Camden County Board of Commissioners

Special Meeting
September 17, 2007
6:00 p.m.
Historic Courtroom, Courthouse Complex
Camden, North Carolina

MINUTES

The special meeting of the Camden County Board of Commissioners was held on Monday, September 17, 2007 at 6:00 p.m. in the Historic Courtroom, Courthouse Complex, Camden, North Carolina. The following members were present:

Chairman Jeffrey B. Jennings
Vice Chairman Philip Faison
Commissioners Melvin J. Jeralds, Sandy Duckwall and Mike Andrews

Commissioner Mike Andrews arrived at 6:10 p.m.

Also present was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus, and County Attorney John Morrison.

Chairman Jennings called the meeting to order and stated the purpose of the meeting was to hold a closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consulting with attorneys regarding Senate Bill 1492 and landfill litigation.

Commissioner Melvin Jeralds made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of consulting with attorneys regarding Senate Bill 1492 and landfill litigation. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; Commissioner Mike Andrews absent; and no Commissioner not voting.

The Commissioners entered closed session at 6:01 p.m..

Commissioner Sandy Duckwall made a motion to come out of closed session at 6:56 p.m. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 6:56 p.m.

Adjournment

Commissioner Melvin Jeralds made a motion to adjourn the special meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 6:57 p.m.

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:

Ava Gurganus
Clerk to the Board