

Closed Session II– Personnel Matter — February 1, 2016

At 7:47 p.m., already in closed session on another matter, began closed session on a different matter to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee, pursuant to [NCGS 143-318.11(a)(6)]. Commissioners Frye, Kemp, Lanier, Haywood and Allen were present. Also present were County Manager Hal Johnson; Assistant County Manager/Finance Officer Will Massie; County Attorney Ben Morgan; Associate County Attorney Aimee Scotton; and Clerk to the Board Amanda Varner.

County Manager Hal Johnson informed the Board of an incident that was reported to the County Risk Management incident reporting phone which is a third party line of the Risk Management Department. He reviewed how administrative staff handles an incident.

This particular incident occurred on Friday, January 29. An anonymous text message was received on the cell phone that is listed as the Risk Management incident reporting number. Risk Manager Cathryn Davis replied to the text and made a call to the number from her office phone in an effort to verify the caller. At 4:00 pm, Ms. Davis received a call from the same number on her office phone. She spoke with the caller to gather more information for a report regarding a personnel matter. Mr. Johnson said Ms. Davis is currently investigating the allegations. He will advise the Board when the investigation is complete and then discuss with the department head if any action is to be taken.

*At 8:10 pm, on motion of Allen, seconded by Kemp, the Board voted unanimously to end closed session and to return to open session.*

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Darrell L. Frye, Chairman

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Phil Kemp

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Arnold Lanier

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Stan Haywood

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David Allen

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Amanda Varner, Clerk to the Board