#### 

# SPECIAL CALLED MEETING

November 18, 2013

#### 7:00 p.m.

The Perquimans County Board of Commissioners met in a Special Called Meeting on Monday, November 18, 2013, at 7:00 p.m. in the Commissioners' Room located on the first floor of the Perquimans County Courthouse Annex.

MEMBERS PRESENT:	Janice McKenzie Cole, Chair Benjamin Hobbs	Edward R. Muzzulin, Vice Chairman Tammy Miller-White
	Matthew Peeler	Kyle Jones
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Frank Heath, County Manager/Deputy Clerk to the Board	

After the Chair called the meeting to order, she gave the invocation and led the Pledge of Allegiance.

## <u>AGENDA</u>

The Agenda was unanimously approved on motion made by Tammy Miller-White, seconded by Edward R. Muzzulin.

### APPROVAL OF NOVEMBER 4, 2013 MINUTES

County Manager Heath explained that the Minutes from the November 4, 2013 needed to be approved before the December meeting so that we can forward certified copies to the State for the CDBG Grant Funds. On motion made by Matthew Peeler, seconded by Tammy Miller-White, the Board unanimously approved the November 4, 2013 Minutes.

#### **ADJOURNMENT**

There being no further comments or business to discuss, the Special Called Meeting was adjourned and the Regular Work Session began at 7:02 p.m. on motion made by Edward R. Muzzulin, seconded by Matthew Peeler.

Janice McKenzie Cole, Chair

Deputy Clerk to the Board