

***OXFORD, NORTH CAROLINA
February 10, 2021***

The Members of the Honorable Board of Commissioners of Granville County, North Carolina met in a special meeting on Wednesday, February 10, 2021 at 3:30 p.m. in the Meeting Room, Granville Expo and Convention Center, 4185 US Highway 15 South, Oxford.

Present were:

Chair: Sue Hinman

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

County Manager: Michael S. Felts

Assistant County Manager: Korena Weichel

County Attorney: James C. Wrenn, Jr.

MEETING CALLED TO ORDER

At 3:35 p.m., Chair Sue Hinman called the meeting to order and recognized Commissioner David T. Smith for the invocation.

BOARD WENT INTO CLOSED SESSION

Chair Hinman stated that notice had been properly served that a special meeting would be held today for a closed session pursuant to G.S. §143-318.11(a)(3), (4) and (5) for attorney client privilege, economic development matters, and property acquisition. She noted that a personnel matter (6) needed to be added to the closed session.

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Tony W. Cozart, and unanimously carried, the Board went into closed session as allowed by G.S. 143-318.11(a)(3), (4), (5) and (6) to discuss an attorney-client matter, economic development matters, property acquisition, and personnel matter. Upon a motion by Commissioner Russ May, seconded by Commissioner Zelodis Jay, and unanimously carried, the Board returned to regular session.

COMMISSIONERS ADJOURN

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Zelodis Jay and unanimously carried, the Board adjourned at 6:19 p.m.

Respectfully submitted,
Debra A. Weary, NCCCC, MMC
Clerk to the Board