

Commissioner Booth moved to enter 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 Inman seconded and the motion carried unanimously.

The Board re-entered the regular session of the December 21st recessed meeting.

Chairman Lankford recessed the meeting for ten minutes.

The Board re-entered the regular session of the December 21st recessed meeting.

Closed Session

Chairman Lankford entertained a motion to enter 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).
- To consult with an 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 Booth moved to enter 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).
- To consult with an 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 Walker seconded and the motion carried unanimously.

The Board re-entered the regular session of the December 21st recessed meeting.

Commissioner Walker exited the meeting due to an urgent appointment.

County Manager- Vacation Leave

Chairman Lankford entertained a motion.

Commissioner Jones moved to pay the former county manager 104.51 hours for accrued vacation benefits at his hourly rate of pay. Vice Chairman Inman seconded and the motion carried (4-0) with Commissioner Walker absent.

Chairman Lankford, with full consensus of the Board, directed County Attorney Powell and Personnel Officer Darlene Bullins to execute the motion approved by the Board.

Adjournment

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

Commissioner Booth moved to adjourn the recessed meeting. Commissioner Jones seconded and the motion carried (4-0) with Commissioner Walker absent.

Darlene M. Bullins
Clerk to the Board

Ernest Lankford
Chairman