

**PASQUOTANK COUNTY, NORTH CAROLINA
MARCH 18, 2013**

The Pasquotank County Board of Commissioners met today in a work session on Monday, March 18, 2013 in the Community Room in the W.C. Witherspoon Memorial Library.

MEMBERS PRESENT:

Jeff Dixon, Chairman
Cecil Perry
Dr. William R. Sterritt
Gary G. White

MEMBERS ABSENT:

Lloyd E. Griffin, III (*Out of Town*)
Joseph S. Winslow, Jr.
Frankie Meads

OTHERS PRESENT:

Randy Keaton, County Manager
Rodney Bunch, Assistant County Manager
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board

The work session was called to order at 2:30 PM by Chairman Jeff Dixon who stated that the purpose of today's meeting is to discuss the hiring of legal counsel for the county in connection with the Albemarle Hospital lease transaction.

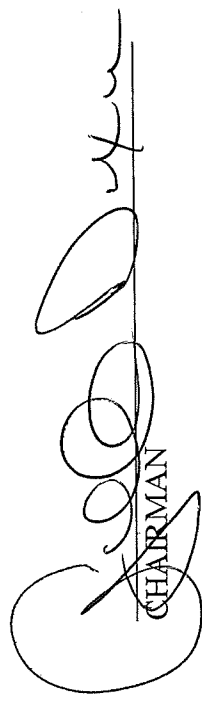
County Attorney Mike Cox explained that he had previously made a recommendation to hire Mr. Bob Wilson because he was involved when Albemarle Hospital became a Hospital Authority in 2000. He said Mr. Wilson has assisted the county a couple of other times since then. Mr. Cox stated that the Board had directed him to get information regarding the attorneys who had recently worked with other hospital transactions. He explained that the Sentara Obici deal was actually a number of years ago and he does not feel the law firm involved in that deal would be of much benefit to the county since Virginia's hospital laws are different from North Carolina's. He stated that information on Attorney Tom Stukes has been provided to the Board. Mr. Stukes represented Henderson when its hospital negotiated a deal with DukeLifePoint. Mr. Cox provided resumes from both Mr. Wilson and Mr. Stukes for the Board's consideration.

Motion was made by William Sterritt, seconded by Cecil Perry to employ Attorney Bob Wilson of Smith Moore Leatherwood to represent Pasquotank County in the Albemarle Hospital RFP process. The motion carried 4-0.

The Board requested that Mr. Wilson meet with the Board at its next meeting.

Mr. Cox reported that the Joint Hospital RFP Task Force has scheduled meetings with the three hospitals under consideration for interviews and question and answer sessions. He said tours of the hospitals will be scheduled at a later date.

The work session was adjourned at 2:40 PM.


CHAIRMAN


CLERK TO THE BOARD

**PASQUOTANK COUNTY, NORTH CAROLINA
MARCH 18, 2013**

The Pasquotank County Board of Commissioners met today as the Animal Control Board on Monday, March 18, 2013 in the Community Room in the W.C. Witherspoon Memorial Library.

MEMBERS PRESENT:

Jeff Dixon, Chairman
Joseph S. Winslow, Jr., Vice-Chairman
Cecil Perry
Dr. William R. Sterritt
Gary G. White
Frankie Meads

MEMBERS ABSENT:

Lloyd E. Griffin, III (*Out of Town*)

OTHERS PRESENT:

Randy Keaton, County Manager
Rodney Bunch, Assistant County Manager
R. Michael Cox, County Attorney
Sheriff Randy Cartwright
Karen Jennings, Clerk to the Board

Chairman Dixon reconvened the Animal Control Board at 3:30 PM to continue deliberations of an appeal by Sabrina Parrish of the Sheriff's Department's determination that her dog Casper is a dangerous dog.

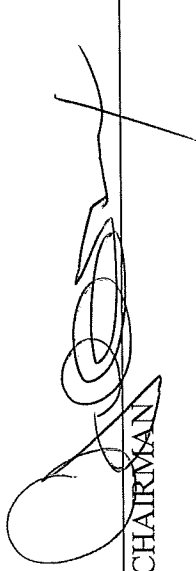
County Attorney Mike Cox updated the Board and explained that in mid-November the Board voted to delay action for 30 days to provide an opportunity for Ms. Parrish to have Casper neutered and to allow her to relocate him within 60 days. Mr. Cox reported that Casper has been neutered and proof has been provided, however she has not relocated him at this time.

Commissioner Gary White asked Sheriff Randy Cartwright if there have been any further complaints concerning this dog. Sheriff Cartwright responded that there have not been any further complaints. He noted that when Ms. Parrish takes the dog outside, she is taking additional steps to ensure the dog does not get off of his leash.

Motion was made by Gary White, seconded by Joe Winslow to deny the Sheriff's Department's determination that Casper is a dangerous dog, and if there are further problems with Casper they will be addressed at that time. The motion carried 6-0.

The Animal Control Board was adjourned. The Board briefly discussed the proposed restructure of the Animal Control Board. This has previously been referred to the Governance Committee for review.

The meeting was adjourned at 3:40 PM.


CHAIRMAN


CLERK TO THE BOARD