

**YADKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION MINUTES**

Monday, September 22, 2014

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in a Special Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Monday, September 22, 2014 at 7:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Frank Zachary
Commissioner Marion Welborn (Joined the Meeting at 10:08am)

Staff present: County Attorney, Ed Powell and Clerk to the Board, Tanya Gentry.

CALL TO ORDER by Chairman Austin at 10:07am.

Commissioner Hemric made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to have a Privileged Consultation with our County Attorney. Vice Chairman Moxley second.

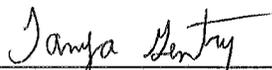
Vote: 4/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a motion to authorize the Chairman to sign a contract with Lisa Hughes as Interim County Manager and Finance Officer. Vice Chairman Moxley second.**

Vote: 5/0.

Commissioner Zachary made a motion to adjourn. Commissioner Hemric second.

Vote: 5/0.



Prepared by Tanya Gentry
Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of
Commissioners

10/6/2014

Date approved by the
Yadkin County Board of Commissioners