

ADOPTED

APR 28 2020

Gaston County Board
of Commissioners

604

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

FEBRUARY 4, 2020

The Gaston County Board of Commissioners (BOC) met in Special Session on February 4, 2020 at 9:00 am, in the Manager's Conference Room 326, Gaston County Administration Building, 128 W. Main Avenue, Gastonia, NC for a required Closed Session pursuant to N.C.Gen.Stat. 143-318.11(a)(1) and (a)(6).

Present in the meeting were Chairman Tracy L. Philbeck Commissioners Jack B. Brown, Vice-Chairman; Chad Brown and Bob Hovis; Commissioner Tom Keigher arrived at 10:35 am.

Commissioners Allen R. Fraley and Ronnie Worley were not in attendance.

Also present were Dr. Kim S. Eagle, County Manager; Charles L. Moore, County Attorney; Donna S. Buff, Clerk to the Board.

Chairman Philbeck called for a motion to enter into 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 or initial employment of a prospective public officer or employee.

Upon motion introduced by Commissioner Chad Brown and seconded by Commissioner Jack Brown, the BOC voted unanimously to enter into Closed Session at 9:01am.

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

Chairman Philbeck entertained a motion to re-enter Open Session at 12:40 pm.

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

Adjournment

Chairman Philbeck called for a motion to adjourn the meeting.

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously adjourned the Special Meeting of February 4, 2020 at 12:41 pm.

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

Tracy L. Philbeck, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL

605

COMMISSIONER'S COURT

FEBRUARY 4, 2020

GASTON COUNTY, NORTH CAROLINA