



**CURRITUCK COUNTY
NORTH CAROLINA**

Minutes- Regular Meeting of the Board of Commissioners

January 13, 2023, 4:30 p.m.

Present: Selina S. Jarvis
J. Owen Etheridge
Mary "Kitty" Etheridge
Kevin E. McCord
Michael H. Payment

Absent: Paul M. Beaumont
Bob White

1. Call to Order - 4:30 PM

Vice-chair, Selina Jarvis, called the meeting to order.

2. New Business

1. Board Appointments

- a. LCVFD Fireman's Relief Fund Board Appointments:-Cathy B. Miller and Jonathan Britton

Commissioners discussed members recommended by the Lower Currituck Volunteer Fire Department (LCVFD) for appointment by Commissioners to serve on the LCVFD Fireman's Relief Fund Board. Commissioners discussed the candidates and what other members were serving and directed the nominees submit a Statement of Interest for Commissioner review. No action was taken.

3. Closed Session

Vice-chair Jarvis read the purpose of the Closed Session pursuant to NC G.S. 143-318.11(a)(3) to consult with the County Attorney and preserve the attorney-client privilege in the matter entitled 85 and Sunny, LLC v. Currituck County.

Commissioner Mary Etheridge moved to enter Closed Session and the motion was seconded by Commissioner McCord. The motion carried, 5-0, and the Board entered Closed Session at 4:43 PM.

MOVER: Mary R. Etheridge

SECONDER: Kevin E. McCord

RESULT: Approved

4. Adjourn

Commissioners returned from Closed Session and had no further business. Commissioner McCord moved to adjourn and Commissioner J. Owen Etheridge seconded the motion. The motion carried, 5-0, and the Special Meeting concluded at 5:57 PM.

MOVER: Kevin E. McCord

SECONDER: J. Owen Etheridge

RESULT: Approved