

**PASQUOTANK COUNTY, NORTH CAROLINA
DECEMBER 17, 2001**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, December 17, 2001 in Courtroom C in the Pasquotank County Courthouse.

MEMBERS PRESENT: Matt Wood, Chairman
Samuel S. Davis, III, Vice-Chairman
W.C. Witherspoon
Horace C. Pritchard, Sr.
Lloyd E. Griffin, III
John W. Kitchen, Sr.
Bill Trueblood

MEMBERS ABSENT: None

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

The meeting was called to order at 7:00 PM by Chairman Matt Wood. Commissioner Horace Pritchard gave the invocation and Vice-Chairman Sam Davis led in the Pledge of Allegiance to the American Flag.

1. APPROVAL OF MINUTES OF DECEMBER 3, 2001 COMMISSIONER MEETING:

The minutes of the December 3, 2001 Commissioner meeting were presented for Board approval.

Motion was made by W.C. Witherspoon, seconded by Horace Pritchard to approve the minutes of the December 3, 2001 Commissioner meeting as presented. The motion carried unanimously.

2. APPROVAL OF AMENDMENTS TO THE AGENDA:

Chairman Wood asked for any amendments to the agenda. Vice-Chairman Sam Davis asked that the agenda be amended to include recommendations regarding agenda items #1, #2, and #5 from today's Finance Committee meeting. Commissioner Lloyd Griffin requested that a closed session item for consultation with the County Attorney be added.

Motion was made by John Kitchen, seconded by Sam Davis to approve the amendments to the agenda as proposed. The motion carried unanimously.

3. RECOGNITION OF COUNTY EMPLOYEES WITH 20 AND 25 YEARS OF SERVICE:

County Manager Randy Keaton explained that the county began a program this year to recognize employees with 10, 15, 20, 25, and 30 years of service with the county. He said that some 25 year employees have previously been recognized and there are now two more employees with 25 years of service. He said there are also a number of employees with 20 years of service. Chairman Wood and Mr. Keaton presented pins to the following employees: 25-year pins to Karen Price and Dollie Summerour; 20-year pins to Bill Stevens, J.C. Ferrell, John Gregory, Irene Ward, Barbara Stone, Ronny Jennings, Jean Matthews, Delores Hague, David Banks, and Patrice Stewart. The Board congratulated and thanked all of the employees for their service with Pasquotank County.

4. PUBLIC HEARING ON REZONING REQUEST RR01-07 TO REZONE 21.9 ACRES AT THE END OF WELLFIELD ROAD FROM R-15A TO A-1:

Chairman Wood called on Assistant County Manager Rodney Bunch to outline Rezoning Request RR01-07. Mr. Bunch explained that the request is to rezone 21.9 acres located east of the U.S. 17 Bypass and north of Wellfield Road from R-15A to A-1. He indicated existing uses of the property and the surrounding properties. He said the property was recently rezoned to R-15A as part of the Tanglewood development and the developer has requested that the zoning be

changed back to A-1. Mr. Bunch said the Planning Board heard the request in November and has recommended approval of the rezoning request.

Chairman Wood declared the meeting to be a public hearing and asked if anyone would care to comment on the rezoning request. At the absence of comments, the public hearing was closed and Chairman Wood asked for comments from members of the Board.

Motion was made by Sam Davis, seconded by W.C. Witherspoon to approve Rezoning Request RR01-07. The motion carried unanimously.

5. APPROVAL OF FINANCE COMMITTEE RECOMMENDATIONS:

The Board considered the following items recommended by the Finance Committee:

a. Budget Amendments

Breastfeeding Program

Increase	026.0991.4991.00	Fund Balance Appropriated	9,119.00
Increase	026.5866.5121.00	Salaries & Wages	2,250.00
Increase	026.5866.5181.00	FICA	175.00
Increase	026.5866.5186.00	Workers' Comp	94.00
Increase	026.5866.5260.00	Office Supplies	778.00
Increase	026.5866.5261.03	Service Related Supplies	1,779.00
Increase	026.5866.5310.00	Travel	2,694.00
Increase	026.5866.5321.00	Communication	749.00
Increase	026.5866.5325.00	Postage	100.00
Increase	026.5866.5311.00	Training	500.00

Landfill

Increase	065.0230.4370.00	State Grants	10,000.00
Increase	065.7420.5600.07	C&D Grant	10,000.00

b. Tax Releases and Refunds

Releases:

		County	City
1.	Robert Colton Schultz	185.07	
2.	Douglass Calvin Luper	117.91	
3.	Douglass Calvin Luper	136.74	
4.	Frank Joseph Caruso, Jr.	100.28	77.29
5.	Kirsten Leigh Kelley	131.58	
6.	Sun Kau Wong	138.46	
7.	Claremont Sales LLC	216.89	156.36
8.	Cung Van Nguyen	127.75	
9.	Johnathan Pointer	208.12	150.04
10.	Michael Glenn Wallace	111.97	85.72
11.	Christy Jordan		130.26
12.	Cynthina McGallop		168.04
13.	Mickey Hooper Co.		807.32
14.	Michael Staples		130.26
15.	Jon M. Herring	2,246.13	1,619.31
16.	8804	160.82	115.94
17.	Jack M. & Tracy B. Lane	259.21	
18.	Carol Ann Duke	130.88	
19.	William E. Armstrong Heirs	102.67	35.34
20.	Raymond E. Rhodes	184.47	132.99

Motion was made by Lloyd Griffin, seconded by John Kitchen to approve the budget amendments and tax releases as recommended by the Finance Committee. The motion carried unanimously.

The Board considered the following additional items recommended at today's Finance Committee meeting:

a. Acceptance of Grant for White Goods Program and Establishment of \$25 Tipping Fee for C&D Recycling Program

It was reported to the Finance Committee that Pasquotank County has received a grant in the amount of \$105,308 for the purchase of a rolloff truck and eleven rolloff containers for the white goods program. It was also reported that a new construction and demolition recycling program has been made possible by a \$10,000 grant for the purchase of four trailers that will help to recycle more C&D material. The trailers would be loaned out to contractors who would separate usable lumber into the trailers. The Solid Waste Commission had recommended that the county accept the grant for the white goods program and that the county establish a new \$25 tipping fee for material that is brought in through the C&D recycling program. The current tipping fee for C&D material is \$45 per ton. The Finance Committee is recommending that the county accept the grant and establish the \$25 tipping fee.

b. Approval of Recommendation from Personnel Committee to Provide \$200 Bonus for Balance of Employees

The Finance Committee has recommended that the county provide the \$200 bonus to all county employees rather than to only the employees who will not receive a career development plan adjustment during the current fiscal year as had originally been approved.

c. Request for Funds to Complete Construction of Arctic Way

The Finance Committee has recommended that the Board ask the Department of Transportation for funds to complete the construction of Arctic Way in the Commerce Park. The Department of Transportation has funds available in its Industrial Development Fund for construction of roads in industrial parks. McDowell & Associates has provided an estimate of \$180,000 to complete the construction of Arctic Way. The Finance Committee has recommended that the Board request up to \$200,000 in Industrial Development Funds to complete the construction.

Commissioner Lloyd Griffin requested that the second recommendation regarding the \$200 bonus be voted on separately.

Motion was made by Lloyd Griffin, seconded by Sam Davis to accept the Finance Committee's recommendations to accept the \$105,308 grant for the white goods program and to establish a \$25 tipping fee for C&D material brought in through the C&D recycling program, and to request up to \$200,000 in Department of Transportation Industrial Development Funds to complete the construction of Arctic Way. The motion carried unanimously.

Motion was made by Sam Davis, seconded by Bill Trueblood to accept the Finance Committee recommendation to provide a \$200 bonus to the balance of county employees who did not receive it originally.

Discussion followed and Commissioner Griffin stated that the funds to provide the \$200 bonus to additional employees were not budgeted and he is not in favor of expending these additional monies at mid-year outside the scope of the budget. He said for this reason he will not be supporting the motion.

The motion carried by a six to one vote with Commissioner Griffin voting against the motion.

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

Releases:

		County	City
1.	Judith Arlene Richards	67.13	
2.	Jacqueline Lewis	6.93	5.00
3.	Kenneth Edward Grantham	25.80	
4.	John Charles Reynolds	48.93	
5.	Tony's Auto Repair		.62
6.	John Bartlett Spence	50.27	
7.	Ervin & Donna Stahel		6.02
8.	Donald White	73.02	
9.	Robert Louis Davidson	22.62	21.31

10.	Julie Renee Hofer	78.57	
11.	Clarence Edward White, Jr.	23.22	16.74
12.	Nancy Nevin Jones	19.87	19.32
13.	Gurvis Lewis Williams	9.03	6.51
14.	Scott Anthony Hinton	15.48	
15.	Curtis Elroy Winslow	2.15	
16.	Steven Robert Harris	12.65	
17.	Nathaniel & Daisy Eason	53.96	
18.	Nathaniel & Daisy Eason	57.66	
19.	Nathaniel & Daisy Eason	63.56	
20.	Nathaniel & Lucy Eason	63.56	
21.	Bear Garden, Inc.	27.91	
22.	Samuel R. Gibbs	50.14	36.15
23.	William Henry Williamson	66.80	
24.	Jeanette Wilson Williamson	73.87	
25.	Louise Pierce Cobb		13.06
26.	Aaron Michael Buckley	39.90	33.77
27.	James A. Ferebee, Jr.	2.47	
28.	Frank Joseph Caruso, Jr.	22.10	20.93
29.	Darlene Owens North		16.22
30.	Aerek Nathan Stephens	83.81	60.42
31.	Aerek Nathan Stephens	28.90	20.84
32.	Dale Fitzgerald McLean	28.26	20.37
33.	Martin Carroll Simpson, Jr.	43.26	36.19
34.	William Leslie Jackson, Sr.	91.34	
35.	Gladys T. Daniels	95.00	
36.	Robert Lee Gray	16.17	
37.	Hurdle & Webb Construction Co.	95.00	
38.	Hurdle & Webb Construction Co.	95.00	
39.	Kerry Lee Schwartz	40.47	29.18
40.	Donald Herbert Fartin	96.32	
41.	Barbara Ann Garritt	12.01	
42.	Cythina Yount George	25.27	
43.	James H. Gibbs	14.44	16.09
44.	Margaret Lane Gibbs	5.08	
45.	Jennifer Lynn Gooch	12.82	
46.	Mildred Swain Graham	11.93	
47.	James Thomas Gray, Jr.	18.06	
48.	Peggy Lane Greene	5.23	8.79
49.	Leroy & Nancy Scaff	77.19	
50.	Rex Griffin	69.79	58.64
51.	Karim Abdual Hakim	3.68	7.83
52.	Darryl Robert Hannon	15.33	
53.	Carrie Jo Harmon	19.45	
54.	Kimberly Lynn Harre	5.01	8.85
55.	Donny Hugh Harris	14.59	16.22
56.	Randy Bobby Harrison, Sr.	3.68	7.83
57.	Scott Lowry Healey	6.85	10.26
58.	Timothy Paul Meads	66.22	
59.	Diane M. Henderix	10.69	13.21
60.	Alex William Hernandez	49.89	43.35
61.	Lillian Gray Tuttle		75.00
62.	William Albert Tuttle		.62
63.	Gary Lee Herndon	28.22	
64.	Ronald Wayne Herron	61.09	51.95
65.	Ronald Wayne Herron	56.74	48.62
66.	Kathy Darlene Higgenbotham	2.21	6.70
67.	Kendrick George Hines	7.81	11.00
68.	Charles Dwon Hinson	.73	5.57
69.	Melissa Jane Humphreys	11.05	13.50
70.	Sandra Mercer Hinton	8.62	11.63
71.	Ralph Henry Holder III	7.66	

72.	Paul Ernest Holliday	36.41	32.98
73.	Richard Wayne Hoover, Jr.	59.99	
74.	Craig Douglas Howell	12.82	14.85
75.	Daren Lee Huber	24.76	24.03
76.	Victor Erickson Hughes	55.71	47.82
77.	Melissa Jane Humphreys	9.95	12.64
78.	Christine Susan Huper	7.29	15.61
79.	Nelson Edward Hurt	34.85	31.79
80.	Roy Lester Icard	45.47	
81.	Adam Forrest Ivey III	29.55	27.71
82.	Grover Cleveland Jackson	4.64	8.56
83.	James Steven Jackson	74.29	
84.	Rubie White Jackson	19.16	19.72
85.	Ernest Junior James	19.38	19.89
86.	Izey Minzer Johnson	8.10	11.23
87.	Michael D. Jones	11.57	13.89
88.	Nicholas Johnson	7.74	
89.	Henry Thomas Jairceka	8.48	
90.	Thomas Eugene Keenan	32.28	
91.	Trisha Ann Kelly	21.01	
92.	Peter & Gladys Kearns	46.34	
93.	James Kennedy	38.92	
94.	Brian Arthur Kingston	3.68	7.83
95.	Valerie Lee Kipp	9.72	12.48
96.	Richard Alexander Kolis	5.89	
97.	Karl Kratzberg	36.55	33.09
98.	L&L Roofing	8.48	
99.	Jerry Laks	47.53	
100.	William Henry Lane	9.80	12.53
101.	Norman Douglas Lashley	42.15	
102.	Marjorie Ann Laubach	1.77	
103.	Veronetta Jean Lawrence	85.78	
104.	Veronica Rivers Lax	9.21	12.08
105.	Lease Plan USA	98.90	
106.	Deborah Jeanne Lee	86.71	
107.	Eugene Lloyd Lee, Jr.	4.93	
108.	William David Liverman	28.22	26.69
109.	Kimberly Denise Lorentz	16.80	17.91
110.	EC Associates, Inc.	8.76	7.28
111.	Marcia Lee Lowman	36.03	32.69
112.	Larry Lockett	52.76	
113.	Shirley Ann Lockett	11.93	
114.	Robert Lewis Maggio	20.41	25.69
115.	Eula Mae Martin	34.85	
116.	John Wesley Havens Martin	30.36	28.34
117.	Scott Harry Marshall	8.62	
118.	Lyle Edward Matheny	15.85	
119.	Travis Jay Matthias	44.07	38.88
120.	Debra Jo McCommons	38.69	34.74
121.	Frank Stan McCormick	2.21	
122.	Grady Paul McClain	9.58	
123.	Michael Joseph McDonald	60.51	51.50
124.	Jennifer Joyce Meehan	24.46	23.81
125.	Franklin Melson, Jr.	28.96	26.96
126.	Kathleen Ann Miller	8.98	11.90
127.	Charles Steven Mizell	3.76	
128.	Jeffrey Altizer Moore	2.21	
129.	Jeffrey Altizer Moore	26.23	
130.	Richard Patrick Moore	72.66	60.85
131.	Stacey Jean Scott	11.73	
132.	Derrick Lee Morgan	45.99	40.35
133.	Nikki Leigh Smith	26.23	

134.	Burton Hall Morrell, Jr.	12.45	14.57
135.	Amber Michelle Wallace	8.52	6.14
136.	Wendy Powell Morris	16.65	17.80
137.	Brown's Painting Contractor	21.29	15.35
138.	Brown's Painting Contractor	14.19	10.23
139.	Wanda Gay Morse	2.21	
140.	Nellie Williams Mullen	6.19	
141.	Scott B. Mummert	24.69	
142.	Robert Edward Muse	3.68	
143.	Linda Susan Nance	6.27	9.81
144.	Larry Earl Nastansky	3.68	
145.	Naturally Ellens	26.53	25.39
146.	Karen Lee Nelson	32.57	
147.	Jerry Chris Neul	3.90	
148.	Carla Michele Newton	24.39	
149.	Deborah Watkins Newby	72.36	
150.	Wesley Earl Newby	13.18	
151.	Wesley Earl Newby	25.81	
152.	Margaret Elizabeth Nichols	2.21	6.70
153.	Johnrese Annette Norwood	4.93	8.79
154.	Duane Frank Oxenham	35.01	31.90
155.	Denise Zebel Palm	10.97	13.43
156.	Stephen Michael Parsons	5.75	
157.	James Harvey Perry	46.21	
158.	Larry Spencer Plunkett	46.21	
159.	Mark Eugene Presson	7.15	
160.	Newton Thomas Price	10.17	

Refunds:

		County	City
1.	Albemarle Grain Equipment Co.		35.37
2.	Robert W. Luther, Jr.	95.00	
3.	Robert W. Luther, Jr.	95.00	
4.	Robert W. Luther, Jr.	95.00	
5.	Robert W. Luther, Jr.	95.00	

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

OWNERS NAME	PARCEL ID NUMBER	REASON FOR RELEASE
Calvin L. Morris	26-F-18	Unoccupied since 1981
C. Fletcher Bailey	P90-33	Unoccupied for 15 years
C. Fletcher Bailey	3-C-4	Unoccupied since 1999
Richard Temple Heirs	P141-72	Unoccupied since 1995
Arelion M. Berry	P57-6	Unoccupied since 1999
Marjorie Ann Berry	P64-52A	Unoccupied since 1999
Marshall H. Stevenson, Jr.	P36-40	Unoccupied since Nov. 2000
Clifton E. White	41-F-5	Unoccupied over 10 years
Audrey C. Phelps	76-F-10	Unoccupied since 1998
Louis & Margaret Twiford	22-C-21	Unoccupied for 5 years
Louis & Margaret Twiford	26-F-21	Unoccupied for 3 years
Rubenia S. Williams	56-B-8	Unoccupied for 9 years
Andrea R. Williams	P121-24-4	Unoccupied since 1991
Joseph F. Sanders III	24-B-51B	Unoccupied since Oct. 2000
Harold L. Turner	1-D-8	Unoccupied since May 1999

6. ADOPTION OF RESOLUTION SUPPORTING STATE FINANCIAL ASSISTANCE FOR ELIZABETH CITY GLASS, INC. RECYCLING PROJECT:

County Manager Randy Keaton explained that a presentation was made to the Solid Waste Commission regarding the Elizabeth City Glass, Inc. Recycling Project. The company is interested in building a plant in Pasquotank County that will, through a new technology, produce

a fused recycled glass product that is similar to formed concrete. It plans to take all of the glass that the counties in the area are generating to produce the product. Chairman Wood added that the company is pretty far along with its project and has identified land for location of its facility. Mr. Keaton stated that the company is seeking a grant from the state to match private investor dollars to assist with startup. He noted that this would help counties reach their recycling goals and would also create jobs and investment.

Motion was made by John Kitchen, seconded by Sam Davis to adopt a resolution supporting state financial assistance for the Elizabeth City Glass, Inc. Recycling Project.

Commissioner Bill Trueblood stated that he will support the motion, but will support it with protest as he feels the company should have gone through the local Economic Development Commission prior to beginning this process. Chairman Wood commented that normal procedure would have been for this issue to have gone through the EDC, however the investor is ready to move forward. He said he would like to ask that the resolution also be forwarded to the EDC asking for their support as well.

The motion was amended to adopt the resolution and to forward it to the EDC asking for their support as well. The amended motion carried by a six to one vote with Commissioner Pritchard voting against the motion.

The resolution as adopted is as follows:

**A RESOLUTION SUPPORTING STATE FINANCIAL ASSISTANCE FOR
ELIZABETH CITY GLASS INC. RECYCLING PROJECT**

WHEREAS, the State of North Carolina has established a goal to reduce the percentage of the solid waste stream that is disposed of in landfills; and

WHEREAS, state statutes require that every county government initiate a recycling program to help achieve the statewide solid waste reduction goal; and

WHEREAS, the State of North Carolina has given a high priority to the recovery and reuse of materials from the solid waste stream; and

WHEREAS, the success of local recycling efforts is directly linked to the availability of dependable markets for recovered materials; and

WHEREAS, markets for recovered materials are especially weak in the rural areas of our state; and

WHEREAS, a significant percentage of the solid waste stream is composed of glass products that can be recovered and recycled; and

WHEREAS, the cost of transportation to distant recycling markets and the cost of color separation are significant impediments to efforts to recycle in rural areas;

NOW, THEREFORE BE IT RESOLVED, that the Pasquotank County Board of County Commissioners supports action by the state to provide financial assistance in the form of matching funds to the Elizabeth City Glass Inc. Project in the creation of a reliable end-user of glass recovered from the solid waste stream.

ADOPTED this 17th day of December, 2001.

7. CORPORATE DRIVE SPEED LIMIT:

County Manager Randy Keaton reported to the Board that he has received a response from the Department of Transportation regarding the request to reduce the speed limit on Corporate Drive. He said the Department of Transportation is not recommending that the speed limit be reduced to 45 mph, however DOT is going to install curve warning signs. As development along Corporate Drive proceeds, the speed limit will be re-evaluated. He added that typically the Department of Transportation does not post speed limits on roads less than one-half mile in length.

8. REDISTRICTING:

Mr. Keaton explained that the county's redistricting plan was submitted in October. When no response was received, the Justice Department was contacted to inquire as to the status of the plan. The Justice Department requested some additional information which was provided. Mr. Keaton stated that he has received a letter from the Justice Department indicating they will need additional time to review the submitted changes. He added that the county will still receive its approval before the state receives approval of its redistricting plan, therefore it should not affect the filing period for next year's elections.

9. REGULATIONS FOR ADULT ORIENTED BUSINESSES:

Assistant County Manager Rodney Bunch stated that approximately two weeks ago, the committee that was assigned to study regulations for adult oriented businesses met and discussed the different approaches that could be taken to regulate adult oriented businesses. He said the committee instructed staff to draft zoning regulations and to develop a licensing requirement. He explained that some draft regulations were developed incorporating the committee's instructions, and the draft was thoroughly reviewed by the Sheriff, the County Attorney, and Planning Department staff last week. He said the draft is being revised to incorporate all of the comments from that meeting. Another meeting of staff will be held this week to further review the draft regulations, after which the committee can schedule another meeting. The current moratorium on adult oriented businesses will expire on January 31, 2002.

10. SIGN REGULATIONS FOR BYPASS:

County Attorney Brenda White stated that at the November 11 Commissioner meeting, the Board voted to return the proposed sign recommendations for the bypass to the Special Projects Committee. She said according to the Board's Rules of Procedure, if the issue is going to be re-addressed, it needs to be done within 45 days. She noted that the referral to the committee was 42 days ago. She added that the Board may compel consideration regardless of whether the committee has reported back to the Board. Mrs. White stated if no action is taken the referral automatically expires and the signs would be regulated by the Department of Transportation.

11. MEETING WITH BOARD OF EDUCATION:

The Clerk to the Board reported that a joint meeting with the Board of Education has been scheduled for January 3 at 6:00 PM at Edgewood Support Center.

12. REPORTS FROM COMMISSIONERS:

Commissioner W.C. Witherspoon reported that the District Jail Commission met recently with the counties of Camden, Perquimans and Pasquotank, and discussed several issues including roof replacement for the Jail. He asked Sheriff Randy Cartwright to update the Board on these issues. Sheriff Cartwright reported that he is in the process of contacting engineers who can procure bid arrangements for the roof repairs. He said the door that was broken has been removed, and bids are currently being received for installing a flagpole.

Commissioner John Kitchen reported that the Building and Grounds Committee will meet sometime prior to the next Finance Committee meeting.

Vice-Chairman Sam Davis reported that he recently attended a Mental Health convention, and would like to report, after having talked with several board members in other parts of the state, that Pasquotank County and the Albemarle Area have a good deal with regard to the provision of Mental Health services.

13. HALLS CREEK BRIDGE REPLACEMENT PROJECT:

Commissioner Bill Trueblood stated that the Board has received a copy of a map regarding the Halls Creek Bridge replacement project by the Department of Transportation. He explained that the map presented two alternates during the construction project. Alternate B would mean building a detour around the present bridge at a substantial cost of \$300,000 to \$400,000, and going through a mobile home park and a cemetery. This alternate could extend the project by as much as six or seven months. Alternate A would close the road and create a detour route through Four Forks, Body Road, and Simpson Ditch Road to U.S. 17. Commissioner Trueblood said he would recommend that the Board support Alternate A rather than support the expenditure of the additional funds to build a detour around the present bridge.

Motion was made by John Kitchen, seconded by Lloyd Griffin to support Alternate A for the Halls Creek Bridge replacement project to close the road and create a detour route until the construction is completed, and to encourage the Department of Transportation to construct a turn lane at the intersection of Simpson Ditch Road and Body Road. The motion carried unanimously.

14. **CLOSED SESSION TO PREVENT THE DISCLOSURE OF INFORMATION THAT IS NOT CONSIDERED PUBLIC RECORD AND TO CONSULT WITH THE COUNTY ATTORNEY TO PRESERVE THE ATTORNEY CLIENT PRIVILEGE:**

Chairman Wood 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.

Motion was made by Sam Davis, seconded by W.C. Witherspoon that the Board enter Closed Session to prevent the disclosure of information that is not considered public record and to consult with the County Attorney to preserve the attorney client privilege. The motion carried unanimously.

Upon the end of Closed Session;

Motion was made by Sam Davis, seconded by John Kitchen that the Board return to Regular Session. The motion carried unanimously.

Motion was made by W.C. Witherspoon, seconded by John Kitchen that the meeting be adjourned. The motion carried unanimously and the meeting was adjourned at 8:00 PM.

CHAIRMAN

CLERK