

Special Meeting  
Monday, June 14, 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 Monday, June 14, 2010 at 1:00pm at the 2nd floor meeting room 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, Commissioner Alligood, and Commissioner Keith Nixon. Staff present: Human Resources Carrie Byrum, and Clerk to the Board Susanne Stallings.

Chairman Eddy Goodwin called the meeting to order

**Executive Session**

Commissioner Cole moved that the Board enter into executive session. Chairman Eddy Goodwin asked for all in favor, the motion passed unanimously (7-0).

The Board interviewed a candidate interim County Manager position. The Board also acted on pending personnel action items.

Commissioner Alligood moved that the Board close the Executive Session; Chairman Eddy Goodwin asked for all in favor, the motion passed unanimously (7-0).

**Planner Position**

Commissioner Alligood moved that the Board contract the Planner from Gates County to work as needed or once per week in Chowan County until a permanent planner can be hired under the FY 2010-11 budget.

Chairman Eddy Goodwin asked for all in favor, the motion passed unanimously (7-0).

**Contracts**

Carrie Byrum presented an EFNEP Grant application that requires no county match. She also added that the grant with the Albemarle Commission allows Lisa Jones to be appointed as the grant manager.

Commissioner Alligood moved that the Board approve the request.

Chairman Eddy Goodwin asked for all in favor, the motion passed unanimously (7-0).

**County Manger Permanent Position Advertisement**

Carrie Byrum presented the costs for advertisement in multiple publications as recommended by the NCACC. She stated that the Finance Officer advises that the money for this advertisement is included in the current budget.

Commissioner Alligood moved that the Board approve the advertisement expense.

Chairman Eddy Goodwin asked for all in favor, the motion passed unanimously (7-0).

Being no further business, the meeting was adjourned.

---

Edward C. Goodwin, Chairman

---

L. Susanne Stallings, Clerk