



- 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 pursuant to G.S. 143-318.11(a)(3)

Vice Chairman Inman moved to enter Closed Session for the following:

- To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, G. S. 131E-97.3 and G.S. 143-318.11(a)(1)
- To discuss matters relating to the location or expansion of industries or other businesses in the County pursuant to G.S. 143-318.11(a)(4)
- 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 pursuant to G.S. 143-318.11(a)(3)

Commissioner Jones seconded and the motion carried unanimously.

The Board re-entered the Special Session of the April 20<sup>th</sup> meeting.

#### **Letter of Intent – Pioneer Health Services**

Chairman Lankford entertained a motion.

Commissioner Booth moved to enter into a Letter of Intent with Pioneer Health Services, Inc. Commissioner Jones seconded and the motion carried (3-2) with Vice Chairman Inman and Commissioner Walker voting against the motion.

#### **Adjournment**

There being no further business to come before the Board, Chairman Lankford entertained a motion to adjourn the Special Called Meeting.

Vice Chairman Inman moved to adjourn the Special Called Meeting. Commissioner Walker seconded and the motion carried unanimously.

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**Darlene M. Bullins**  
Clerk to the Board

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**Ernest Lankford**  
Chairman