
SPECIAL CALLED MEETING

March 30, 2011

6:00 p.m.

The Perquimans County Board of Commissioners met in a JOINT SPECIAL CALLED MEETING with Pasquotank County Board of Commissioners on Wednesday, March 30, 2011, at 6:00 p.m. in the Auditorium of the Albemarle Commission Building.

MEMBERS PRESENT:	Benjamin Hobbs, Chairman	Edward R. Muzzulin
	Tammy Miller-White	Mack E. Nixon
	Janice McKenzie Cole, Vice Chairman	Sue Weimar

MEMBERS ABSENT: None

OTHERS PRESENT:	Bobby Darden, County Manager	Hackney High, County Attorney
	Mary P. Hunnicutt, Clerk to the Board	Bill Diehl, County Engineer
	Pasquotank County Commissioners, County Manager, Clerk, Finance Officer, and Water Supervisor	

Chairman Benjamin C. Hobbs called the meeting to order. Chairman Hobbs gave the invocation and the Pasquotank County Board of Commissioners Chairman led the Pledge of Allegiance.

RO PLANT UPDATE

Pasquotank Water Supervisor, Johnny Gregory, updated the Boards on the RO Plant Project.

2010 CENSUS

Pasquotank County Manager, Randy Keaton, explained that the only area that is affected by the 2010 Census figures would be the Albemarle District Jail Project.

WATER PURCHASE AGREEMENT

Perquimans County Manager, Bobby C. Darden, gave background information on the request for Perquimans County to purchase water from Pasquotank County. After some discussion, the Boards decided that the County Manager's, Water Staffs, and interested Commissioners would meet again to discuss the reduction in Perquimans County's water request and the number of years the Agreement would run and bring their recommendations back to the full boards for action.

AGENDA

The Agenda was unanimously approved on motion made by Mack E. Nixon, seconded by Edward R. Muzzulin. Tammy Miller-White made a motion to amend the Agenda to go into Closed Session to discuss an Economic Development matter. The motion was seconded by Edward R. Muzzulin and unanimously approved by the Board.

CLOSED SESSION

On motion made by Janice McKenzie Cole, seconded by Tammy Miller-White, the Board approved the motion to go into closed session to discuss an economic development matter.

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by Edward R. Muzzulin, seconded by Janice McKenzie Cole, and unanimously passed. There was no action was to be taken after the Closed Session.

ADJOURNMENT

There being no further business to discuss, the Special Called Meeting was adjourned by the Chairman at 9:07 p.m.

Benjamin C. Hobbs, Chairman

Clerk to the Board
