

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Monday, November 23, 2015 at 3:30 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.

Also present were Interim County Manager Robert M. Murphy, Deputy County Manager Jordan McMillen, Finance Director David C. Beck, County Attorney Jonathan S. Care, and Clerk to the Board Kelly H. Grissom.

The purpose of the special meeting was to enter into closed session to discuss a legal/economic development matter.

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

Upon return to open session, motion was made by Commissioner Gordon Wilder to authorize staff to submit a request to the Golden LEAF Foundation to initially extend the Economic Catalyst Equipment Lease job creation deadline on behalf of Semprius until May 1, 2016 and then an additional extension be given until May 1, 2017 upon receiving certification from Semprius that significant investment funds have been received. Additionally, authorize the Chairman to execute an amendment to the grant documents with the Golden LEAF Foundation and the equipment lease to reflect these changes and other typographical errors. This motion was seconded by Commissioner Terry E. Garrison and vote was ayes - four (4); noes - one (1), with the dissenting vote being cast by Commissioner Deborah F. Brown.

As there was no further business, at 4:20 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 December 7, 2015.

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Chairman