

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
JANUARY 3, 2018
Emergency Meeting

The Board of Commissioners of the County of Stokes, State of North Carolina, met for an Emergency Meeting in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Wednesday January 3, 2018. The following members present:

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

County Personnel in Attendance:
County Manager Richard D. Morris
Clerk to the Board Shannon Shaver
County Attorney Ty Browder

Chairman Mendenhall called the meeting to order and welcome those in attendance.

INVOCATION

Commissioner Booth delivered the invocation.

PLEDGE OF ALLEGIANCE

Chairman Mendenhall invited those in attendance to join the Board in the Pledge of Allegiance.

CLOSED SESSION

Chairman Mendenhall entertained a motion to enter Closed Session.

Commissioner Lankford moved to enter into 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 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 re-entered open session of the January 3, 2018 Emergency Meeting.

Adjournment

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

Commissioner Lankford moved to adjourn the Emergency Meeting. Vice Chairman Walker seconded and the motion carried unanimously.

Shannon Shaver
Clerk to the Board

Ronnie Mendenhall
Chairman