

# **YADKIN COUNTY BOARD OF COMMISSIONERS**

## **RECESSED SESSION MINUTES**

**Wednesday, December 19, 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 Wednesday, December 19, 2012.

**Present were:**

Chairman Kevin Austin  
Vice Chairman David Moxley  
Commissioner Gilbert Hemric  
Commissioner Marion Welborn  
Commissioner Frank Zachary arrived late at 1:50pm

**Staff present:** County Attorney, Ed Powell; County Manager, Aaron Church; Assistant County Manager/Finance Officer, Lisa Hughes; and Deputy Clerk to the Board, Tanya Gentry.

Chairman Austin called the meeting to order at 1:30pm.

**Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) in order to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Vice Chairman Moxley second.**

**Vote: 4/0.**

Commissioner Zachary arrived at 1:50pm.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a motion to approve the contract with James Williams & Company, with the revisions noted, and authorize the County Manager to sign it and to approve the budget amendment. Commissioner Welborn second.**

**Vote: 5/0.**

**Vice Chairman Moxley made a motion to adjourn. Commissioner Zachary second.**

**Vote: 5/0.**

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Prepared by Tanya Gentry  
Deputy Clerk to the Board

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Kevin Austin, Chairman  
Yadkin County Board of  
Commissioners

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Date approved by the  
Yadkin County Board of Commissioners