

STATE OF NORTH CAROLINA )  
 )  
COUNTY OF STOKES )  
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OFFICE OF THE COMMISSIONERS  
STOKES COUNTY GOVERNMENT  
DANBURY, NORTH CAROLINA  
SEPTEMBER 18, 2017

The Board of Commissioners of the County of Stokes, State of North Carolina, met for Special Called Session in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Monday, September 18, 2017 at 2:00 pm with the following members present:

Chairman Jimmy Walker  
Vice Chairman Ernest Lankford  
Commissioner James D. Booth  
Commissioner Ronda Jones  
Commissioner Ronnie Mendenhall

County Personnel in Attendance:  
County Manager Richard D. Morris  
Clerk to the Board Darlene Bullins  
Attorney Nicholas Overby – Browder & Overby, PA

Chairman Jimmy Walker called the Special Called Meeting to order.

**INVOCATION**

Chairman Walker requested Commissioner Booth to deliver the invocation.

Commissioner Booth delivered the invocation.

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

Chairman Walker invited the citizens in attendance to join the Board in the Pledge of Allegiance.

**GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA**

Chairman Walker entertained a motion to approve or amend the September 18, 2017 Agenda.

Commissioner Jones moved to approve the September 18<sup>th</sup> Agenda as presented.

Vice Chairman Lankford 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 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 Lankford 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 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)

Commissioner Mendenhall seconded and the motion carried unanimously.

The Board reentered the opened session of the September 18, 2017 Special Called Meeting.

### **Adjournment**

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

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

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

September 18, 2017

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**Jimmy Walker**  
**Chairman**