

STATE OF NORTH CAROLINA)
)
COUNTY OF STOKES)
)

OFFICE OF THE COMMISSIONERS
STOKES COUNTY GOVERNMENT
DANBURY, NORTH CAROLINA
WEDNESDAY MARCH 13, 2019

The Board of Commissioners of the County of Stokes, State of North Carolina, met for a Special Session in the Commissioners' Chambers of the Ronald Wilson Reagan Memorial Building (Administration Building) located in Danbury, North Carolina on Wednesday, March 13, 2019 at 2:00 pm with the following members present:

Vice Chairman Jimmy Walker
Commissioner Rick Morris
Commissioner Ronnie Mendenhall

County Personnel in Attendance:
County Manager Jake M. Oakley
Assistant County Manager / Clerk to the Board Shannon Shaver
County Attorney Ty Browder

(Chairman Nickelston and Commissioner Yontz were absent from the meeting)

Vice Chairman Walker called the meeting to order and welcomed those in attendance.

Vice Chairman Walker noted that Chairman Nickelston and Commissioner Yontz would not be in attendance at today's meeting.

INVOCATION

Vice Chairman Walker delivered the invocation.

GENERAL GOVERNMENT-GOVERNING BODY-PLEDGE OF ALLEGIANCE

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

GENERAL GOVERNMENT – GOVERNING BODY – APPROVAL OF AGENDA

Vice Chairman Walker entertained a motion to approve or amend the March 13th Agenda.

Commissioner Mendenhall moved to approve the March 13th Agenda as presented.

Commissioner Morris seconded the motion.

Vice Chairman Walker opened the floor for discussion/questions/comments.

With no further discussion the March 13th Agenda was approved as presented with a 3-0.

Closed Session

Vice 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 GS 143-318.11(a)(3)

To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes pursuant to G.S. 143-318.11 (a)(1)

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 GS 143-318.11(a)(3)

To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes pursuant to G.S. 143-318.11 (a)(1)

Commissioner Morris seconded.

Vice Chairman Walker opened the floor for any discussion/comments/questions.

With no further discussion the Board entered into closed session.

The Board re-entered the open session of the March 13, 2019 meeting.

Vice Chairman Walker opened the floor for any additional business in open session.

Adjournment

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

Commissioner Morris moved to adjourn the meeting.

Commissioner Mendenhall seconded.

Vice Chairman Walker opened the floor for any discussion/comments/questions.

With no discussion and full consensus of the Board the motion carried with a 3-0 vote.



Shannon Shaver

Clerk to the Board



Andy Nickelston

Chairman