

**PASQUOTANK COUNTY, NORTH CAROLINA
JANUARY 26, 2018**

The Pasquotank County Board of Commissioners met today in a Special Meeting on Monday, January 26, 2018 at the WC Witherspoon Memorial Library.

MEMBERS PRESENT: Cecil Perry, Chairman (*arrived at 10:20 am*)
Dr. William R. Sterritt, Vice-Chairman
Jeff Dixon
Lloyd E. Griffin, III
Joseph S. Winslow, Jr.
Frankie Meads

MEMBERS ABSENT: None

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

The meeting was called to order at 10:00 AM by Vice-Chairman Bill Sterritt.

Motion was made by Jeff Dixon, seconded by Joe Winslow that the Board enter Closed Session per N.C.G.S. 143-318.11(a)(3) to preserve the attorney-client privilege. 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 Jeff Dixon, seconded by Joe Winslow to adjourn the meeting. The motion carried and the meeting was adjourned at 11:30 AM.

CHAIRMAN

CLERK