PERSON COUNTY BOARD OF COMMISSIONERS MEMBERS PRESENT

JUNE 20, 2012 OTHERS PRESENT

Jimmy B. Clayton
Kyle W. Puryear - ABSENT
B. Ray Jeffers
Samuel R. Kennington
Frances P. Blalock

Heidi York, County Manager C. Ronald Aycock, County Attorney Brenda B. Reaves, Clerk to the Board

The Board of Commissioners for the County of Person, North Carolina, met in recessed session on Wednesday, June 20, 2012 at 7:00 p.m. in the Commissioners' meeting room in the Person County Office Building.

Chairman Clayton called the meeting to order. Vice Chairman Puryear was absent.

CLOSED SESSION:

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Blalock, and **carried 4-0** to enter Closed Session at 7:01 pm pursuant to General Statute 143-318.11(a)(3) for the purpose to consult with an attorney in order to preserve attorney-client privilege with the County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ron Aycock, Assistant County Manager, Sybil Tate, Tax Administrator and Interim Economic Development Director, Russell Jones and Jim Stovall to attend.

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Blalock, and **carried 4-0** to return to open session at 7:51 pm.

CLOSED SESSION:

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Blalock, and **carried 4-0** to enter Closed Session at 7:52 pm pursuant to General Statute 143-318.11(a)(4) for the purpose to discuss matters relating to the location or expansion of industries or other businesses with the County Manager, Heidi York, Clerk to the Board, Brenda Reaves, County Attorney, Ron Aycock, Assistant County Manager, Sybil Tate, Tax Administrator and Interim Economic Development Director, Russell Jones and Jim Stovall to attend.

A **motion** was made by Commissioner Jeffers, **seconded** by Commissioner Blalock, and **carried 4-0** to return to open session at 8:15 pm.

RECESS:
A motion was made by Commissioner Jeffers, seconded by Commissioner
Kennington, and carried 4-0 to recess the meeting at 8:16 pm until July 2, 2012 at 6:00
pm.

Brenda B. Reaves

Clerk to the Board

Jimmy B. Clayton Chairman