STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Wednesday, December 20, 2023 at 5:15 p.m. in the commissioners' conference room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those commissioners present were as follows: Chair R. Dan Brummitt, Commissioners Sean A. Alston, Sr., Carolyn Faines, Yolanda J. Feimster, Thomas S. Hester, Jr., and Archie B. Taylor, Jr.

Absent: Vice-Chair Leo Kelly, Jr.

Also present were County Manager C. Renee Perry and Clerk to the Board Kelly H. Grissom.

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 Carolyn Faines, vote unanimous, to enter into closed session to discuss a personnel matter.

Upon return to open session, motion was made by Commissioner Thomas S. Hester, Jr., to authorize the county manager to extend the offer to the applicant as discussed in closed session for the position of Planning Director. This motion was seconded by Commissioner Carolyn Faines and unanimously approved.

As there was no further business, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Sean A. Alston, Sr., vote unanimous, that the meeting be adjourned.

Approved and signed January 8, 2024.

<u>R. Dan Brummitt</u> (signed) R. Dan Brummitt, Chair