STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Thursday, March 5, 2015 and 8:30 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, Thomas S. Hester, Jr., and Terry E. Garrison.

Absent: 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 address personnel matters.

Motion was made by Commissioner Dan Brummitt to enter into closed session to discuss a personnel matter. This motion was seconded by Commissioner Gordon Wilder and unanimously approved.

Upon return to open session, and as there was no further business, at 12:40 p.m., motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, that the meeting be adjourned.

Approved and signed April 6, 2015.

<u>Archie B. Taylor, Jr.</u> (signed) Archie B. Taylor, Jr., Chairman