

MINUTES – FEBRUARY 8, 2007

The Caswell County Board of Commissioners met in special session at the Historic Courthouse in Yanceyville, North Carolina at 5:00 p.m. on Thursday, February 8, 2007. The purpose of the meeting was to meet in Closed Session to consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)) and to preserve the Attorney/Client privilege (NCGS 143-318.11(a)(3)). Members present: George W. Ward, Jr., Chairman, Jeremiah Jefferies, Vice-Chairman, Nathaniel Hall, Larry G. Hamlett, Kenneth D. Travis, and C. Hester Vernon, III. Absent: William E. Carter. Also present: Jeffrey H. Earp, County Manager and Robert V. Shaver, Jr., County Attorney. Wanda P. Smith, Clerk to the Board, recorded the minutes.

MOMENT OF SILENT PRAYER

Chairman Ward opened the meeting with a Moment of Silent Prayer.

CLOSED SESSION

Commissioner Jefferies moved, seconded by Commissioner Travis that the Board enter into closed session to consider the competence, terms of appointment, and performance of an individual public officer (NCGS 143-318.11(a)(6)), and to preserve the Attorney/Client privilege (NCGS 143-318.11(a)(3)). The motion carried unanimously.

REGULAR SESSION

Commissioner Jefferies moved, seconded by Commissioner Hamlett to resume regular session. The motion carried unanimously.

APPOINTMENTS OF INTERIM COUNTY MANAGER AND ASSISTANT TO THE COUNTY MANAGER

Commissioner Hamlett moved, seconded by Commissioner Hall to appoint Robert V. Shaver, Jr., County Attorney, as Interim County Manager, with compensation to be pro-rated at a monthly salary of \$3,000, until such time that a County Manager is hired, and to appoint Wanda P. Smith, Clerk to the Board, as Interim Assistant to the County Manager, with compensation to be pro-rated at a monthly salary of \$1,000, until such time that a County Manager is hired, effective February 16, 2007. The motion carried unanimously.

DMV LICENSE EXAMINER OFFICE

It was reported that the Division of Motor Vehicles License Examiner Office is moving to a mobile unit which will be in Caswell County one day per week and will be located at the former Cole Chevrolet Building.

CLOSED SESSION

Commissioner Ward moved, seconded by Commissioner Travis that the Board enter into closed session to preserve the Attorney/Client privilege (NCGS 143-318.11(a)(3)). The motion carried unanimously with Commissioner Hall absent.

REGULAR SESSION

Commissioner Hamlett moved, seconded by Commissioner Travis to resume regular session. The motion carried unanimously.

MEETING WITH CONGRESSMAN BRAD MILLER

Ms. Wanda Smith, Clerk to the Board, informed the Board that she has been contacted by Congressman Brad Miller's Office and they would like to change the time of their visit to Caswell County to 5:00 p.m. – 6:00 p.m. if this is agreeable with the Board. The Board was agreeable to the time change and Chairman Ward directed the Clerk to the Board to notify Congressman Miller's Office of their decision.

THE ADJOURNMENT

At 6:20 p.m. Commissioner Hamlett moved, seconded by Commissioner Hall to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

George W. Ward, Jr., Chairman
Chairman
