

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
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OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
NOVEMBER 1, 2007

The Board of Commissioners of the County of Stokes, State of North Carolina, met for a special session in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administrative Building) located in Danbury, North Carolina on Thursday, November 1, 2007 at 7:00 pm for a joint meeting with the Stokes County Board of Health.

The following Board of Commissioners was present:

Chairman J. Leon Inman
Vice-Chairman Jimmy Walker
Commissioner Ron Carroll
Commissioner Ernest Lankford
Commissioner Stanley Smith

The following members of the Board of Health were present:

Dr. Mark Johnson, Chairman
Dr. Sam Newsome, Member
Dr. Kevin Walker, Member
Mr. Joe Hicks, Member
Mr. Jerry Mitchell, Member
Mr. Jerry Moorefield, Member
Dr. Kim Gemeinhardt, Member
Mr. Keith Lawson, Member
Dr. Ron Carroll, Member
Ms. Betty Shackelford, Member (entered the meeting at 7:10 pm)

County Personnel in Attendance:
County Manager K. Bryan Steen
County Attorney Edward L. Powell
Clerk to the Board Darlene Bullins
PHN Supervisor Virginia "Ginny" Campbell
Administrative Officer Wanda Hicks

Others in Attendance:
Deputy Director Dennis Harrington
North Carolina Division of Public Health

Chairman Leon Inman called the joint meeting to order for the Board of Commissioners.

Chairman Dr. Mark Johnson called the joint meeting to order for the Board of Health.

Chairman Inman delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

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

CLOSED SESSION

Chairman Inman entertained a motion on behalf of the Board of Commissioners to enter into closed session to consult with the Attorney employed or retained by the Public Body in order to preserve the attorney-client privilege between the Attorney and the Public Body, which privilege is hereby acknowledged, and to consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure pursuant to G.S. 143-318.11(a)(3).

Commissioner Lankford moved to enter closed session to consult with the Attorney employed or retained by the Public Body in order to preserve the attorney-client privilege between the Attorney and the Public Body, which privilege is hereby acknowledged, and to consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure pursuant to G.S. 143-318.11(a)(3). Vice Chairman Walker seconded and the motion carried unanimously.

Chairman Johnson on behalf of the Board of Health entertained a motion to enter into closed session to consult with the Attorney employed or retained by the Public Body in order to preserve the attorney-client privilege between the Attorney and the Public Body, which privilege is hereby acknowledged, and to consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure pursuant to G.S. 143-318.11(a)(3).

Commissioner Carroll (on behalf of the Board of Health) moved to enter closed session to consult with the Attorney employed or retained by the Public Body in order to preserve the attorney-client privilege between the Attorney and the Public Body, which privilege is hereby acknowledged, and to consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure pursuant to G.S. 143-318.11(a)(3). Dr. Kevin Walker seconded and the motion carried (9-0) with member Betty Shackleford absent.

Both Boards returned to open session of the joint meeting.

Adjournment

There being no further business to come before the Board of Commissioners, Chairman Inman (on behalf of the Board of Commissioners) entertained a motion to adjourn the special session meeting.

Commissioner Lankford moved to adjourn the special session. Vice Chairman Walker seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

J. Leon Inman
Chairman