

**PITT COUNTY BOARD OF COMMISSIONERS
GREENVILLE, NORTH CAROLINA
JANUARY 17, 2002 MINUTES**

The Pitt County Board of Commissioners met in closed session on Thursday, January 17, 2002, at 7:00 p.m. in the Commissioners' Auditorium, Pitt County Office Building, 1717 W. 5th Street, Greenville, North Carolina.

Commissioners present:

David Hammond, Commissioner
Glenn Bowen, Commissioner
Beth Ward, Vice Chairman
Tom Johnson, Commissioner
Tom Coulson, Commissioner
Eugene James, Commissioner
Mark Owens, Chairman
Terry Shank, Commissioner
Randy Royal, Commissioner

Staff present:

Susan J. Banks, Clerk to the Board
Florida Hardy, Human Resources Director
JoAnne Burgdorff, County Attorney
Phil Dickerson, Interim County Manager

Chairman Owens called the meeting to order.

Commissioner Hammond gave the invocation. Commissioner Coulson led in the Pledge of Allegiance.

Chairman Owens stated the purpose of the meeting was to hold a closed session to review applications for the County Manager position.

Chairman Owens asked the County Attorney to read the General Statute under which the Board had the authority to go into closed session.

Ms. Burgdorff read the following: The Board goes into closed session under the following authority: G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Motion:

Motion to go into closed session.

Motion made by Commissioner Tom Coulson.

Motion seconded by Commissioner Eugene James.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
David Hammond	Yes
Glenn Bowen	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens, Jr.	Yes
Terry Shank	Yes
Randy Royal	Yes

Total Yes Votes: 9
Total No Votes: 0
Motion Passed.

Motion to return to open session.
Motion made by Commissioner David Hammond.
Motion seconded by Commissioner Randy Royal.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
David Hammond	Yes
Glenn Bowen	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens, Jr.	Yes
Terry Shank	Yes
Randy Royal	Yes

Total Yes Votes: 9
Total No Votes: 0
Motion Passed.

Motion:
Motion to recess meeting at 8:50 p.m. to be reconvened in the Commissioners' Auditorium on February 5, 2002 at 6 p.m. to conduct closed session business.
Motion made by Commissioner David Hammond.
Motion seconded by Commissioner Eugene James.

Vote Record:

Tom Coulson	Yes
Beth Ward	Yes
David Hammond	Yes
Glenn Bowen	Yes
Eugene James	Yes
Tom Johnson	Yes
Mark Owens, Jr.	Yes
Terry Shank	Yes
Randy Royal	Yes

Total Yes Votes: 9
Total No Votes: 0
Motion Passed.

Respectfully submitted,

Susan J. Banks, CMC
Clerk to the Board