

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
OCTOBER 31, 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 Tuesday, October 31, 2017 at 10:00 am 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
County Attorney Tyrone Browder

Chairman Jimmy Walker called the Special Called Meeting to order.

INVOCATION

Chairman Walker requested Commissioner Mendenhall to deliver the invocation.

Commissioner Mendenhall 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 October 31, 2017 Agenda.

Commissioner Jones moved to approve the October 31st 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)

Commissioner Mendenhall 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 Booth seconded and the motion carried unanimously.

The Board reentered the opened session of the October 31, 2017 Special Called Meeting.

Chairman Walker entertained a motion.

Commissioner Mendenhall moved to approve the current position of Personnel Officer/Clerk to the Board of County Commissioners/Administrative Assistant be changed to the following: Clerk to the Board of County Commissioners/Administrative Assistant at Grade 72 and budgeted under Governing Body and a Human Resource Officer at Grade 73 budgeted under Administration along with the adoption of new job descriptions. Vice Chairman Lankford

seconded the motion.

Chairman Walker opened the floor for any further discussion.

With no further discussion, 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.

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

Darlene M. Bullins
Clerk to the Board

Jimmy Walker
Chairman