STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Wednesday, December 17, 2014 at 11:45 a.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Archie B. Taylor, Jr., Commissioners Gordon Wilder, Deborah F. Brown, Dan Brummitt, Terry E. Garrison, and Thomas S. Hester, Jr.

Absent: Commissioner Eddie L. Wright.

Also present were Finance Director David C. Beck, County Attorney Jonathan S. Care, and Human Resources 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 Gordon Wilder to enter into closed session to discuss a personnel matter. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Upon return to open session, and as there was no further business, at 12:30 p.m., motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, that the meeting be adjourned.

Approved and signed January 5, 2015.

Archie B. Taylor, Jr. (signed) Archie B. Taylor, Jr., Chairman