

MINUTES – APRIL 20, 2007

The Caswell County Board of Commissioners met in special session at the Historic Courthouse in Yanceyville, North Carolina at 8:00 a.m. on Friday, April 20, 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)). 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: Robert V. Shaver, Jr., Interim County Manager/County Attorney. Mr. Shaver recorded the minutes.

MOMENT OF SILENT PRAYER

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

APPOINTMENT OF COUNTY MANAGER

Commissioner Jefferies moved, seconded by Commissioner Travis to appoint Mr. Kevin Brian Howard as County Manager of Caswell County at an annual salary of \$70,000, effective May 1, 2007. The motion carried by a vote of five to one with Commissioner Vernon voting no.

Commissioner Vernon stated that he had concerns about appointing Mr. Howard as County Manager and voted no, but informed Mr. Howard that he supports him 100% because he is now their County Manager.

CLOSED SESSION

Commissioner Travis moved, seconded by Commissioner Hamlett 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)). The motion carried unanimously.

REGULAR SESSION

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

TRANSFER OF SICK LEAVE FOR COUNTY MANAGER

Commissioner Jefferies moved, seconded by Commissioner Hamlett to approve the transfer of 240 hours of sick leave to Caswell County for Mr. Kevin Howard. The motion carried unanimously.

THE ADJOURNMENT

At 8:35 a.m. Commissioner Travis moved, seconded by Commissioner Hamlett to adjourn the meeting. The motion carried unanimously.

Wanda P. Smith
Clerk to the Board

George W. Ward, Jr.
Chairman
