

Windsor, North Carolina
June 2, 2016
EMERGENCY MEETING

The Bertie County Board of Commissioners met for an emergency meeting at 5:00pm at 106 Dundee Street, Windsor, NC. The following members were present or absent:

Present: Ronald “Ron” Wesson, District I
Stewart White, District II
Tammy A. Lee, District III
John Trent, District IV
Ernestine (Byrd) Bazemore, District V

Absent: None

Staff Present: County Manager Scott Sauer
Clerk to the Board Sarah S. Tinkham
County Attorney Lloyd Smith
Assistant County Attorney Jonathan Huddleston
Emergency Service Director Mitch Cooper
Medical Director Dr. Mike Lowery

CALL TO ORDER

Chairman Trent called the meeting to order. He then deferred to County Manager Sauer for the required Closed Session statutes needed to go into Closed Session.

County Manager Sauer requested a Closed Session under two statutes: N.C.G.S. §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 and pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Commissioner Wesson made a **MOTION** to go into Closed Session under N.C.G.S. §143-318.11(a)(3) and pursuant to N.C.G.S. § 143-318.11(a)(6) as stated. Commissioner Lee **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board shifts into Closed Session.

OPEN SESSION

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

ADJOURN

Chairman Trent adjourned the meeting at 5:55 PM.

John Trent, Chairman

Sarah S. Tinkham, Clerk to the Board