PERSON COUNTY BOARD OF COMMISSIONERS March 16, 2009 MEMBERS PRESENT **OTHERS PRESENT**

Heidi York, County Manager Johnny Myrl Lunsford Jimmy B. Clayton C. Ronald Aycock, County Attorney Kyle W. Puryear Brenda B. Reaves, Clerk to the Board B. Ray Jeffers Paul Bailey, Assistant County Manger Samuel R. Kennington Glen Newsome, Economic Development Director Jim Stovall, Chairman, Economic Development Commission

The Board of Commissioners for the County of Person, North Carolina, met for a Special Called Meeting on Monday, March 16, 2009 at 9:00 a.m. in the Commissioners' meeting room in the Person County Office Building. The purpose of the meeting will be for closed session discussion of matters relating to the location or expansion of industries or other businesses in the county per General Statutes 143-318.11(a)(4).

A motion was made by Commissioner Puryear, seconded by Commissioner Clayton and carried to go into Closed Session at 9:00 a.m.

A motion was made by Commissioner Jeffers, seconded by Commissioner Puryear and carried to return to Open Session at 9:44 a.m.

A motion was made by Commissioner Clayton, seconded by Commissioner Jeffers and carried to support moving forward with the project as requested in closed session.

ADJOURNMENT:

A motion was made by Commissioner Puryear, seconded by Commissioner Jeffers, and **carried** to adjourn the meeting at 9:45 a.m.

Brenda B. Reaves	Johnny Myrl Lunsford
Clerk to the Board	Chairman