

**PASQUOTANK COUNTY, NORTH CAROLINA
DECEMBER 3, 2012**

The Pasquotank County Board of Commissioners met today in the Community Room at the W.C. Witherspoon Memorial Library in a continuation of a special meeting that was held on Monday, November 26, 2012.

MEMBERS PRESENT:

Lloyd E. Griffin, III, Chairman
Jeff Dixon, Vice-Chairman
Cecil Perry
Dr. William R. Sterritt
Gary G. White

MEMBERS ABSENT:

Joseph S. Winslow, Jr. (*Out of Town*)
Bill Trueblood

OTHERS PRESENT:

Randy Keaton, County Manager
Rodney Bunch, Assistant County Manager
R. Michael Cox, County Attorney
Karen Jennings, Clerk to the Board
John Gregory, Water Superintendent
David Smithson, RO Plant Inspector

The meeting was reconvened at 3:00 PM. Chairman Griffin asked for a motion that the Board enter Closed Session to preserve the attorney-client privilege.

Motion was made by Gary White, seconded by Jeff Dixon that the Board enter Closed Session to preserve the attorney-client privilege and to discuss A.C. Schultes of Carolina, Inc. vs. Pasquotank County. The motion carried.

Motion was made by Gary White, seconded by Jeff Dixon that the Board return to Regular Session. The motion carried.

Chairman Griffin asked for a motion that the Board enter Closed Session to discuss a personnel matter.

Motion was made by Cecil Perry, seconded by Gary White that the Board enter Closed Session to discuss a personnel matter. The motion carried.

Upon the end of Closed Session;

Motion was made by Jeff Dixon, seconded by Cecil Perry that the Board return to Regular Session. The motion carried.

Motion was made by Gary White, seconded by Jeff Dixon to adjourn the meeting. The motion carried and the meeting was adjourned at 4:00 PM.


CLERK TO THE BOARD


CHAIRMAN