1. PUBLIC HEARING ON PURCHASE OF 21.3 ACRE PARCEL IN COMMERCE PARK:**

Chairman Stevenson declared the meeting to be a public hearing on a proposal to repurchase property in the Pasquotank County Commerce Park from City Beverage Company, Inc. for economic development purposes.

Motion was made by Lloyd Griffin, seconded by Bill Trueblood to recuse Commissioner Dixon from considering the proposal to repurchase property in the Commerce Park from City Beverage Company, Inc. due to a conflict of interest. The motion carried.

The Commerce Park Restrictive Covenants require companies that do not build on property in the Commerce Park within a specified amount of time to sell the property back to the county at the original purchase price so that the property can be resold for economic development. Chairman Stevenson asked if anyone would care to comment on the purchase of the property. At the absence of comments, the public hearing was closed.

Motion was made by Lloyd Griffin, seconded by Bill Trueblood to approve the repurchase of a 21.3 acre parcel in the Pasquotank County Commerce Park from City Beverage Company, Inc.

County Attorney Mike Cox explained that anytime the county is buying property for economic development, the statutes require that a public hearing be held. He said the terms of the contract are for the county to buy the 21.3 acre parcel from City Beverage Company for the purchase price of \$426,000 at 4% interest beginning January 1, 2009. The county is to make four equal payments beginning immediately following the closing of the sale of the Nags Head tract. There will be no prepayment penalty and if the county resells the property prior to the end of the four-year contract, City Beverage Company is to be paid the balance of the principal. Mr. Cox stated that the contract should include a provision that the purchase is contingent upon the sale of the Nags Head property provided it closes within one year so the contract is not open-ended.

Commissioner Cecil Perry said in light of the county's current economic situation, he believes the Board should make it clear that this is not just an outright purchase, but a repurchase. Mr. Cox added that this is not a discretionary matter and the Board is doing what it is required by the Commerce Park Restrictive Covenants.

The motion carried.

**2. PRESENTATION OF PLAQUE TO COMMISSIONER CECIL PERRY:**

Chairman Stevenson called on Commissioner Cecil Perry to receive a plaque on behalf of the Board expressing appreciation for his service as Chairman of the Board of Commissioners for the past three years. He stated that it is unprecedented in recent years for someone to serve as Chairman more than two years. He said the Board recognizes Commissioner Perry's steady hand and his willingness to serve the public. He also commended Mrs. Perry for her support and assistance during Mr. Perry's tenure as Chairman. Commissioner Perry thanked all of the members of the Board for supporting him over the past three years.

**3. AMENDMENTS TO THE AGENDA:**

Chairman Stevenson asked if there were any amendments to the agenda. Commissioner Matt Wood requested that the following items recommended by the Finance Committee be added to the agenda: 1) To forward a proposal to the City of Elizabeth City for continuation of the fire contract beyond July 1, 2009 and propose a 5% increase in the contract amount per year for three years; and 2) Approval of a change order for the renovation of the old library.

Motion was made by Matt Wood, seconded by Cecil Perry to amend the agenda to add the two items listed above to the consent agenda. The motion carried unanimously.

**4. APPROVAL OF CONTRACT FOR ADMINISTRATIVE SERVICES:**

Assistant County Manager Rodney Bunch asked that the agenda also be amended to include approval of a contract for services with the Albemarle Commission for administration of the Housing Development Grant that has been awarded to the county for the project to be located behind Farm Fresh. The proposed administrative contract amount is \$12,000.

Motion was made by Lloyd Griffin, seconded by Cecil Perry to approve a contract with Albemarle Commission for administration of the Housing Development Grant for a fee of \$12,000. The motion carried unanimously.

**5. APPROVAL OF CONSENT AGENDA:**

The Board considered the following consent agenda:

*a. Approval of Minutes of December 1, 5, and 8, 2008 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.	Jeffrey R. Small	475.20	
2.	George Donald Cagle, Jr.	106.68	87.48
3.	Joint Redevelopment Commission	120.00	
4.	Michael R. Sarniak	113.40	
5.	Cornelius N. Clairborne	124.74	107.06
6.	Kizzie Perry Life Est	120.00	
7.	H.S. Hofler & Sons Lumber	236.50	
8.	Tanglewood Development LLC	1,003.75	821.25
9.	Jennifer Marie Smith	141.79	

Refunds:

1.	Camille Hospedales Miller	279.87	228.99
2.	Camille Hospedales Miller	254.43	208.63
3.	Camille Hospedales Miller & Maria Hospedales	244.25	203.54

*c. Proposal for Continuation of Fire Contract with City of Elizabeth City*

The Finance Committee has recommended that the Board notify the City of Elizabeth City that it desires to continue the fire contract beyond July 1, 2009 and to propose a 5% increase in the contract per year for three years.

*d. Approval of Change Order for Old Library Renovation Project*

The Finance Committee has recommended approval of a change order for the old library renovation project in the amount of \$1,730.66 for extensive floor preparation. There will still be funds remaining in the project contingency after this change order.

Motion was made by Matt Wood, 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.	Alex Jesse Mangum	50.66	46.45
2.	Edwin Lee Hannah	94.05	
3.	Daniel Dwayne Canham	21.80	18.16
4.	Cardal Properties LLC	28.60	
5.	Cardal Properties LLC	33.36	
6.	Cardal Properties LLC	33.36	
7.	Neil Andrew Garrand	75.70	67.07
8.	Joanna Franklin Woodard	53.85	44.16
9.	Steven Ray Wellbrock	11.30	
10.	Alice Marie Watkins	5.58	
11.	Mike Senatus	52.85	48.34
12.	Mike Senatus	30.75	30.16
13.	Mike Senatus	76.07	67.24
14.	Nathaniel Griffin	2.38	
15.	Jenna Deann Bryant	40.45	38.17
16.	Beatriz Elena Haller	64.75	
17.	Shereese Monique McCoy	41.69	
18.	Valerie Whitehurst Stanley	15.35	
19.	Carol Evetti Roberson Williams	43.10	35.35
20.	Carolyn Clyde Aydlett	11.50	9.41
21.	Tracy W. Pogue	63.21	56.06
22.	Terry Glenn White	65.95	
23.	Glennie Heckstall Harney	23.28	19.09
24.	Jacie Evadine Harney	20.05	16.45
25.	Gordon D. Gray	13.33	10.93
26.	J.C. & M.J. Dev, LLC	86.51	
27.	Catherine Patterson Clark	11.28	9.23
28.	Holly Barkwell Meads	51.00	
29.	Matthew Robert Torrence	29.20	
30.	Kenneth Lesal Farris II	22.25	23.25
31.	George Lee Jordan III	16.92	
32.	Joseph Hewitt Harrell	31.68	25.92
33.	Deanna Lynn Matteson	94.27	82.13
34.	Drago Dikov Draganov	5.35	
35.	Donald Ray Collier	3.20	2.63
36.	William Francis Coty III	13.00	
37.	Parks Land Development Inc.	85.45	
38.	Brady E. Post	29.70	
39.	Kathy Marie Post	42.52	
40.	Kenneth Javon Tyler	2.75	2.25
41.	Steve Wayne Phann	67.38	60.13
42.	Will Sawyer	26.56	
43.	Jonathan Edward Sullivan	8.60	
44.	Jonathan E. Sullivan	60.45	
45.	Stephen Wayne Prevatt	85.10	
46.	McMor Dev LLC	62.15	50.85
47.	Larry Wayne Sanders	8.71	
48.	Thomas B. Cox, Jr.	16.21	
49.	Paul L. Kirker & Marjorie	31.70	
50.	Travis Lee Henton	98.35	90.47
51.	Travis Lee Henton	12.21	
52.	Travis Lee Henton	11.15	14.14
53.	John A. Sikorra	17.82	
54.	John Anthony Sikorra	21.53	

55.	Lauffenburger Revoc. Living	18.37	
56.	Joshua Adam Tidey	71.72	63.68
57.	Matthew E. McCann	28.05	
58.	Willie E. & Margaret White	8.41	6.88
59.	William Robert Jones	89.93	
60.	Thomas Herman Craft	13.75	
61.	Gary Joseph Siatkowski	63.14	
62.	Christopher Lynn Pendergrass	13.80	
63.	JoAnn Simmons	13.45	16.03
64.	Terrance Tyrone Greene	18.54	15.17
65.	Harvey Jackson Hardy	56.57	
66.	Earl D. Johns	69.63	
67.	Dirk Ames	67.70	60.51
68.	Linda Macaulay Shields	48.68	
69.	Anton Ray Skinner	65.04	53.21
70.	Homer C. Gooding	4.84	3.96
71.	Ronald Alijah Everson	80.20	
72.	Ronald Alijah Everson	34.05	
73.	Christopher Shane Hair	46.95	43.50
74.	Chris & Nancy Zarellon	38.96	
75.	Cecilia Sze Sze Fung	6.85	5.61
76.	Joseph Robert Taylor	21.60	
77.	Daniel Tyrone Fogg	2.88	
78.	Derrick Otto Hayes	2.60	2.14
79.	Louis M. Gillus, Jr.		65.75
80.	Glenn Allen Forbes	7.43	
81.	Randy K. Jopp	32.01	
82.	Vanessa Brothers Riddick	24.60	
83.	Lavon Lee White	56.06	
84.	David Lee Cousette	3.88	
85.	Atlantic Wireless	75.62	61.87
86.	Debra Denise Mitchell		86.36
87.	Debra Denise Mitchell	41.80	
88.	Melody Elliott Boseman	2.97	2.43
89.	Johnny J. Wilson & Mary D.	1.26	
90.	Curtis J. Olds	15.73	
91.	Christopher Lee Perry	65.18	53.33
92.	Jennifer Rae Richey	9.08	7.43
93.	Roger Stanley Cerney, Jr.	56.60	51.41
94.	Kimberly V. Lamb	9.26	7.58
95.	Demond Robert Richard	82.55	72.69
96.	Doug & Susan Hinkle	30.73	25.14
97.	Evonne Mitchell Sawyer	69.14	
98.	Evonne Mitchell Sawyer	2.95	
99.	Peyton J. Marsh	28.55	
100.	Juan Ernesto Mendoza	18.87	15.44
101.	Paul A. Suarez	57.90	52.48
102.	Oliver Leo Dunn	71.70	
103.	Melinda Kay Tucker	54.45	49.65
104.	Geneva Marie Caldwell	13.70	
105.	Jamicia Tshawn Rice	79.92	
106.	Anthony Lawrence Wilson	9.75	8.00
107.	Albemarle Business Concepts	46.31	37.89

Refunds:

1.	Jason Todd Tignor	33.50	
2.	C.D. Swain, Jr.	9.71	

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
Audrey Banks	P95-6	Unoccupied since 2001
L.M. Jr. & Loyce W. Twiford	48-C-12	Unoccupied since 2003
L.M. Jr. & Loyce W. Twiford	48-C-533A-533B	Unoccupied since 2003
Donnie & Cheryl Russell	P7-26A	Unoccupied since 1994

Carolyn R. Davis	35-B-13	Unoccupied for several years
Debra & Edgar Griffin	P140-79A	Unoccupied for 5 years
Caleb W. Parker	P133-12	Unoccupied since 2003
Marjorie Ann Berry	P64-52A	Unoccupied since 1998
Rufus A. Jackson	P8A-13	Unoccupied since 1998
Bobbie G. Moore	P120-193	Unoccupied; not habitable
James Wilton Bateman	P111-33A	Unoccupied for 2 years
Horace F. Pritchard	P140-183	Unoccupied since 2007
Horace C. Pritchard Sr. etal.	P141-24A	Unoccupied since 2006
Ronald C. Etheridge	39-F-6	Unoccupied over 10 years
Ronald C. Etheridge	39-F-53	Unoccupied over 10 years
Mary Foskey	29-C-17	Unoccupied since 2004
Harold Chambers	P35-56	Unoccupied over 10 years

**6. REVIEW OF DRAFT STORMWATER DESIGN MANUAL:**

Commissioner Bill Trueblood stated that Mr. Greg Johnson is here tonight to help explain what has been done over the past couple of years regarding the stormwater manual. He said tonight Mr. Johnson will only be discussing the draft manual itself, and it may be 60 days before the stormwater ordinance is ready for adoption. He stated that it is hoped the Board can hold a public hearing on the manual during its January 12 meeting.

Mr. Johnson thanked Commissioner Trueblood and Assistant County Manager Rodney Bunch for their assistance and support throughout this process. He stated that the final draft of the drainage manual has been prepared and he would like to make a presentation regarding the manual. He presented an outline showing the different chapters involved and he said he has tried to cover all of the main issues that he believes are appropriate for Pasquotank County. He pointed out the major changes that have been made in the manual since the last presentation.

Mr. Johnson said the manual before the Board tonight is based on several inputs including other consultants in the area, the Soil Conservation Service, and city and county staff members. Mr. Bunch stated that this manual will replace the language that is currently within the subdivision regulations related to drainage. He reviewed the following matrix comparing state and county regulations and defining when developments will be required to go through the stormwater review:

	State of NC (DWQ) Stormwater Regulations	Proposed Pasquotank County Stormwater Regulations
Threshold for Review of Residential Development	Sites that disturb one acre or greater	Sites that disturb one acre or greater
Threshold for Review of Non-Residential Development	Sites that disturb one acre or greater; or activities that add more than 10,000 square feet of built upon area	<ul style="list-style-type: none"> <li>Sites that disturb less than ½ acre – Minor Review (Section 1)</li> <li>Sites that disturb ½ acre or more – Major Review (Section 2)</li> </ul>
Development that is Exempt From Review	<ul style="list-style-type: none"> <li>Agriculture</li> <li>Forestry</li> </ul>	<ul style="list-style-type: none"> <li>Agriculture</li> <li>Forestry</li> <li>Family Subdivisions</li> </ul>

Commissioner Perry asked how this information would be communicated to the public. Mr. Bunch said this would be communicated by the Planning and Inspections Department staff when an individual applies for a permit.

Commissioner Dixon asked if these regulations would require that each lot in a commercial or industrial subdivision have its own retention pond versus constructing a major retention pond for the entire subdivision. He said he does not understand the rationale for each business or warehouse to have its own retention pond. Mr. Johnson responded that he would agree that typically the larger stormwater treatment facilities (BMP's) have a tendency to be more efficient. He said if built upfront there will be more initial costs by the developer, however the lots would be more valuable to potential buyers because they would not have to construct individual BMP's.

Vice-Chairman Griffin stated that he would like to thank Commissioner Trueblood, Mr. Johnson, Mr. Bunch and staff for their work on this manual. He said now there will be a set of criteria for developers to use in handling stormwater while accommodating the concerns of citizens of both the city and the county.

Commissioner Wood said he would like to echo Commissioner Griffin's comments that developers and engineers will now have a clear set of guidelines to follow that will require design according to the geography of a particular development.

Commissioner Perry stated that he agrees this will show the citizens of the county that the Board is concerned about flooding and the problems that exist. He said he would also like to thank Commissioner Trueblood and staff for their work.

Commissioner Trueblood said this process has gained the attention of the city and he believes the city will be adopting a similar document. He stated that through this effort he believes the city and the county will be on the same page regarding development. He added that he hopes the residents of Oxford Heights and Northeastern Terrace will take note that the county is doing what it said it would do a couple of years ago to try to find some way to address their concerns regarding flooding.

Chairman Stevenson stated that once this manual is passed, he will not have nearly the concerns that he had previously with other developments.

Motion was made by Bill Trueblood, seconded by Lloyd Griffin to call for a public hearing at the January 12, 2009 Commissioner meeting on the draft stormwater design manual. The motion carried unanimously.

**7. DISCUSSION OF MANAGEMENT SERVICES AGREEMENT BETWEEN ALBEMARLE HOSPITAL AUTHORITY AND UNIVERSITY HEALTH SYSTEMS RELATIVE TO OBTAINING LEGAL ADVICE AND ESTABLISHING A TIMETABLE FOR FINAL DECISION BY THE BOARD OF COMMISSIONERS:**

The Board discussed the process to use in obtaining legal counsel regarding a proposed management services agreement between Albemarle Hospital Authority and University Health Systems. After the Board discussed several ideas and options, it was suggested before an outside attorney is hired that each Commissioner review the confidential agreement, formulate a list of questions and concerns, and discuss them at a special meeting next week that will be held for the purpose of giving final approval to the sale of the Nags Head property. The Board would go into Closed Session to preserve the attorney client privilege and to prevent the disclosure of confidential material. The Board concurred and the special meeting was scheduled for Tuesday, December 23 at 4:00 PM.

**8. REPORT FROM COUNTY MANAGER:**

County Manager Randy Keaton reported that he, Chairman Stevenson and Commissioner Perry met with Congressman Butterfield today along with representatives from Perquimans, Chowan and Gates Counties and other local officials. Congressman Butterfield reviewed with the group the budget process, the appropriations process, and bills that are due to be filed during the legislative session. He said the most important item that was discussed today from Pasquotank County's perspective was the economic stimulus package for infrastructure. This will be the first bill filed when Congress goes back in session. Mr. Keaton stated that Congressman Butterfield said the package could provide as much as \$600 or \$700 billion for projects that are ready to go. The funds would be passed to the states so the Governor would determine how the money is distributed. Mr. Keaton said the stimulus funds will coincide with the county's timeframe for receiving bids on the RO project. He stated that it is important that the county begin making contacts with the Governor's office now to try to acquire some of these funds. Chairman Stevenson said another item discussed with Congressman Butterfield was rural internet and he indicated this would be considered infrastructure.

**9. APPOINTMENTS TO BOARDS AND COMMITTEES:**

Commissioner Trueblood stated that the Appointments Committee would like to recommend the following appointments to boards and committees:

**Local Emergency Planning Committee** – Approve the following slate of appointees as recommended by Christy Saunders to replace the current slate of members:

<b>Agency/Representative</b>	<b>Recommendation</b>
Emergency medical	Jerry Newell
Fire fighting	Barry Overman
Fire fighting	Hugh Tarkenton
Health/Transportation	Herb Mullen, Jr.
Emergency management	Christy Saunders
Community groups/Broadcast media	Jeff Madre (Amateur Radio)
Local environmental groups	Tom Campbell
Local environmental groups	LCDR Joe Pennypacker-USCG Sector NC (Marine Safety Office)
Hospital	Joe Martello (Safety and Risk Manager)
Owners and operators of covered facilities	LCDR M.R. Dayton (Chief, Environmental Protection Branch-USCG)
Owners and operators of covered facilities	John Gregory
Law Enforcement	Bill Ward
Law Enforcement	John Etheridge
Communication	Ed Conran
Elected Official	Marshall Stevenson
Local Official	Randy Keaton

Motion was made by Lloyd Griffin, seconded by Bill Trueblood to approve the list of appointees to the Local Emergency Planning Committee as recommended by the Appointments Committee. The motion carried unanimously.

**Economic Development Commission** – Recommend the reappointments of Matt Wood, Cecil Perry and Lloyd Griffin to additional two year terms.

**East Albemarle Regional Library Board of Trustees** – Appoint Rev. Thomas Wilson to fill the unexpired term of Commissioner Cecil Perry which will expire September 30, 2010.

Motion was made by Bill Trueblood, seconded by Cecil Perry to approve the appointments to the Economic Development Commission and the East Albemarle Regional Library Board of Trustees as recommended. The motion carried unanimously.

**10. REPORTS FROM COMMISSIONERS:**

Commissioner Jeff Dixon stated that everyone has probably heard by now that Charlotte Underwood has been hired as the Tourism Director. He said he does not believe a better person could have been found for the position and he knows Ms. Underwood will be a great asset.

Commissioner Dixon suggested that the county take an inventory of county buildings and look at a possible energy savings plan.

Commissioner Trueblood said he would like to reiterate the concerns that he still has about rural internet. He stated that somewhere along the line the rural areas that are not served by cable television and high-speed internet need to be considered because they are just as deserving as other areas. He said he hopes it will be forthcoming.

Commissioner Perry said he would like to again thank everyone for the plaque he received tonight. He asked if all members of the Board received an invitation to the Governor's inauguration and if anyone plans to attend. He said he believes the county needs to begin building rapport with the governor-elect.

Vice-Chairman Griffin reported that he attended a meeting today with four captains and the commanding officer at the Coast Guard Base. He said discussions were held regarding the North Carolina Military Affairs Advisory Council and what is going on throughout the state and how the governor's office has put this organization together in support of all of the military bases. He stated that other issues including economic development, the community image, and Coast

Guard Day were discussed. He said they also discussed transitions for Coast Guard families when they move into the area. Commissioner Griffin said another meeting will be held on January 26.

Chairman Stevenson stated that he would like to appoint a special committee to look into the best use of the old middle school and to make a recommendation to the full Board. He said the county needs to come to grips with what to do with that property. He appointed a committee consisting of Commissioner Wood as chairman, Commissioner Trueblood, and Vice-Chairman Griffin. He stated that the only guideline he would offer is that the county taxpayers not be further burdened with additional expenditures on this property if possible.

Commissioner Trueblood stated that Airport Manager Scott Hinton was at the Finance Committee meeting today and reported that the Candy Bomber flight this Saturday generated a lot of interest and excitement and attracted approximately 1,000 people. He said due to the great response he would like to go on record to encourage this being an annual event.

Chairman Stevenson asked if there was any further business to come before the Board. There being no further business, he asked for a motion to adjourn the meeting.

Motion was made by Lloyd Griffin, seconded by Jimmie Harris to adjourn the meeting. The motion carried and the meeting was adjourned at 8:15 PM.

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CHAIRMAN

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CLERK

**PASQUOTANK COUNTY, NORTH CAROLINA  
DECEMBER 23, 2008**

The Pasquotank County Board of Commissioners met today in a special meeting on Tuesday, December 23, 2008 in the Commissioners Board Room in the Pasquotank County Courthouse.

**MEMBERS PRESENT:** Marshall Stevenson, Chairman  
Lloyd E. Griffin III, Vice-Chairman  
Matt Wood  
Bill Trueblood  
Cecil Perry (*arrived at 4:25 PM*)  
Jeff Dixon  
Jimmie Harris

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Randy Keaton, County Manager  
Rodney Bunch, Assistant County Manager  
R. Michael Cox, County Attorney  
Sheri Small, Finance Officer  
Lynn Scott, Assistant Clerk to the Board

The meeting was called to order at 4:04 PM by Chairman Marshall Stevenson. Chairman Stevenson stated that the purpose of today's meeting is to consider the sale of the Nags Head property, and to enter Closed Session to preserve the attorney client privilege and to prevent the disclosure of confidential material.

**1. APPROVAL OF SALE OF NAGS HEAD PROPERTY:**

County Attorney Mike Cox stated that the offer of \$6,700,000 from R.V. Owens III and his partners to purchase the Nags Head property has been advertised and no upset bids were received during the 10-day upset bid period. He said the deposit of \$335,000 is in the county's bank account and it is now up to the Board to decide whether to accept or reject the offer. The deposit is hard money and closing is to occur by January 20, 2009.

Motion was made by Matt Wood, seconded by Bill Trueblood to accept the bid of \$6,700,000 from R.V. Owens III and his partners for the purchase of the Nags Head property with closing to occur by January 20, 2009. The motion carried by a five to one margin with Vice-Chairman Griffin voting against the motion.

**2. CLOSED SESSION TO PRESERVE THE ATTORNEY CLIENT PRIVILEGE, TO PREVENT THE DISCLOSURE OF CONFIDENTIAL MATERIAL, AND TO DISCUSS THE ACQUISITION OF PROPERTY:**

Chairman Stevenson stated that the Board agreed to discuss the proposed hospital management agreement between Albemarle Hospital Authority and University Health Systems at this meeting to determine the direction and the timetable to consider the agreement. County Attorney Mike Cox explained that the proposed agreement is a confidential document under State Statute and the Board can ask him questions regarding the agreement under the attorney client provision.

Motion was made by Jeff Dixon, seconded by Matt Wood that the Board enter Closed Session to preserve the attorney client privilege, to prevent the disclosure of confidential material, and to discuss the acquisition of property. The motion carried.

Upon the end of Closed Session;

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

**3. HOSPITAL MANAGEMENT AGREEMENT:**

Motion was made by Matt Wood, seconded by Bill Trueblood to direct the County Attorney to hire attorney Bob Wilson to review the proposed Hospital Management Agreement with University Health Systems and report back to the Board as soon as possible, and to establish a budget of \$10,000 for Mr. Wilson's legal fees. The motion carried unanimously.

Motion was made by Matt Wood, seconded by Lloyd Griffin to forward the questions that have been generated or will be generated by the Board regarding the proposed agreement to the Hospital Authority and ask for a written response; also to request a meeting with the Hospital Board's Management Task Force to discuss the Hospital Authority's response. The motion carried unanimously.

A substitute motion was made by Matt Wood, seconded by Lloyd Griffin to submit the questions that have been generated or will be generated by the Board regarding the proposed agreement to the county's attorney who will forward them to the Hospital Authority's attorney for a response in order to maintain confidentiality. The substitute motion carried unanimously and the previous motion is null.

Motion was made by Jimmie Harris, seconded by Bill Trueblood to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 5:20 PM.

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CHAIRMAN

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CLERK