

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Tuesday, December 9, 2014 at 11:00 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, Terry E. Garrison, and Thomas S. Hester, Jr.

Absent: Commissioner Eddie L. Wright.

Also present was Argretta Johen, Human Resources Director.

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

Motion was made by Commissioner Dan Brummitt, seconded by Commissioner Gordon Wilder, vote unanimous, to enter into closed session for the purpose of addressing a personnel matter.

Upon return to open session, and as there was no further business, at 12:50 p.m., motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

Approved and signed January 5, 2015.

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Chairman