

Emergency Meeting
Friday, August 26, 2011
2:00 pm
Chowan County Public Safety Center
305 West Freemason Street

MINUTES

The Chowan County Board of Commissioners held an emergency meeting on Friday, August 26, 2011 at 2:00 pm in the Chowan County Public Safety Center, 305 West Freemason Street Edenton NC. Present: Chairman Eddy Goodwin, Vice Chairman Keith Nixon, Commissioners Jeff Smith Emmett Winborne, Ralph Cole and John Mitchener. Staff Present Finance Officer Lisa Jones; Human Resources Carrie Byrum; Emergency Management Coordinator Cord Palmer and Board Clerk Susanne Stallings.

Commissioner Lawrence was absent.

Emergency Management Coordinator Cord Palmer provided the Board with an update on the location and predictions from the National Weather Service for Hurricane Irene. He stated that tropical storm force winds are predicted to begin at midnight on Friday through Saturday with sustained winds predicted to be 65-70mph, 7-10 inches of rain and a 5' storm surge are predicted at that time.

Chairman Goodwin stated that monies will be spent and a budget amendment is needed to track the monies spent for the storm preparation and recovery.

Finance Officer Lisa Jones stated that an exact amount on the monies spent will be known by the September meeting. She stated there is a Hurricane Fund set up within the budget and could remain open ended until a final budget amendment/transfer is approved. She stated most of the monies spent are reimbursable through state and federal monies. She recommended that general fund monies be spent until the County is reimbursed.

Commissioner Nixon moved that the Board move revenues into Fund 41 (Hurricane) with a budget amendment to be used from fund balance as necessary. Chairman Goodwin asked for all in favor, the motion passed unanimously (6-0).

Executive Session

Being no further business, Commissioner Nixon moved that the Board go into Executive Session in accordance with NCGS 143-318.11(a) (2) & (3)

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

The minutes of the executive session are sealed.

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

Being no further business the meeting was adjourned.

Chairman
Edward C. Goodwin

Clerk