

## Executive Committee Board Meeting

6:30 p.m. - Thursday, June 10, 2021

Third Floor Conference Room

233 Middle Street, New Bern, NC

## Minutes

### Executive Committee in Attendance:

Frank Emory, Jones County Commissioner  
Jim Kohr, City of Havelock Commissioner  
Pat Prescott, Pamlico County Commissioner  
Roland Best, Lenoir County Commissioner  
Shane Turney, Treasurer  
Ed Riggs, Jr., 2<sup>nd</sup> Vice President  
Jay Bender, President  
Bill Taylor, 1<sup>st</sup> Vice President  
Freeman Hardison, Wayne County Commissioner  
Bennie Heath, Greene County Commissioner  
Jesse Dowe, Duplin County Commissioner  
Arthur Robinson, Greene County caucus  
Bob Cavanaugh, Carteret County Commissioner

### ECC Staff in Attendance:

Katie Bordeaux, Executive Director  
Jenny Miller, Finance Director  
Leighann Morgan, Deputy Finance Director & Transportation Director

### Guest in Attendance:

Robbie Bittner, PBMares, LLP  
Robert Hagemann, Poyner Spruill

- 1. Welcome, Invocation, and Call to Order** – President Bender called the meeting to order at 6:30 p.m. Invocation was given by Commissioner Emory. Quorum was met.
- 2. Adopt Agenda** - Jay Bender, President  
*Commissioner Taylor motioned to adopt the agenda, seconded by Commissioner Heather, and motion was unanimously approved.*
- 3. Retain Outside Legal Counsel** – Jay Bender, President  
President Bender referred to UNC School of Government and NC League of Municipalities for reference of obtaining outside legal counsel and was referred to Bob Hagemann, Poyner Spruill. Mr. Hagemann was brought in cause of some concerns from the Auditor.

*Commissioner Prescott motioned to use the recommended legal counsel, seconded by Commissioner Dowe, and motion was unanimously approved.*

**4. Reschedule General Membership Meeting – Jay Bender, President**

President Bender stated on June 30<sup>th</sup>, the General Membership will meet to conduct regular business as was scheduled for June 10<sup>th</sup>.

*Commissioner Robinson motioned to reschedule the General membership meeting to June 30, 2021, seconded by Commissioner Best, and motion was unanimously approved.*

**5. Budget Continuation for ECC Operation – Jay Bender, President**

Item was resolved in #4, no motion was made.

**6. Closed Session – NCGS 143.318.11(a)(3)**

*Commissioner Emory motioned to enter into closed session NCGS 143.318.11(a)(3), seconded by Commissioner Cavanaugh, and motion unanimously approved.*

*Commissioner Emory made the motion to return to Open Session at 9:40PM; seconded by Commissioner Best; carried unanimously.*


*There was no action taken in Open Session as a result of the Closed Session.*

**7. Member Comments**

**8. Adjournment**

*Commissioner Hardison made the motion to adjourn the meeting at 9:45PM; seconded by Commissioner Best; carried unanimously.*

Respectfully submitted,



Jay Bender, President