Gaston County Board of Commissioners www.gastongov.com



Tracy L. Philbeck Chairman Dallas Township

Jack B. Brown Vice-Chairman Gastonia Township

Chad Brown Riverbend Township

Allen R. Fraley Cherryville Township

Bob Hovis Crowders Mtn.Township

Tom Keigher Gastonia Township

Ronnie Worley South Point Township

> Dr. Kim S. Eagle County Manager

Charles L. Moore County Attorney

Donna S. Buff Clerk to the Board

Mission Statement Gaston County seeks to be among the finest counties in North Carolina. It will provide effective, efficient and affordable services leading to a safe, secure and healthy community, an environment for economic growth, and promote a favorable quality of life.

GASTON COUNTY, NORTH CAROLINA

January 29, 2020

MEMORANDUM:

TO:

Gaston County Board of Commissioners

FROM: Tracy L. Philbeck, Chairman

PL

SUBJECT: SPECIAL MEETING – FEBRUARY 4, 2020 9:00 a.m. until 1:00 p.m.

The Gaston County Board of Commissioners (BOC) has scheduled a **SPECIAL MEETING** for the purpose of holding a Closed Session to discuss confidential personnel matters on **Tuesday**, **February 4**, **2020 at 9:00 a.m. until 1:00 p.m.**

The meeting will be held at the Gaston County Administration Building, 3rd Floor, County Manager's Conference Room 326, 128 W. Main Avenue, Gastonia, N.C.

<u>Agenda</u>

- I. Call to Order Chairman Tracy L. Philbeck
- II. Enter Closed Session pursuant to N.C. Gen. Stat. 143-318.11(a)(1), to prevent the disclosure of information that is privileged or confidential under N.C. Gen Stat. 153A-98; and subsection (a)(6) to consider the qualifications, competence, performance, character, fitness, or conditions of appointment, or conditions of initial employment of a prospective public officer or employee.
- III. Return to Open Session
- IV. Adjournment
- cc: Sunshine/Agenda Distribution County Staff/Department Directors

128 West Main Avenue, PO Box 1578, Gastonia, NC 28053-1578 Phone: 704-866-3196 - Fax: 704-866-3482 E-mail: <u>donna.buff@gastongov.com</u>