STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners reconvened its May 12, 2016 special meeting and continued in special session on Tuesday, May 17, 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 and Human Resources Director Argretta Johen.

Motion was made by Commissioner Thomas S. Hester, Jr. to enter into closed session to discuss a personnel matter. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Upon return to open session, and as there was no further business, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Terry E. Garrison, vote unanimous, that the meeting be adjourned.

Approved and signed June 6, 2016.

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