STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Wednesday, January 21, 2015 at 12:00 noon 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: Commissioners Thomas S. Hester, Jr. and Eddie L. Wright.

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

Motion was made by Commissioner Deborah F. Brown to enter into closed session to discuss a personnel matter. This motion was seconded by Commissioner Terry E. Garrison and unanimously approved.

Upon return to open session, and as there was no further business, at 1:10 p.m., motion was made by Commissioner Terry E. Garrison, seconded by Commissioner Dan Brummitt, vote unanimous, that the meeting be adjourned.

Approved and signed February 2, 2015
Chairman