

Special Meeting
Thursday, October 20, 2011
8:00 am
Chowan County Public Safety Center
305 West Freemason Street

MINUTES

The Chowan County Board of Commissioners held a special meeting on Thursday, October 20, 2011 at 8:00 am in the Chowan County Public Safety Center, 305 West Freemason Street Edenton NC. Present: Chairman Eddy Goodwin, Commissioners Jeff Smith, Emmett Winborne, Ralph Cole, Vice Chairman Keith Nixon and John Mitchener. Staff Present Interim County Manager John Ed Whitehurst Human Resources Manager Carrie Byrum and Board Clerk Susanne Stallings.

Commissioner Ellis Lawrence was absent.

Executive Session

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

The minutes of the executive session are sealed.

Commissioner Cole left during the Executive Session.

Commissioner Mitchener moved that the Board close the executive session. Chairman Goodwin asked for all in favor, the motion passed unanimously (4-0).

Adjourn

Being no further business before the Board, the meeting was adjourned

Chairman
Edward C. Goodwin

Clerk