SPECIAL CALLED MEETING December 18, 2023 7:00 p.m.

The Perquimans County Board of Commissioners met in a SPECIAL CALLED MEETING on Monday, December 18, 2023, at 7:00 p.m. in the Perquimans County Library located at 514 S. Church Street, Hertford, NC 27944.

MEMBERS PRESENT: Wallace E. Nelson, Chairman

Charles Woodard, Vice Chairman

Timothy J. Corprew T. Kyle Jones

Joseph W. Hoffler James W. Ward

MEMBERS ABSENT: None

OTHERS PRESENT: Frank Heath, County Manager Mary Hunnicutt, Clerk to the Board

Chairman Nelson called the meeting to order. Commissioner Hoffler gave the invocation and the Chairman led the Pledge of Allegiance. Chairman Nelson explained that the purpose of this Special Called Meeting was to elect a Chair/Chairman and Vice Chair/Chairman for 2024.

<u>AGENDA</u>

Chairman Nelson stated that a copy of the amended Agenda was at their seats tonight. Timothy J. Corprew made a motion to approve the amended Agenda. The motion was seconded by James W. Ward and unanimously approved by the Board.

ELECTION OF CHAIRMAN/VICE CHAIR

Frank Heath, County Manager, acting as Temporary Chairman of the meeting, opened the floor for nominations for Chair/Chairman of the Board. Charles Woodard nominated Wallace E. Nelson as Chairman. Timothy J. Corprew seconded the nomination. There being no other nominations, Mr. Heath closed the nominations and would entertain a motion and second for election of Wallace E. Nelson as Chairman. James W. Ward made a motion to approve the election of Wallace E. Nelson as the Board Chairman. The motion was seconded by Charles Woodard and unanimously approved by the Board. Chairman Nelson took over the meeting and opened the floor for nominations for Vice Chair/Chairman. Timothy J. Corprew nominated Charles Woodard as Vice Chairman. There being no other nominations, Chairman Nelson closed the nominations and would entertain a motion and a second for election of Charles Woodard as Vice Chairman. James W. Ward made a motion to elect Charles Woodard as the Board Vice Chairman. The motion was seconded by Joseph W. Hoffler and unanimously approved by the Board.

ADJOURNMENT

There being no further comments or business to discuss, the Special Called Meeting was adjourned at 7:11 p.m. on motion made by T. Kyle Jones, seconded by Timothy J. Corprew.

	Wallace E. Nelson, Chairman
Clerk to the Board	
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	WORK SESSION
	December 18, 2022
	7:00 p.m.

The Perquimans County Board of Commissioners Work Session on December 18, 2023 was cancelled.