

Regular Meeting
Monday, July 29, 2013
8:00 am
continued to August 1, 2013
1:00pm
Chowan County Public Safety Center
305 West Freemason Street

Minutes

The Chowan County Board of Commissioners held a special meeting on Monday, July 29, 2013 at 8:00 am at the Chowan County Public Safety Center Present: Chairman Keith Nixon, Commissioners Jeff Smith, Greg Bonner, Emmett Winborne, Ellis Lawrence, Alex Kehayes and John Mitchener.

Staff present: County Manager Zee Lamb, Finance Officer Willie Mack Carawan and Board Clerk Susanne Stallings.

Chairman Nixon called the meeting to order.

Closed Session

Commissioner Smith moved to go into closed session in accordance with NCGS 143-318 (11) (a) (5) contract negotiations. Chairman Nixon asked for all in favor, the motion passed (7-0).

The minutes of the closed session are sealed.

Commissioner Mitchener moved to close the closed session. Chairman Nixon asked for all in favor, the motion passed (7-0).

Recess

Commissioner Smith moved to recess the meeting until Thursday, August 1, 2013 at 1:00pm. Chairman Nixon asked for all in favor the motion passed unanimously (7-0).

Reconvene

On Thursday August 1, 2013 at 1:00pm Chairman Nixon reconvened the meeting. Present: Chairman Keith Nixon, Commissioners Jeff Smith, Emmett Winborne, Ellis Lawrence, Alex Kehayes and John Mitchener.

Commissioner Bonner was absent

Staff present: County Manager Zee Lamb, Finance Officer Willie Mack Carawan and Board Clerk Susanne Stallings.

Commissioner Smith moved to go into closed session in accordance with NCGS 143-318 (11) (a) (5) contract negotiations. Chairman Nixon asked for all in favor, the motion passed (6-0).

The minutes of the closed session are sealed.

Commissioner Mitchener moved to close the closed session. Chairman Nixon asked for all in favor, the motion passed (6-0).

Being no further business, the meeting was adjourned.

D. Keith Nixon, Chairman

Susanne Stallings, Clerk