STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners reconvened its June 9, 2016 meeting and continued in special session on Tuesday, July 5, 2016 at 5:00 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 were Interim County Manager Robert M. Murphy, Human Resources Director Argretta Johen, and County Attorney Jonathan S. Care.

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

Motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Deborah F. Brown, vote unanimous, to enter into closed session to discuss a personnel matter.

Upon return to open session, and as there was no further business, at 6:05 p.m., the meeting was adjourned.

Approved and signed July 11, 2016.

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