

**PASQUOTANK COUNTY, NORTH CAROLINA  
JANUARY 16, 2018**

The Pasquotank County Board of Commissioners met today in a Special Meeting on Monday, January 16, 2018 at the Hugh Cale Commissioner Board Room.

**MEMBERS PRESENT:** Cecil Perry, Chairman  
Dr. William R. Sterritt, Vice-Chairman  
Jeff Dixon  
Lloyd E. Griffin, III (*via telephone*)  
Joseph S. Winslow, Jr.  
Frankie Meads  
Charles H. Jordan

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** R. Michael Cox, County Attorney  
Lynn Scott, Clerk to the Board

The meeting was called to order at 3:00 PM by Chairman Cecil Perry.

Motion was made by Jeff Dixon, seconded by Joe Winslow that the Board enter Closed Session to preserve the attorney client privilege per N.C.G.S. 143-318.11(a)(3) and to discuss a personnel matter pursuant to N.C.G.S. 143-318.11(a)(6) . The motion carried unanimously.

Upon the end of Closed Session;

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

There being no further business;

Motion was made by Charles Jordan, seconded by Jeff Dixon to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 3:52 PM.

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CHAIRMAN

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CLERK TO THE BOARD