

August 11, 2015

The Washington County Board of Commissioners met in a recessed session on Tuesday, August 11, 2015 at 1:30 PM in the Commissioners Room, 116 Adams Street, Plymouth, NC. Commissioners Johnson, Phelps, and Sexton were present. Also present were Clerk to the Board Julie J. Bennett and County Attorney Curtis Potter. Commissioner Manning, County Manager Jerry Rhodes and Finance Officer Frank Milazi were unable to attend. Commissioner Walker met the group in Ahoskie.

Chair Sexton called the meeting to order.

Mr. Potter asked each member of the Board to please sign the Roanoke Chowan Community Health Center's (RCCHC) Confidentiality Agreement and the Mutual Non-Disclosure Agreement and return them to him before leaving today.

**Commissioner Phelps made a motion to go into Closed Session pursuant to NCGS §143-318.11(a)(3) (attorney-client privilege). Commissioner Johnson seconded, motion carried unanimously.**

**At 8:10 PM, back in Open Session and with no further business to discuss, Commissioner Johnson made a motion to adjourn the meeting. Commissioner Phelps seconded, motion carried unanimously.**

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William R. Sexton, Jr.  
Chair

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Julie J. Bennett, CMC, NCCCC  
Clerk to the Board