

**PASQUOTANK COUNTY, NORTH CAROLINA
SEPTEMBER 8, 2017**

The Pasquotank County Board of Commissioners met today in a special meeting on Friday, September 8, 2017, in the Community Room at the W.C. Witherspoon Memorial Library.

MEMBERS PRESENT: Cecil Perry, Chairman
Dr. William R. Sterritt, Vice-Chairman
Jeff Dixon
Lloyd E. Griffin, III
Joseph S. Winslow, Jr.
Frankie Meads
Bettie J. Parker

MEMBERS ABSENT: None

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

The meeting was called to order at 9:30 AM by Chairman Cecil Perry.

Motion was made by Jeff Dixon, seconded by Joe Winslow that the Board enter Closed Session to preserve the Attorney-Client privilege. The motion carried unanimously.

Upon the end of Closed Session;

Motion was made by Jeff Dixon, seconded by Frankie Meads that the Board return to Regular Session. The motion carried unanimously.

There being no further business to come before the Board;

Motion was made by Jeff Dixon, seconded by Frankie Meads to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 10:45 AM.

CHAIRMAN

CLERK TO THE BOARD