

***OXFORD, NORTH CAROLINA
December 3, 2021***

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a special meeting on Friday, December 3, 2021, at 1:00 p.m. at the Richard H. Thornton Library in the large conference room located at 210 Main Street, Oxford, NC.

Present were:

Chairman: Sue Hinman

<i>Commissioners:</i>	Tony W. Cozart	Jimmy Gooch
	Zelodis Jay	Timothy Karan
	Russ May	David T. Smith

County Attorney: James C. Wrenn, Jr.

MEETING CALLED TO ORDER

At 1:07 p.m., Chair Sue Hinman called the meeting to order.

BOARD WENT INTO CLOSED SESSION

A notice was property served that a special meeting would be held for a closed session to discuss attorney-client and personnel matters pursuant to General Statute 143-318.11(a)(3) and (6).

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Jimmy Gooch, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3) and (6) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; and to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board returned to regular session.

COMMISSIONERS ADJOURN

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Jimmy Gooch, and unanimously carried, the Board adjourned at 3:24 p.m.

Respectfully submitted,
Debra A. Weary, NCCMC, CMC
Clerk to the Board