CUMBERLAND COUNTY BOARD OF COMMISSIONERS MAY 23, 2014 – 9:00 AM 117 DICK STREET, $5^{\rm TH}$ FLOOR, ROOM 564 SPECIAL MEETING MINUTES

PRESENT: Commissioner Jeannette Council, Chair

Commissioner Kenneth Edge, Vice Chair

Commissioner Marshall Faircloth (arrived 9:30 a.m.)

Commissioner Jimmy Keefe Commissioner Billy King

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

ABSENT: Commissioner Charles Evans

Commissioner Ed Melvin

Commissioner Council called the meeting to order at 9:15 a.m. and requested a motion to go in to closed session.

MOTION: Chairman Council moved to go into closed session for Personnel Matter(s)

pursuant to NCGS §143-318.11(a)(6).

SECOND: Commissioner Edge VOTE: UNANIMOUS (4-0)

MOTION: Commissioner Edge moved to reconvene in open session.

SECOND: Chairman Council VOTE: UNANIMOUS (5-0)

MOTION: Chairman Council moved to adjourn.

SECOND: Commissioner King VOTE: UNANIMOUS (5-0)

There being no further business, the meeting adjourned at 11:50 a.m.

Approved with/without revision:

Respectfully submitted,

Clerk to the Board

Candice H. White