

PERSON COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

SEPTEMBER 28, 2022
OTHERS PRESENT

Gordon Powell
C. Derrick Sims
Kyle W. Puryear
Charlie Palmer
Patricia Gentry- absent

Brenda B. Reaves, Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in special-called session on Wednesday, September 28, 2022 at 3:00pm in the commissioners' boardroom 215 in the County Office Building, Roxboro, NC. The purpose of the special-called meeting was for a closed session discussion related to personnel per General Statutes 143-318.11(a)(6) as well as a closed session discussion related to matters of the location or expansion of industries or other businesses in the county (economic development) per General Statutes 143-318.11(a)(4).

Chairman Powell called the special-called meeting to order at 3:00pm. Chairman Powell noted Commissioner Gentry was absent.

CLOSED SESSION #1

A **motion** was made by Commissioner Puryear and **carried 4-0** to enter into Closed Session #1 at 3:02pm per General Statute 143-318.11(a)(6) for the purpose to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; with the following individual permitted to attend: Clerk to the Board, Brenda Reaves.

A **motion** was made by Vice Chairman Sims and **carried 4-0** to return to open session at 3:40pm and to recess its Closed Session #1 to be reconvened at 4:30pm.

Chairman Powell called a brief break and he reconvened the meeting at 3:43pm.

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CLOSED SESSION #2

A **motion** was made by Vice Chairman Sims and **carried 4-0** to enter into Closed Session #2 at 3:43pm 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 county (economic development) with the following individuals permitted to attend: Clerk to the Board, Brenda Reaves, Interim County Manager, Ralph Clark, and Interim Economic Development Director, Brandy Lynch.

A **motion** was made by Commissioner Puryear and **carried 4-0** to return to open session at 4:13pm.

Chairman Powell called for a brief break until the meeting was set to be reconvened at 4:30pm.

CLOSED SESSION #1

Chairman Powell reconvened the Closed Session #1 at 4:30pm.

A **motion** was made by Commissioner Puryear and **carried 4-0** to return to open session at 4:41pm.

ADJOURNMENT:

A **motion** was made by Vice Chairman Sims and **carried 4-0** to adjourn the meeting at 4:41pm.

Brenda B. Reaves
Clerk to the Board

Gordon Powell
Chairman

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