

**OXFORD, NORTH CAROLINA**  
**August 16, 2022**

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a special meeting on Tuesday, August 16, 2022, at 2:00 p.m. in the Meeting Room, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford.

***Present were:***

***Chairman:*** Tony W. Cozart

<b><i>Commissioners:</i></b>	Jimmy Gooch	Sue Hinman
	Zelodis Jay	Timothy Karan
	Russ May	David T. Smith (arrived late)

***Interim County Manager:*** Douglas P. Logan

***Former County Manager:*** Michael S. Felts

***County Attorney:*** James C. Wrenn, Jr.

**MEETING CALLED TO ORDER**

At 2:00 p.m., Chairman Tony W. Cozart called the meeting to order.

**BOARD WENT INTO CLOSED SESSION**

A notice was properly served that a special meeting would be held for a closed session for personnel matters pursuant to General Statute 143-318.11(a) (6) to interview candidates for the County Manager position.

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a) (6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Jimmy Gooch, and unanimously carried, the Board returned to regular session.

**COMMISSIONERS ADJOURN**

Upon a motion by Commissioner Jimmy Gooch, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board adjourned at 6:40 p.m.

Respectfully submitted,  
Debra A. Weary, NCMCC, CMC  
Clerk to the Board