STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Tuesday, August 30, 2016 at 6:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Gordon Wilder, Vice-Chairman Dan Brummitt, Commissioners Deborah F. Brown, Terry E. Garrison, Thomas S. Hester, Jr., Leo Kelly, Jr., and Archie B. Taylor, Jr.

Absent: None

Also present was County Manager Jordan McMillen and County Attorney Jonathan S. Care.

Chairman Gordon Wilder stated that the purpose of the special meeting was to enter into closed session to discuss personnel matters.

Motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Thomas S. Hester, Jr., vote unanimous, to enter into closed session to discuss personnel matters.

Upon return to open session, and as there was no further business, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, that the meeting be adjourned.

Approved and signed September 6, 2016.

<u>Gordon Wilder</u> (signed) Gordon Wilder, Chairman