



**CURRITUCK COUNTY
NORTH CAROLINA**

December 17, 2021

Minutes – Special Meeting of the Board of Commissioners

3:00 CALL TO ORDER

The Board of Commissioners held a Special Meeting at 3:00 PM in the Historic Courthouse Conference Room, 153 Courthouse Road, Currituck, North Carolina.

Attendee Name	Title	Status	Arrived
Michael H. Payment	Chairman	Present	
Paul M. Beaumont	Vice Chairman	Present	
J. Owen Etheridge	Commissioner	Present	
Mary "Kitty" Etheridge	Commissioner	Present	
Selina S. Jarvis	Commissioner	Present	
Kevin E. McCord	Commissioner	Present	
Bob White	Commissioner	Absent	

Chairman Payment called the meeting to order. He acknowledge the absence of Commissioner Bob White.

**SPECIAL MEETING OF THE CURRITUCK COUNTY BOARD OF COMMISSIONERS WITH
REPRESENTATIVES OF DEVELOPMENTAL ASSOCIATES.**

Commissioner Beaumont introduced Mr. Stephen Straus, Lead Consultant with Developmental Associates. Mr. Straus conducted a presentation to the Board, outlining the recruitment, screening and selection process for County Manager candidates. Mr. Straus discussed the purpose of the proposed ten steps and estimated timeline.

Commissioners discussed challenges Currituck County is facing and the experience potential candidates may need. Mr. Straus and the Board established an attentive schedule for recruitment.

ADJOURN

Motion to Adjourn Meeting

The Board had no further business and Chairman Payment moved to adjourn, Commissioner McCord seconded the motion. The motion carried 6-0 and the meeting adjourned at 4:30 PM.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael H. Payment, Chairman
SECONDER:	Kevin E. McCord, Commissioner
AYES:	Michael H. Payment, Chairman, Paul M. Beaumont, Vice Chairman, J. Owen Etheridge, Commissioner, Mary "Kitty" Etheridge, Commissioner, Selina S. Jarvis, Commissioner, Kevin E. McCord, Commissioner
ABSENT:	Bob White, Commissioner