STATE OF NORTH CAROLINA

COUNTY OF VANCE

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

February 18, 2015 at 1:00 p.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, and Terry E. Garrison.

Absent: Commissioner Thomas S. Hester, Jr. and Commissioner Eddie L. Wright.

Also present were Interim County Manager Robert M. Murphy 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 Dan Brummitt and

unanimously approved.

Upon return to open session, and as there was no further business, at 2:30 p.m., motion

was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown,

vote unanimous, that the meeting be adjourned.

Approved and signed March 2, 2015.

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