

Special Meeting
Wednesday, December 11, 2013
8:00 am
Chowan County Public Safety Center
305 West Freemason Street

MINUTES

The Chowan County Board of Commissioners held a special meeting on Wednesday, December 11, 2013 at 8:00 am in the Chowan County Public Safety Center, 305 West Freemason Street Edenton NC. Present: Chairman Keith Nixon, Commissioners Jeff Smith, Emmett Winborne, Greg Bonner, Alex Kehayes and John Mitchener. Commissioner Ellis Lawrence was absent.

Staff Present County Manager Zee Lamb Human Resources Manager Carrie Byrum and Board Clerk Susanne Stallings.

Closed Session

Commissioner Smith moved that the Board go into Executive Session in accordance with NCGS 143-318.11(a) (6). Chairman Nixon asked for all in favor, the motion passed unanimously (6-0).

The minutes of the executive session are sealed.

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

Adjourn

Being no further business before the Board, Commissioner Kehayes moved that the meeting be adjourned. Chairman Nixon asked for all in favor, the motion passed unanimously (6-0).

D. Keith Nixon, Chairman

Clerk