SPECIAL CALLED MEETING

February 24, 2011 4:00 p.m.

The Perquimans County Board of Commissioners met in a SPECIAL CALLED MEETING on Thursday, February 24, 2011, at 4:00 p.m. in the Commissioners' Room located in the Perquimans County Courthouse Annex.

MEMBERS PRESENT: Benjamin Hobbs, Chairman

Tammy Miller-White

Edward R. Muzzulin

Mack E. Nixon

Sue Weimar

MEMBERS ABSENT: Janice McKenzie Cole, Vice Chairman

OTHERS PRESENT: Bobby Darden, County Manager Hackney High, County Attorney

Mary P. Hunnicutt, Clerk to the Board Frank Heath, Tax Administrator

Dave Goss, Economic Development Consultant

Craig Poff, Iberdrola Renewables

Chairman Benjamin C. Hobbs called the meeting to order. Commissioner Edward Muzzulin gave the invocation and the Chairman led the Pledge of Allegiance.

<u>AGENDA</u>

The Agenda was unanimously approved on motion made by Mack E. Nixon, seconded by Edward R. Muzzulin.

CLOSED SESSION

The Chairman explained that the Board needed to go into Closed Session to discuss an economic development matter.

On motion made by Mack E. Nixon, seconded by Sue Weimar, the Board approved the motion to go into closed session to discuss an economic development matter.

The Closed Session was adjourned and the Regular Meeting reconvened on motion made by Edewar D. Muzzulin, seconded by Mack E. Nixon, and unanimously passed. There was no action was taken after the Closed

ADJOURNMENT

There being no further business to discuss, the Special Called Meeting was adjourned by the Chairman at 5:35 p.m.

	Benjamin C. Hobbs, Chairman
Clerk to the Board	
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