

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in regular session on Monday, February 20, 2017 at 4:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Dan Brummitt, Vice-Chairman Thomas S. Hester, Jr., Commissioners Carolyn Faines, Leo Kelly, Jr., Archie B. Taylor, Jr., and Gordon Wilder.

Absent: Commissioner Yolanda J. Feimster.

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

Chairman Dan Brummitt stated that the purpose of this special meeting is to enter into closed session to discuss a legal matter.

Motion was made by Commissioner Gordon Wilder, seconded by Commissioner Archie B. Taylor, Jr., vote unanimous, to enter into closed session to discuss a legal matter.

Upon return to open session, motion was made by Commissioner Gordon Wilder to allow Onyx Asset Advisors to sell five pieces of equipment on which Vance County has a lien with Semprius and authorize the Chairman to execute any agreements on this matter. This motion was seconded by Commissioner Thomas S. Hester, Jr. and unanimously approved.

As there was no further business, motion was made by Commissioner Thomas S. Hester, Jr., seconded by Commissioner Gordon Wilder, vote unanimous, that the meeting be adjourned.

Approved and signed March 6, 2017.

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Chairman