

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

The Pasquotank County Board of Commissioners met today in a Special Meeting on Friday, February 16, 2018 in the Hugh Cale Commissioners 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 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. Gen. Stat. § 143-318.11(a)(3) and to discuss a personnel matter pursuant to N.C. Gen. Stat. §143-318.11(a)(6).

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 and the meeting was adjourned at 3:52 PM.

CHAIRMAN

CLERK TO THE BOARD