

**PASQUOTANK COUNTY, NORTH CAROLINA
JANUARY 29, 2018**

The Pasquotank County Board of Commissioners met today in a Special Meeting on Monday, January 29, 2018 at the Museum of the Albemarle.

MEMBERS PRESENT: Cecil Perry, Chairman
Dr. William R. Sterritt, Vice-Chairman
Jeff Dixon
Lloyd E. Griffin, III
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 10:00 AM by Chairman Perry.

Motion was made by Jeff Dixon, seconded by Frankie Meads that the Board enter Closed Session per N.C.G.S. 143-318.11(a)(6) to conduct interviews for a new County Manager. The motion carried unanimously.

Upon the end of Closed Session;

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

There being no further business;

Motion was made by Lloyd Griffin, seconded by Jeff Dixon to adjourn the meeting. The motion carried and the meeting was adjourned at 12:15 AM.

CHAIRMAN

CLERK TO THE BOARD