

# ADOPTED

Jun 25 2019

365

Gaston County Board  
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JUNE 10, 2019

The Gaston County Board of Commissioners (BOC) met in Special Session on June 10, 2019 at 1:30 pm in the Gaston County Administration Building, 128 W. Main Ave., Gastonia, NC - County Manager's Conference Room, 3<sup>rd</sup> Floor for the purpose of holding a Closed Session pursuant to N.C.Gen.Stat. 143-318.11(a)(6) – Personnel Matters.

Present in the meeting were Chairman Tracy L. Philbeck, Commissioners Jack B. Brown, Bob Hovis, Tom Keigher and Ronnie Worley. *\*Vice-Chairman Chad Brown joined the meeting via telephone at 1:35 PM.*

Commissioner Allen R. Fraley was not in attendance.

Also present included Earl Mathers, County Manager; Charles L. Moore, County Attorney; Pam Overcash, Interim Assistant County Manager/Human Resources Director; and Donna S. Buff, Clerk to the Board.

Chairman Philbeck called the meeting to order and entertained a motion to enter into Closed Session pursuant to N.C.Gen.Stat. 143-318.11(a)(6).

On motion introduced by Commissioner Keigher and seconded by Commissioner Jack Brown, the Board voted unanimously to enter into Closed Session at 1:30 p.m.

CLOSED SESSION MINUTES TO BE INSERTED WHEN  
UNSEALED BY THE COUNTY ATTORNEY/CLERK

Chairman Philbeck entertained a motion to re-enter Open Session at 2:09 p.m.

On motion introduced by Commissioner Keigher and seconded by Commissioner Jack Brown, the BOC unanimously entered into Open Session.

## Approval of Agreement

**2019-160** Commissioner Philbeck - BOC - To Approve an Agreement to Terminate Employment for County Manager Earl Mathers and Release all Claims Effective upon Selection of a New County Manager or by January 1, 2020, Whichever Comes First

On motion introduced by Commissioner Keigher and seconded by Commissioner Jack Brown, the BOC unanimously approved **2019-160**.

Chairman Philbeck called for a motion to adjourn the meeting.

COMMISSIONER'S COURT

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GASTON COUNTY, NORTH CAROLINA

On motion introduced by Commissioner Worley and seconded by Commissioner Keigher, the BOC unanimously adjourned the Special Meeting of June 10, 2019 at 2:11 p.m.

(All aforementioned documents are on file with the Clerk to the Board.)

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Tracy L. Philbeck, Chairman  
Gaston County Board of Commissioners

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Donna S. Buff  
Clerk to the Board

SEAL