



Special Called Executive Committee Board Meeting

5:00 p.m. - Thursday, May 5, 2022

Third Floor Conference Room

233 Middle Street, New Bern, NC

Minutes

Executive Committee in Attendance in person:

Jay Bender, President
Jim Kohr, City of Havelock Commissioner
Roland Best, Lenoir County Commissioner
Jesse Dowe, Duplin County Commissioner
Pat Prescott, Pamlico County Commissioner
Ed Riggs, 1st Vice President

Executive Committee in Attendance by Zoom

Bill Taylor, Morehead City Commissioner
Shane Turney, Treasurer

ECC Staff in Attendance in person:

Leighann Morgan, Deputy Finance Director

ECC Staff in Attendance by Zoom:

Tim Ware, Interim Executive Director

Guest in Attendance by Zoom:

Knox Proctor, Ward & Smith Attorney

- 1. Welcome and Call to Order** – Jay Bender stated the purpose of the special called meeting was to discuss qualification of new Executive Director in closed session. *Shane Turney motioned to go into closed session per G.S. 143-318.11(a)(5), seconded by Roland Best, and motion was unanimously approved.*

Jay Bender stated that application sent in their resumes and a 90 day work plan and the Search Committee picked a David Bone. Time, Jay and Knox have put a draft contract together for review.

Discussion of the contract



Jim Kohr motioned to hire Bone under the amended contract and contingent on background and credit report, seconded by Jesse Dowe, and motion was unanimously approved.

Pat Prescott motioned to adjourn closed session, seconded by Roland Best, and motion was unanimously approved.

Adjournment – *Shane Turney motioned to adjourn meeting, meeting was unanimously adjourned.*