STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Tuesday, August

4, 2015 at 8:45 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 were Interim County Manager Robert M. Murphy and HR Director Argretta

Johen.

Chairman Archie B. Taylor, Jr. stated that the purpose of the special meeting was to enter

into closed session to discuss a personnel matter.

Motion was made by Commissioner Gordon Wilder to enter into closed session to

discuss a personnel matter. This motion was seconded by Commissioner Thomas S. Hester, Jr.

and unanimously approved.

Upon return to open session, and as there was no further business, at 1:35 p.m., motion

was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown,

vote unanimous, that the meeting be adjourned.

Approved and signed September 8, 2015.

Chairman