

Special Meeting
Tuesday, April 26, 2016
Chowan County Public Safety Center
305 West Freemason St.
Edenton, NC
3:00pm

Present: Chairman Jeff Smith Commissioners Keith Nixon, John Mitchener, Greg Bonner, Ellis Lawrence (came in during interviews) and Alex Kehayes.

Staff present: County Manager Kevin Howard, Human Resources Director Carrie Byrum and Clerk Susanne Stallings.

Commissioner Emmett Winborne was absent.

Closed Session

Commissioner Kehayes moved that the Board go into closed session, in accordance with NCGS 143-318 (11) (a) (6) personnel to conduct interviews. Chairman Smith asked for all in favor, the motion passed unanimously (5-0).

The minutes of the closed session are sealed.

Commissioner Nixon was excused by a Board vote during the interviews.

Commissioner Bonner moved to come out of closed session. Chairman Smith asked for all in favor, the motion passed unanimously (5-0).

Adjourn

Commissioner Mitchener moved to adjourn the meeting. Chairman Smith asked for all in favor, the motion passed unanimously (5-0).

Jeffery Smith, Chairman

Susanne Stallings, Clerk