

**PASQUOTANK COUNTY, NORTH CAROLINA  
JUNE 28, 2013**

The Pasquotank County Board of Commissioners met today in a special meeting on Friday, June 28, 2013 in the Hugh Cale Commissioners Board Room in the Pasquotank County Courthouse.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

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

Also present were attorneys Bob Wilson and Erin Roberts. Chairman Dixon called the meeting to order at 1:00 PM and asked for a motion that the Board enter Closed Session.

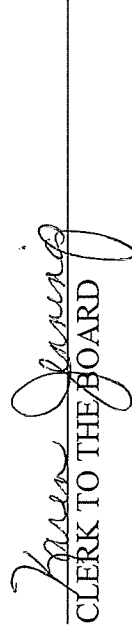
Motion was made by Gary White, seconded by Joe Winslow that the Board enter Closed Session pursuant to North Carolina General Statute §143-318.11a(1) and (a)(3) to prevent the disclosure of information that is privileged or confidential pursuant to law or not a public record under N.C. General Statute 131E-97.3 and to protect the confidentiality of information relating to competitive health care activities conducted by or on behalf of the hospital, as well as communicating with and receiving advice from attorneys. The motion carried unanimously.

Upon the end of Closed Session;

Motion was made by Gary White, seconded by Cecil Perry that the Board return to Regular Session. The motion carried unanimously.

Motion was made by Lloyd Griffin, seconded by Frankie Meads to adjourn the meeting. The motion carried and the meeting was adjourned at 3:00 PM.

  
CHAIRMAN

  
CLERK TO THE BOARD