

**PERSON COUNTY BOARD OF COMMISSIONERS**  
**MEMBERS PRESENT**

**FEBRUARY 11, 2021**  
**OTHERS PRESENT**

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Gordon Powell  
Kyle W. Puryear  
C. Derrick Sims  
Charlie Palmer  
Patricia Gentry  
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Heidi York, County Manager  
Brenda B. Reaves, Clerk to the Board  
C. Ronald Aycock, County Attorney

The Board of Commissioners for the County of Person, North Carolina, noticed a Special Called Meeting for Thursday, February 11, 2021 at 1:00pm in the commissioners' boardroom 215 in the Person County Office Building. The purpose of the meeting was for closed session discussion of matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations per General Statutes 143-318.11(a)(4).

Chairman Powell called the Special Called Meeting to order and recognized a quorum.

**CLOSED SESSION #1**

A **motion** was made by Commissioner Sims and **carried 4-0** to enter into Closed Session at 1:01pm per General Statute 143-318.11(a)(4) for the purpose of discussion of matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations with the following individuals permitted to attend: County Manager, Heidi York, Clerk to the Board, Brenda Reaves, Economic Development Director, Sherry Wilborn in-person and Vice Chairman Puryear and County Attorney, Ron Aycock via telephone conference call.

Chairman Powell called the Closed Session to order at 1:02pm with the above noted attendees.

Vice Chairman Puryear and County Attorney, Ron Aycock left the Closed Session at 1:47pm.

A **motion** was made by Commissioner Sims and **carried 4-0** to return to open session at 1:48pm.

**ADJOURNMENT:**

A **motion** was made by Commissioner Sims and **carried 4-0** to adjourn the meeting at 1:48pm.

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Brenda B. Reaves  
Clerk to the Board

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Gordon Powell  
Chairman