

**Emergency Meeting**  
**Wednesday September 26, 2012**  
**12:00 pm**  
**Chowan County Public Safety Center**  
**305 West Freemason Street**

Minutes

The Chowan County Board of Commissioners held an emergency meeting on Wednesday, September 26, 2012 at 12:00 pm at the Chowan County Public Safety Center. Present: Vice Chairman Keith Nixon, Jeff Smith, Ralph Cole and John Mitchener. Present via conference call: Chairman Eddy Goodwin and Commissioner Emmett Winborne.

Commissioner Ellis Lawrence was absent.

Staff present: County Manager Zee Lamb, Board Clerk Susanne Stallings, Edenton Fire Chief Craig Forlines and Emergency Management Coordinator Cord Palmer.

Vice Chairman Nixon called the meeting to order.

Mr. Lamb stated the purpose of the emergency meeting was that a request was received that morning for a fireworks display at the Chowan County Regional Fair that same evening (September 26, 2012). He stated staff was not aware of the display and due to the legislation requiring Board approval for the display an emergency meeting was approved by the Chairman. He stated that Mr. Palmer and Chief Forlines were present to answer any questions from the Board.

Commissioner Smith asked if Mr. Palmer had any comments.

Mr. Palmer had no concerns.

Commissioner Cole asked if there were any concerns from previous years.

Chief Forlines stated he was aware of none.

Ms. Stallings stated that legislation requires the Board be provided a copy of the certificate of liability insurance, operator's license, site plan and application. She provided the Board members present a copy and noted for the members listening via phone that the copies were available.

Chief Forlines stated that he will spray and perform all required safety checks for the display.

Chairman Goodwin moved to approve the display as requested.

Commissioner Winborne stated his support of the request with all required documentation provided.

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

Commissioner Mitchener moved to adjourn the emergency meeting. Vice Chairman Nixon asked for all in favor, the motion passed unanimously (6-0).

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Keith Nixon, Vice Chairman

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Susanne Stallings, Clerk