CUMBERLAND COUNTY BOARD OF COMMISSIONERS MAY 8, 2014 – 12:00 PM 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 Commissioner Jimmy Keefe Commissioner Billy King Commissioner Ed Melvin

James Lawson, Assistant County Manager
Julean Self, Human Resources Assistant Director

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

ABSENT: Commissioner Charles Evans

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 Personnel Matter(s)

pursuant to NCGS §143-318.11(a)(6).

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

MOTION: Chairman Council moved to reconvene in open session.

SECOND: Commissioner King 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 1:35 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board