

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Chairman Walker entertained a motion to approve or amend the August 21, 2017 Agenda.

Commissioner Jones moved to approve the August 21st Agenda as presented.

Commissioner Booth seconded and the motion carried unanimously.

CLOSED SESSION

Chairman Walker entertained a motion to enter Closed Session for the following:

- 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)
- 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)

Commissioner Booth moved to enter Closed Session for the following:

- 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)
- 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)

Commissioner Mendenhall seconded and the motion carried unanimously.

The Board reentered the opened session of the August 21, 2017 Special Called Meeting.

Special Called Meeting

Chairman Walker entertained a motion.

Commissioner Jones moved to approve a Special Called Meeting and Public Hearing on Tuesday, September 5, 2017 at 6:00 pm regarding Stokes County's proposal to transfer ownership or real property for an economic development project pursuant to NC General Statute 158-7.1 with Chestnut Street Investment, LLC. Commissioner Booth seconded and the motion carried

unanimously.

Adjournment

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

Commissioner Booth moved to adjourn the Special Called Meeting. Commissioner Mendenhall seconded and the motion carried unanimously.

Darlene M. Bullins
Clerk to the Board

Jimmy Walker
Chairman