

December 22, 2016

The Washington County Board of Commissioners met in an Emergency Session on Thursday, December 22, 2016 at 2:30 PM in the Commissioners' Room, 116 Adams Street, Plymouth, NC. Commissioners Johnson, Phelps, Riddick, Sexton and Walker were present. Also present were Clerk to the Board Julie J. Bennett and Assistant County Manager/County Attorney Curtis. County Manager Willie Mack Carawan was unable to attend the meeting.

Chair Walker called the meeting to order. Chair Walker thanked everyone for coming to the meeting this afternoon.

Commissioner Sexton made a motion go into Closed Session pursuant to NCGS § 143-318.11(a)(3) attorney-client privilege and/or § 143-318.11(a)(6) personnel. Commissioner Johnson seconded, motion carried unanimously.

Back in Open Session, **Commissioner Sexton made a motion to approve Willie Carawan's resignation agreement and press release. Commissioner Johnson seconded, motion carried 4-1. Commissioner Phelps voted nay.**

At 2:45 PM, with no further business to discuss, **Commissioner Sexton made a motion to adjourn the meeting. Commissioner Johnson seconded, motion carried unanimously.**

Julius Walker, Jr.
Chair

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