

Special Meeting
Thursday, June 10, 2010
1:00pm
Chowan County Public Safety Center
305 West Freemason Street
Edenton, NC

MINUTES

The Chowan County Board of Commissioners held a special meeting on Thursday, June 10, 2010 at 1:00pm at the lobby of the Chowan County Public Safety Center, 305 West Freemason Street, Edenton, NC.

Present, Chairman Eddy Goodwin, Vice Chairman Emmett Winborne, Commissioner Louis Belfield, Commissioner Kenny Goodwin, Commissioner Ralph Cole, and Commissioner Keith Nixon. Staff present: Human Resources Carrie Byrum, and Clerk to the Board Susanne Stallings. NCACC representative John Ed Whitehurst was also in attendance.

Commissioner Alligood was absent.

Chairman Eddy Goodwin called the meeting to order

Office Consolidation/Mental Health Building

Commissioner Nixon stated that the intern with the Northeast Partnership, Fredrick Davis is available to use for studying the office consolidation, Health Department and/or mental health facility move. He stated that he would like direction from the full Board on how to utilize Mr. Davis.

Chairman Eddy Goodwin stated that he felt that the mentioned topics are perfect for Mr. Davis to study given his background.

Commissioner Nixon stated he has walked Mr. Davis through the county buildings and he may be able to perform a study or cost analysis for the Health Department move. He added that he will have Mr. Davis report to the Planning/Enterprise Committee and the final report will be given to the full Board.

Chairman Eddy Goodwin asked for a consensus of the full Board, all members nodded in approval. (no objections)

Jailers House

Commissioner Nixon stated that the Chamber of Commerce worked on pricing with Edenton Construction for rehabilitation or fit up of the jailer's house. He stated the Chamber is only interested in a 5 year lease with the County and have asked the Board to amend their offer. He stated he told the Chamber he would bring this offer back to the Board for discussion.

Commissioner Kenny Goodwin moved that the Board of Commissioners leave their previous offer as it stands.

Chairman Eddy Goodwin asked for all in favor, the motion passed unanimously (6-0).

Commissioner Nixon stated he would report this to the Chamber Board.

Executive Session

Commissioner Kenny Goodwin moved that the Board enter into executive session. Chairman Eddy Goodwin asked for all in favor, the motion passed unanimously (6-0).

The Board reviewed and discussed the resumes for the interim County Manager position. The Board selected two candidates and asked Human Resources to schedule interviews with the full Board.

Commissioner Nixon moved that the Board close the Executive Session; Chairman Eddy Goodwin asked for all in favor, the motion passed unanimously (6-0).

Appointment of Commissioner Designee

Commissioner Winborne moved that the Board appoint Carrie Byrum as their designee in the absence of and search for an interim County Manager. Chairman Eddy Goodwin asked for all in favor, the motion passed unanimously (7-0).

Office Consolidation

Carrie shared that the Administration offices are prepared to begin moving into the public safety Center. The consensus of the full Board was to allow the no-cost moves into the Public Safety Center effective immediately.

Being no further business, the meeting was adjourned.

Edward C. Goodwin, Chairman

L. Susanne Stallings, Clerk