

Special Meeting Executive Committee

7:00 p.m. - Thursday, January 28, 2021

In-Person & Virtual Zoom Meeting

Third Floor Conference Room, ECC Office

Minutes

Executive Committee in Attendance

Jay Bender, President

Roland Best, Lenoir County Commissioner

Pat Prescott, Pamlico County Commissioner

Jim Kohr, City of Havelock Commissioner

Ed Riggs, 2nd Vice President

Shane Turney, Treasurer

Bob Cavanaugh, Carteret County Commissioner

E.T. Mitchell, Craven County Commissioner

Freeman Hardison, Onslow County

Commissioner

Arthur Robinson, Greene County caucus

ECC Staff in Attendance

Katie Bordeaux, Executive Director

Jenny Miller, Finance Director

Leighann Morgan, Deputy Finance

Director/Transportation Director

Guest in Attendance

Jill Quattlebaum, Attorney, Grady Quattlebaum

1. Welcome and Call to Order – President Jay Bender called the meeting to order at 7:03 p.m. Quorum was met.

2. Cancel February scheduled meeting – President Jay Bender suggested to cancel the scheduled meeting February.

Commissioner Cavanaugh motioned to cancel February meeting, seconded by Commissioner Prescott, and motion was unanimously approved by roll call.

3. Closed Session - NC G.S. 143-318-11(a)(6)

Commissioner Mitchell motioned to enter a closed session per NC G.S. 143-318-11, seconded by Commissioner Cavanaugh, and motion was unanimously approved by roll call.

Board members resumed the meeting at 8:01 with the addition of Jesse Down, Duplin County Commissioner and Bill Taylor, 1st Vice President.



2nd Vice President Riggs motioned to increase Executive Director to \$104,591 effective tomorrow and the Budget and Audit committee will be sending an employee evaluation in the near future seconded by Commissioner Dowe, and motion was unanimously approved by roll call.

Executive Director Bordeaux expressed her thanks and continued support from the board.

4. Adjournment – President Bender thanked everyone for their time and patience. *Commissioner Dowe motioned to adjourn the meeting, seconded by Commissioner Kohr, and motion was unanimously approved by roll call.*

Respectfully submitted by,

Jay Bender, President

Katie Bordeaux, Executive Director