STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Wednesday, February 19, 2015 at 2:00 p.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, and Terry E. Garrison.

Absent: Commissioner Thomas S. Hester, Jr. and 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 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 Deborah F. Brown and unanimously approved.

Upon return to open session, and as there was no further business, at 3:15 p.m., motion was made by Commissioner Gordon Wilder, seconded by Commissioner Deborah F. Brown, vote unanimous, that the meeting be adjourned.

_	 Ch	airmar	1	

Approved and signed March 2, 2015