OXFORD, NORTH CAROLINA August 5, 2022

The Members of the Honorable Board of Commissioners of Granville County, North

Carolina met in a special meeting on Friday, August 5, 2022, at 2:00 p.m. via Zoom and at the

Granville County Finance Office conference room located at 141 Williamsboro Street, Oxford,

NC due to internet connectivity issues.

Present were:

Chairman: Tony W. Cozart

Commissioners: Jimmy Gooch Sue Hinman

Zelodis Jay Timothy Karan Russ May David T. Smith

Interim County Manager: Douglas P. Logan County Attorney: James C. Wrenn, Jr.

MEETING CALLED TO ORDER

At 2:01 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 continue the County

Manager applicant process.

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner David T.

Smith, 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 Zelodis

Jay, and unanimously carried, the Board returned to regular session.

COMMISSIONERS ADJOURN

Upon a motion by Commissioner Zelodis Jay, seconded by Commissioner Sue

Hinman, and unanimously carried, the Board adjourned at 5:32 p.m.

Respectfully submitted, Debra A. Weary, NCMCC, CMC

Clerk to the Board