

STATE OF NORTH CAROLINA )  
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COUNTY OF STOKES                 )  
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OFFICE OF THE COMMISSIONERS  
STOKES COUNTY GOVERNMENT  
DANBURY, NORTH CAROLINA  
JUNE 10, 2011

The Board of Commissioners of the County of Stokes, State of North Carolina, met for a Special Called Meeting in the Third Floor Conference Room of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Friday, June 10, 2011 at 8:30 am with the following members present:

Chairman Ernest Lankford  
Vice Chairman J. Leon Inman  
Commissioner Jimmy Walker  
Commissioner Ronda Jones  
Commissioner James D. Booth

County Personnel in Attendance:  
Interim County Manager Richard D. Morris  
Clerk to the Board Darlene Bullins  
County Attorney Edward Powell

Chairman Ernest Lankford called the Special Called Session to order.

Commissioner Booth delivered the invocation.

**GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE**

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

**CLOSED SESSION**

Chairman Lankford entertained a motion 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 Booth 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 regular session of the June 10<sup>th</sup> Special Called Meeting.

### **Adjournment**

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

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

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

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**Ernest Lankford**  
Chairman