STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Friday, August 18, 2023 at 3:00 p.m. in the commissioners' conference room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those commissioners present were as follows: Chair Yolanda J. Feimster, Vice-Chair R. Dan Brummitt, Commissioners Sean A. Alston, Sr., Carolyn Faines, Leo Kelly, Jr., and Archie B. Taylor, Jr.

Absent: Commissioner Thomas S. Hester, Jr.

Also present were Interim County Manager Scott Elliott (via Zoom) and HR Director Argretta Johen.

The purpose of the special meeting was to enter into closed session to discuss a personnel matter.

Motion was made by Commissioner Leo Kelly, Jr. to enter into closed session to discuss a personnel matter. This motion was seconded by Commissioner Sean A. Alston, Sr. and unanimously approved.

Upon return to open session, and as there was no further business, motion was made by Commissioner Sean A. Alston, Sr., seconded by Commissioner Carolyn Faines, vote unanimous, that the meeting be adjourned.

Approved and signed September 5, 2023.

<u>Yolanda J. Feimster</u> (signed) Yolanda J. Feimster, Chair