

**Emergency Meeting
Northampton County
October 27, 2016**

Present: Robert Carter, Fannie Greene, Joseph Barrett Virginia Spruill, and Chester Deloatch

Others Present: Kimberly Turner, Scott McKellar, Nathan Pearce, Avery Davis, and Komita Hendricks

Chairwoman Greene called the meeting to order.

A motion was made by Chester Deloatch and seconded by Virginia Spruill to approve the agenda for Emergency Meeting. **Question Called: All present voting yes. Motion carried.**

A motion was made by Joseph Barrett and seconded by Robert Carter to recess regular session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Joseph Barrett and seconded by Chester Deloatch to enter in closed session for the purpose of G.S. 143-318.11 (a)(3) for Attorney Report. **Question Called: All present voting yes. Motion carried.**

A motion was made by Robert Carter and seconded by Virginia Spruill to adjourn closed session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Virginia Spruill and seconded by Chester Deloatch to reconvene regular session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Robert Carter and seconded by Chester Deloatch to accept the proposed settlement between Smithfield Carroll's Farm and the Northampton County Attorney for 2015&2016 assessment and authorize the Northampton County Tax Department to come forward a with necessary number to make the settlement happen. **Question Called: All present voting yes. Motion carried.**

A motion was made by Joseph Barrett and seconded by Robert Carter to approve the Subordination Agreement between Northampton County and Thomas R. Rose and Sharon D. Rose regarding the contract with the CDBG loan. **Question Called: All present voting yes. Motion carried.**

A motion was made by Chester Deloatch and seconded by Robert Carter to adjourn. **Question Called: All present voting yes. Motion carried.**

Komita Hendricks, Recording Secretary
"r.m. 10-27-16"