

STATE OF NORTH CAROLINA

COUNTY OF VANCE

The Vance County Board of Commissioners met in special session on Friday, January 25 at 4:00 p.m. in the Commissioners' Conference Room, Vance County Administration Building, 122 Young Street, Henderson, NC. Those Commissioners present were as follows: Chairman Danny W. Wright, Commissioners Deborah F. Brown, Terry E. Garrison, and J. Timothy Pegram.

Absent: Commissioners Dan Brummitt, A. Scott Hughes, and Eddie L. Wright.

Also present were Assistant County Attorney Jonathan S. Care, County Manager Jerry L. Ayscue, Human Resources Director Argretta Johen, and Clerk to the Board Kelly H. Grissom.

Chairman Wright stated that the purpose of the special meeting was to enter into closed session to discuss a personnel matter.

Motion was made by Commissioner Terry E. Garrison to enter into closed session to discuss a personnel matter. This motion was seconded by Commissioner Deborah F. Brown and unanimously approved.

Upon return to regular session, at 4:25 p.m. motion was made by Commissioner Terry E. Garrison, seconded by Commissioner J. Timothy Pegram, vote unanimous, that the meeting be adjourned.

Approved and signed February 4, 2008.

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Chairman