GRANVILLE COUNTY BOARD OF COMMISSIONERS JUNE 6, 2023 GRANVILLE EXPO AND CONVENTION CENTER 4185 US Highway 15 South, Oxford, North Carolina

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a special meeting on Tuesday, June 6, 2023, at 12:00 p.m. at the Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford. The purpose of the meeting was an executive session pursuant to North Carolina General Statute 143-318.11(a)(6) for the County Manager's evaluation.

PRESENT:

Chair Russ May Vice Chair Timothy Karan Commissioner Zelodis Jay Commissioner Robert Williford Commissioner Sue Hinman Commissioner Tony W. Cozart (arrived at 12:18 p.m.) Commissioner Jimmy Gooch (arrived at 12:20 p.m.)

County Manager Drew Cummings County Attorney James C. Wrenn, Jr.

CALL TO ORDER

Chair Russ May called the meeting to order at 12:16 p.m.

CLOSED SESSION

Upon a motion by Commissioner Sue Hinman, seconded by Commissioner Robert Williford, and unanimously carried, the Board went into closed session as allowed by N.C.G.S. 143-318.11(a) (6) for personnel matters at 12:17 p.m. Commissioner Cozart arrived at 12:18 p.m. and Commissioner Gooch arrived at 12:20 p.m.

RETURN TO OPEN SESSION

Upon a motion by Commissioner Tony W. Cozart, seconded by Commissioner Robert Williford, and unanimously carried, the Board returned to open session at 3:21 p.m.

ADJOURNMENT

Upon a motion by Commissioner Jimmy Gooch, seconded by Commissioner Robert Williford, and unanimously carried, the Board adjourned at 3:21 p.m.

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

ATTEST:

Russ May, Chair