

YADKIN COUNTY BOARD OF COMMISSIONERS

RECESSED SESSION MINUTES

Monday, October 29, 2012

The Board of Commissioners of the County of Yadkin, State of North Carolina, met for a Recessed Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Monday, October 29, 2012.

Present were:

Chairman Kevin Austin
Vice Chairman Frank Zachary
Commissioner Gilbert Hemric
Commissioner David Moxley
Commissioner Marion Welborn

Staff present: County Manager, Aaron Church; and Deputy Clerk to the Board, Tanya Gentry.

Chairman Austin called the meeting to order at 7:30pm.

Chairman Austin made a motion to go into Closed Session pursuant to (1)(3)(4)(5)(6) NCGS 143-318.11(a) in order to discuss Personnel Matters and Contracts. Commissioner Moxley second. Vote: 5/0.

Commissioner Welborn made a motion to appoint Ed Powell to replace Bobby Sullivan as County Attorney effective immediately. Commissioner Hemric second. Vote: 5/0.

Commissioner Moxley made a motion to approve the contract with Winston-Salem/Forsyth County Utility Commission pending final negotiations by the County Attorney and County Manager. Vice Chairman Zachary second. Vote: 5/0.

Vice Chairman Zachary made a motion to adjourn. Commissioner Moxley second. Vote: 5/0.

Prepared by Tanya Gentry
Deputy Clerk to the Board

Kevin Austin, Chairman
Yadkin County Board of
Commissioners

Date approved by the
Yadkin County Board of Commissioners