STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Tuesday,

December 9, 2014 at 11:00 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 was Argretta Johen, Human Resources Director.

The purpose of the special meeting was to enter into closed session to address a personnel

matter.

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon

Wilder, vote unanimous, to enter into closed session for the purpose of addressing a personnel

matter.

Upon return to open session, and as there was no further business, at 12:50 p.m., motion

was made by Commissioner Terry E. Garrison, seconded by Commissioner Deborah F. Brown,

vote unanimous, that the meeting be adjourned.

Approved and signed January 5, 2015.

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