

**YADKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
Thursday, August 12, 2010**

The Yadkin County Board of Commissioners met for a Special Called Meeting on Thursday, August 12, 2010, in the Yadkin County Human Services Building (Commissioners Meeting Room), 217 East Willow Street, Yadkinville, North Carolina under NCGS 143.318-11(a)(3) Consultation with Attorney and NCGS 143.318-11(a)(6) to discuss Personnel matters.

Present were:

Chairman Chad Wagoner
Vice Chairman Kevin Austin
Commissioner Tommy Garner
Commissioner David Moxley
Commissioner Brady Wooten

Staff present: County Attorney, James Graham; County Manager, Aaron Church; and Assistant to the County Manager/HR, Lisa Hughes

CALL TO ORDER by Chairman Wagoner at 8:00am

PUBLIC COMMENT: None

BOARD ACTION:

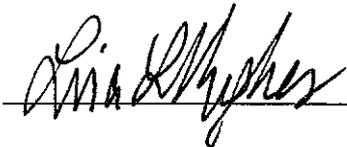
**Commissioner Wooten made the motion to enter into Closed Session, under NCGS 143.318-11(a)(3) Consultation with Attorney and NCGS 143.318-11(a)(6) to discuss Personnel matters. Vice Chairman Austin second.
Vote: 5/0**

The Special Called Meeting resumed at 9:10am and the Board took the following actions:

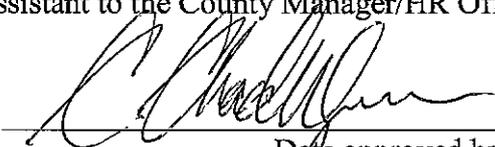
- (1) Commissioner Wooten made a motion to authorize the County Manager to enter into a contract with Womble Carlyle Sandridge and Rice. Commissioner Garner second.
Vote: 5/0**
- (2) Chairman Wagoner made a motion to approve a budget amendment creating a new line item, Legal/Risk Fees, in the amount of \$25,000 from the appropriated fund balance. Commissioner Moxley second.
Vote: 5/0**

Commissioner Garner inquired about a sewer line being run by the West Yadkin Fire Department. Manager Church will research and provide information at the August 16th Board meeting.

**With no further business, Commissioner Moxley made the motion to adjourn at 9:25am.
Commissioner Garner second.
Vote: 5/0**



Prepared by
Assistant to the County Manager/HR Officer



Date approved by the
Yadkin County Board of Commissioners