

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
FEBRUARY 17, 2014 – 4:30 PM
117 DICK STREET, 5TH FLOOR, ROOM 564
SPECIAL MEETING
MINUTES

PRESENT: Commissioner Jeannette Council, Chair
Commissioner Kenneth Edge, Vice Chair
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Ed Melvin
James Lawson, Assistant County Manager
Julean Self, Human Resources Assistant Director
John Holmes, Human Resources Consultant
Laura Blackley, Human Resources Consultant
Candice White, Clerk to the Board

ABSENT: Commissioner Charles Evans
Commissioner Billy King

Commissioner Council called the meeting to order and requested a motion to go in to closed session.

MOTION: Commissioner Edge moved to go into closed session for Privileged or Confidential Matter(s) pursuant to NCGS §143-318.11(a)(1) and §143-131(a).
SECOND: Chairman Council
VOTE: UNANIMOUS (5-0)

MOTION: Commissioner Keefe moved to reconvene in open session.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (5-0)

NOTION: Commissioner Edge moved to hire The Mercer Group to conduct the county manager search.
SECOND: Commissioner Keefe
VOTE: PASSED (4-1) (Commissioners Keefe, Edge, Council and Faircloth voted in favor; Commissioner Melvin voted in opposition)

MOTION: Commissioner Edge moved to adjourn.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS (5-0)

There being no further business, the meeting adjourned at 5:48 p.m.

Approved with/without revision:

Respectfully submitted,

Candice White
Clerk to the Board