STATE OF NORTH CAROLINA

COUNTY OF VANCE

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

21, 2016 at 2:00 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, Leo Kelly, Jr. and Archie B. Taylor, Jr.

Absent: Commissioner Thomas S. Hester, Jr.

Also present were Interim County Manager Robert M. Murphy, Deputy County Manager

Jordan McMillen, Finance Director David C. Beck, and Clerk to the Board Kelly H. Grissom.

County Attorney Jonathan S. Care was absent.

The purpose of the special meeting was to enter into closed session to discuss economic

development matters.

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

F. Brown, vote unanimous, to enter into closed session to discuss economic development

matters.

Upon return to open session, and as there was no further business, motion was made by

Commissioner Deborah F. Brown, seconded by Commissioner Terry E. Garrison, vote

unanimous, that the meeting be adjourned.

Approved and signed April 4, 2016.

(signed)

Gordon Wilder (sign Gordon Wilder, Chairman