



## COUNTY OF CARTERET

### MINUTES

#### CARTERET COUNTY BOARD OF COMMISSIONERS

Carteret County Administration Building, Beaufort, NC  
Commissioners' Conference Room

#### Special Meeting

4:00 p.m., January 12, 2026

**Commissioners present:** Chairman Chris Chadwick, Vice Chairman Mark Mansfield, Chuck Shinn, David Quinn, Marianne Waldrop, Keith Moore, and Chimer Clark.

**Commissioners absent:** None

**Others present:** County Manager/Attorney, Sharon Griffin  
Deputy County Manager/Finance Director, Dee Meshaw  
Assistant County Manager, Matt Reynal  
Clerk to the Board/Advanced Public Information Officer,  
Nick Wilson

The Special Meeting was properly advertised and called to order at 4:05 PM by Chairman Chadwick in the Commissioners' Conference Room. All Board members were present.

Vice Chairman Mansfield made a motion to enter Closed Session pursuant to:

- **N.C.G.S. §143-318.11(a)(1):** To approve the Closed Session minutes from September 15, 2025, and November 17, 2025.
- **N.C.G.S. §143-318.11(a)(3):** To consult with the County Attorney to preserve the attorney-client privilege.

The motion was seconded by Commissioner Waldrop and carried unanimously.

Closed Session was held.

The Board returned to open session by unanimous vote at 5:04 PM, and the conference room door was reopened. Chairman Chadwick announced that while in closed session, the board reviewed and approved the closed session minutes from September 15, 2025, and November 17, 2025.

The County Attorney provided updates regarding an ongoing tax office audit of the farm use exception. Additionally, the attorney requested feedback from the board concerning a potential budget workshop, the management of nonprofit funding, and updates to board procedures.

Chairman Chadwick made a motion to adjourn the Special Meeting at 5:10 PM. Vice Chairman Mansfield seconded the motion, and the motion passed unanimously. The Special Meeting was adjourned.



Respectfully submitted,


ATTEST:

By:

  
Nick Wilson, Clerk to the Board

APPROVED:

By:

  
Chris Chadwick, Chairman  
Carteret County Board of Commissioners