STATE OF NORTH CAROLINA)
) OFFICE OF THE COMMISSIONERS
) STOKES COUNTY GOVERNMENT
COUNTY OF STOKES) DANBURY, NORTH CAROLINA
) JANUARY 18, 2006

The Board of Commissioners of the County of Stokes, State of North Carolina, met in recessed session (recessed from the January 9, 2006 meeting) in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administrative Building) located in Danbury, North Carolina on Wednesday, January 18, 2006 at 6:00 pm with the following members present:

Chairman Leon Inman
Vice-Chairman Joe Turpin
Commissioner Sandy McHugh
Commissioner John Turpin
Commissioner Jimmy Walker

County Personnel in Attendance:
Clerk to the Board Darlene Bullins

Chairman Leon Inman called the recessed meeting to order.

Commissioner Walker delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

Chairman Inman opened the meeting by inviting the citizens in attendance to join the Board with the Pledge of Allegiance.

CLOSED SESSION

Chairman Inman entertained a motion to enter into closed session for the following:

- To consider the initial employment or appointment of an individual to any office or position, other than a vacancy in the Board of County Commissioners or any other public body, or to consider the qualifications, competence, performance, character, and fitness of any public officer or employee, other than a member of the Board of Commissioners or of some other public body pursuant to G.S. 143-318.11(a)(6)

Vice Chairman Joe Turpin moved to enter into closed session for the following:

- To consider the initial employment or appointment of an individual to any office or position, other than a vacancy in the Board of County Commissioners or any other public body, or to consider the qualifications, competence, performance, character, and fitness of any public officer or employee, other than a member of the Board of Commissioners or of some other public body pursuant to G.S. 143-318.11(a)(6)

Commissioner John Turpin seconded and the motion carried unanimously.

The Board re-entered into regular session of the January 18, 2006 recessed meeting.

GENERAL GOVERNMENT – ADMINISTRATION –INTERIM COUNTY MANAGER

Commissioner John Turpin moved to appoint Darlene Bullins as Interim County Manager and Dennis Thompson as Budget Officer/Consultant which will be hired on a contract part time basis at a rate of $350 per day.

Vice Chairman Joe Turpin seconded the motion.

The Board discussed naming a current employee or current commissioner to the position as interim manager, best possible solution for the county's current situation, and main emphasis is to focus on the process to find a permanent county manager.

The motion carried (3-2) with Commissioner Walker and Chairman Inman voting against the motion.

There being no further business to come before the Board, Chairman Inman entertained a motion to adjourn the meeting.

Vice Chairman Joe Turpin moved to adjourn the meeting.

Commissioner McHugh seconded and the motion carried unanimously.

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Darlene M. Bullins J. Leon Inman
Clerk to the Board Chairman