



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

Vice Chairman Walker seconded and the motion carried unanimously.

### **CLOSED SESSION**

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

- 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)
- 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 GS 143-318.11(a)(3)

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

- 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)
- 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 GS 143-318.11(a)(3)

Commissioner Jones seconded and the motion carried unanimously.

The Board reentered the opened session of the December 18<sup>th</sup> Special Called Meeting.

### **Adjournment**

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

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

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

December 18, 2017

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**Ronnie Mendenhall**  
Chairman