CUMBERLAND COUNTY BOARD OF COMMISSIONERS JUNE 2, 2014-1:00 PM DEPARTMENT OF SOCIAL SERVICES, 1225 RAMSEY STREET 5^{TH} FLOOR, BOARD ROOM SPECIAL MEETING MINUTES

PRESENT: Commissioner Jeannette Council, Chair

Commissioner Kenneth Edge, Vice Chair

Commissioner Charles Evans Commissioner Marshall Faircloth

Commissioner Billy King Commissioner Ed Melvin

Ellis Hankins, The Mercer Group Candice White, Clerk to the Board

ABSENT: Commissioner Jimmy Keefe

Commissioner Council called the meeting to order at 1:00 p.m. and requested a motion to go in to closed session.

MOTION: Commissioner Edge moved to go into closed session for Personnel Matter(s)

pursuant to NCGS §143-318.11(a)(6).

SECOND: Commissioner Melvin VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Evans moved to reconvene in open session.

SECOND: Chairman Melvin VOTE: UNANIMOUS (6-0)

MOTION: Chairman Council moved to adjourn.

SECOND: Commissioner King VOTE: UNANIMOUS (6-0)

There being no further business, the meeting adjourned at 5:15 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White

Clerk to the Board