

**Windsor, North Carolina**  
**October 29, 2013**  
**Special Meeting**

The Bertie County Board of Commissioners met at 1:00pm on October 29, 2013 at the Bertie County Manager's Office, 2<sup>nd</sup> floor Conference Room for a Special Meeting. The following members were present or absent:

Present: J. Wallace Perry, Chairman  
Charles L. Smith, Vice-Chairman  
John Trent  
Ronald "Ron" Wesson

Absent: Rick Harrell

Staff Present: County Manager Scott Sauer  
Clerk to the Board Sarah Seredni  
County Attorney Lloyd Smith

Network Administrator, Joseph Wilkes, was present for a portion of the meeting.

The Board participated in tablet technology training led by Mr. Wilkes.

The Special Meeting was not officially opened until a request was made by County Manager Sauer to go into Closed Session.

Chairmen Perry officially opened the meeting.

Vice-Chairmen Smith gave the Invocation.

Commissioner Trent introduced a **MOTION** pursuant to Section 143-318.11(a)(3) to go into closed session to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board shifts into Closed Session.

Commissioner Wesson introduced a **MOTION** to return to Open Session. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board returned to Open Session.

Chairman Perry called for discussion on any other business. The Board did not discuss any further business.

**ADJOURN**

Chairman Perry adjourned the meeting at 3:10pm.

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J. Wallace Perry, Chairman

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Sarah Seredni, Clerk to the Board