OXFORD, NORTH CAROLINA
July 19, 2022

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a special meeting on Tuesday, July 19, 2022, at 3:00 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

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

MEETING CALLED TO ORDER

At 3:04 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 review County Manager applications.

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 Timothy Karan, and unanimously carried, the Board returned to regular session.

COMMISSIONERS ADJOURN

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Timothy Karan, and unanimously carried, the Board adjourned at 4:29 p.m.

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