

Closed Session II– Personnel Matter — January 4, 2016

At 8:13 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.

Chairman Frye said the Sheriff had recently announced his six-month leave of absence at the request of his physician due to pneumonia but that the health of Sheriff Maynard Reid has since declined and is in distress. Chairman Frye had asked County Attorney Ben Morgan and Staff Attorney Aimee Scotton to discuss the NC General Statutes guidelines regarding an elected Sheriff being unavailable or unable to perform their duties and the role of the Board if the office were to become vacant.

*At 8:43 pm, on motion of Haywood, seconded by Allen, 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