

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chairman
John Dickerson
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher
H. Vernon Massengill

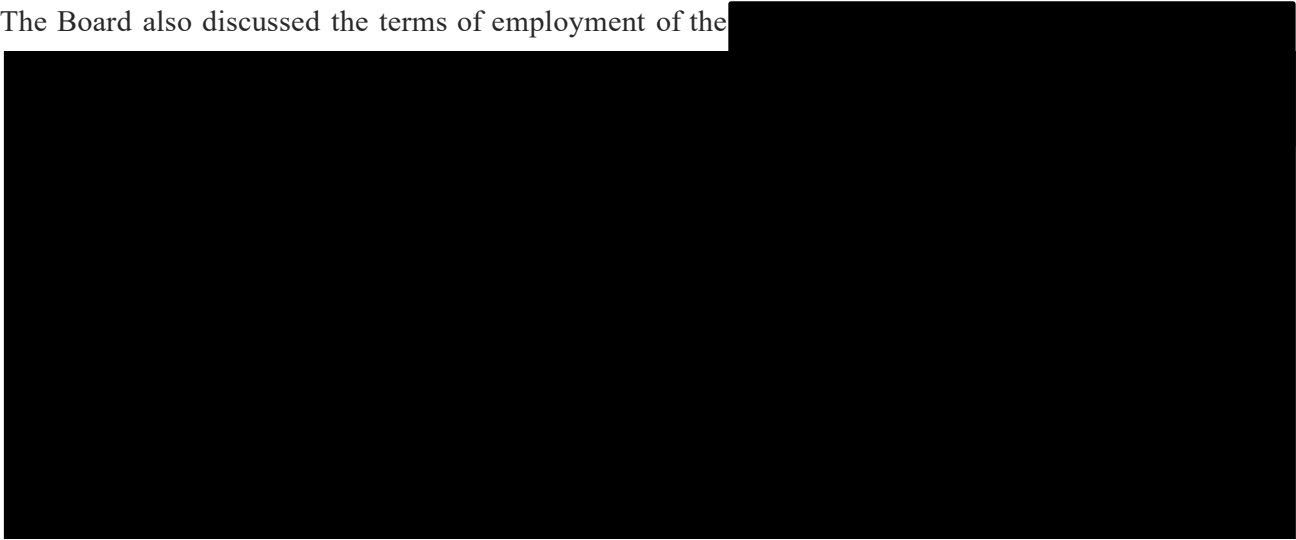
November 21, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board

CLOSED SESSION

A motion was made at 8:31 pm by Commissioner Dickerson and seconded by Commissioner Jefferies and carried unanimously to accept the amendment to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. NCGS 143-318.1 l(a)(6). (Ayes: Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

The Board also discussed the terms of employment of the



A **motion** was made by Commissioner Owen, seconded by Commissioner Oestreicher and **carried unanimously** to return to open session at 8:33 pm. (Ayes: Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chair
John Dickerson
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher
H. Vernon Massengill

November 7, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board
Melissa Williamson, Deputy County Manager

CLOSED SESSION

A **motion** was made at 10:14 am by Commissioner Owen and seconded by Commissioner Oestreicher and **carried unanimously** to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which is hereby acknowledged NCGS 143-318.11(a)(6) and to consult an attorney with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which is hereby acknowledged NCGS 143.318.11 (a)(3). (Ayes: Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey)

The Board also discussed the terms of employment of the



An update of the tax appeal hearing and the Watershed Review Boards hearing were given.

A **motion** was made by Commissioner Owen, seconded by Commissioner Oestreicher and **carried unanimously** to return to open session at 11:08 am. (Ayes: Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chair
John Dickerson
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher
H. Vernon Massengill

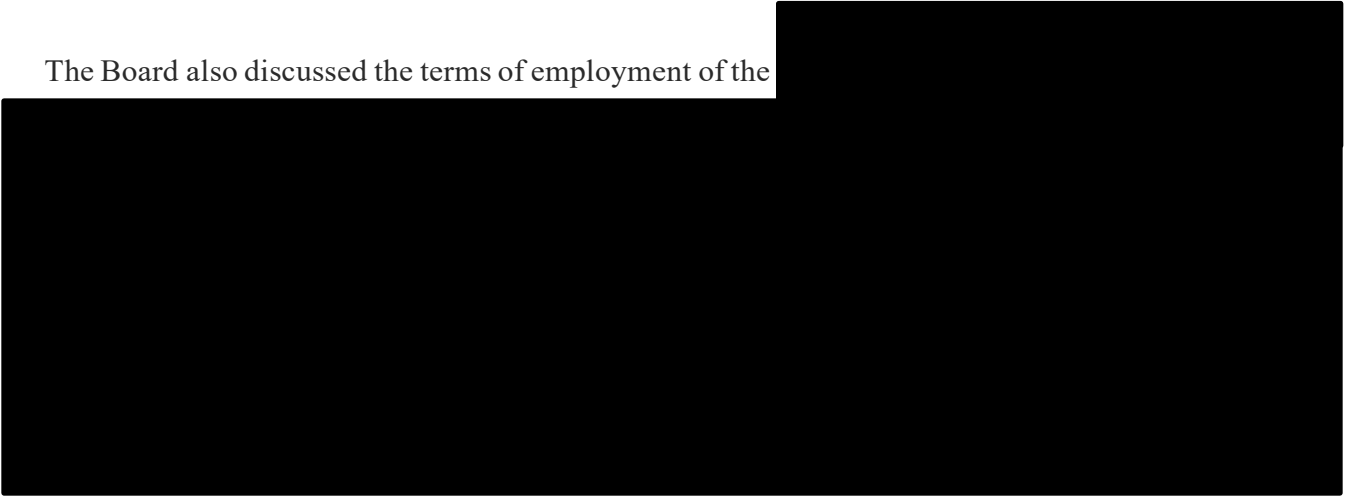
October 3, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board
Melissa Williamson, Deputy County Manager

CLOSED SESSION

A **motion** was made at 9:45 am by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which is hereby acknowledged NCGS 143-318.1 l(a)(6) and to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, which is hereby acknowledged NCGS 143.318.11 (a)(4). (Ayes: Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey)

The Board also discussed the terms of employment of the



A **motion** was made by Commissioner Massengill, seconded by Commissioner Jefferies and **carried unanimously** to return to open session at 10:32 am. (Ayes: Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

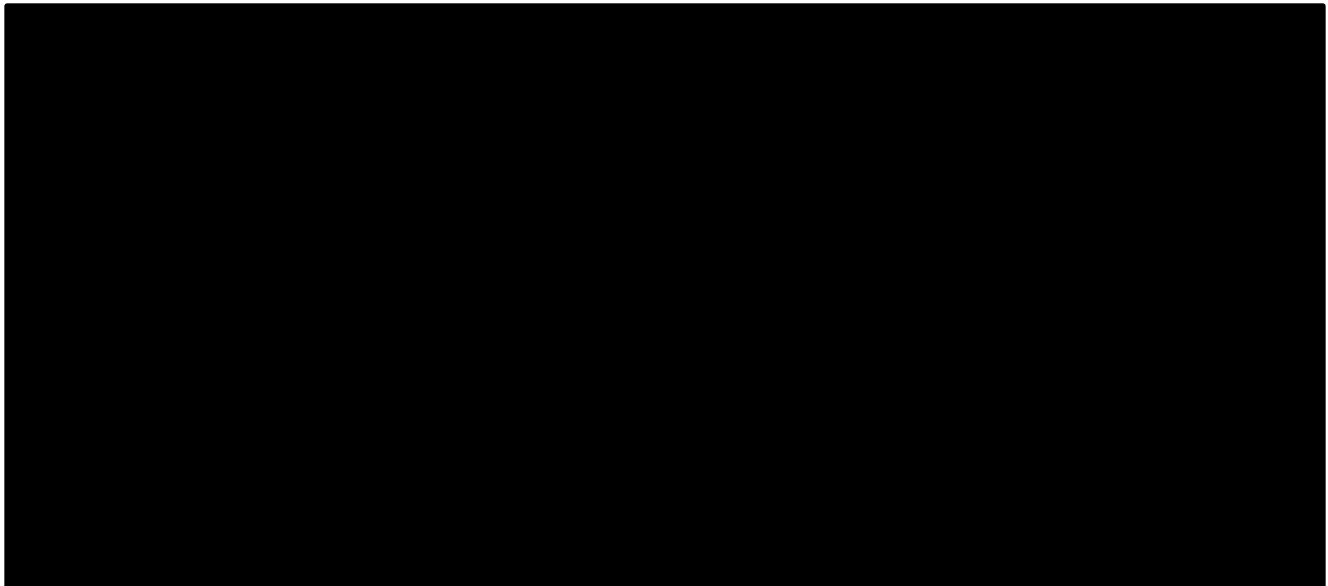
Rick McVey, Chairman
John Dickerson
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher
H. Vernon Massengill

September 19, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board
Melissa Williamson, Deputy County Manager
Mindy Satterfield, Human Resources Director

CLOSED SESSION

A **motion** was made at 7:00 pm by Commissioner Massengill and seconded by Commissioner Jefferies and **carried unanimously** to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. NCGS 143-318.11(a)(6). (Ayes: Commissioners Dickerson, Hall, Jefferies, Oestreicher, Massengill, and McVey voted in favor)



A **motion** was made by Commissioner Oestreicher, seconded by Commissioner Jefferies and **carried unanimously** to return to open session at 8:06 pm. (Ayes: Commissioners Dickerson, Hall, Jefferies, Oestreicher, Massengill, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chairman
John Dickerson
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher
H. Vernon Massengill

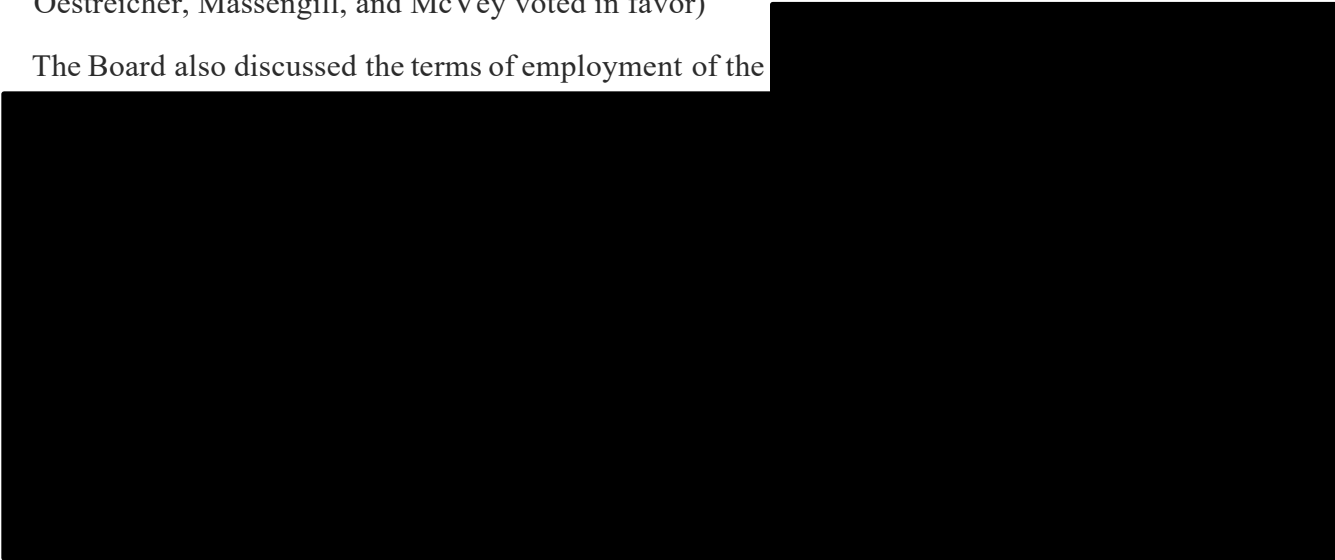
August 15, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board

CLOSED SESSION

A **motion** was made at 8:38 pm by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6). (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

The Board also discussed the terms of employment of the



A **motion** was made by Commissioner Jefferies, seconded by Commissioner Owen and **carried unanimously** to return to open session at 8:53 pm. (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

August 15, 2022

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chairman
John Dickerson
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher
H. Vernon Massengill (Joined Remote)

August 5, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board

Other Staff present: Jennifer Hammock, Melissa Miller, Mindy Satterfield, and Ashley Powell

CLOSED SESSION

A **motion** was made at 11:19 am by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6). (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

The Board also discussed the conditions of employment of the



A **motion** was made by Commissioner Dickerson, seconded by Commissioner Owen and **carried unanimously** to return to open session at 12:24 pm. (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

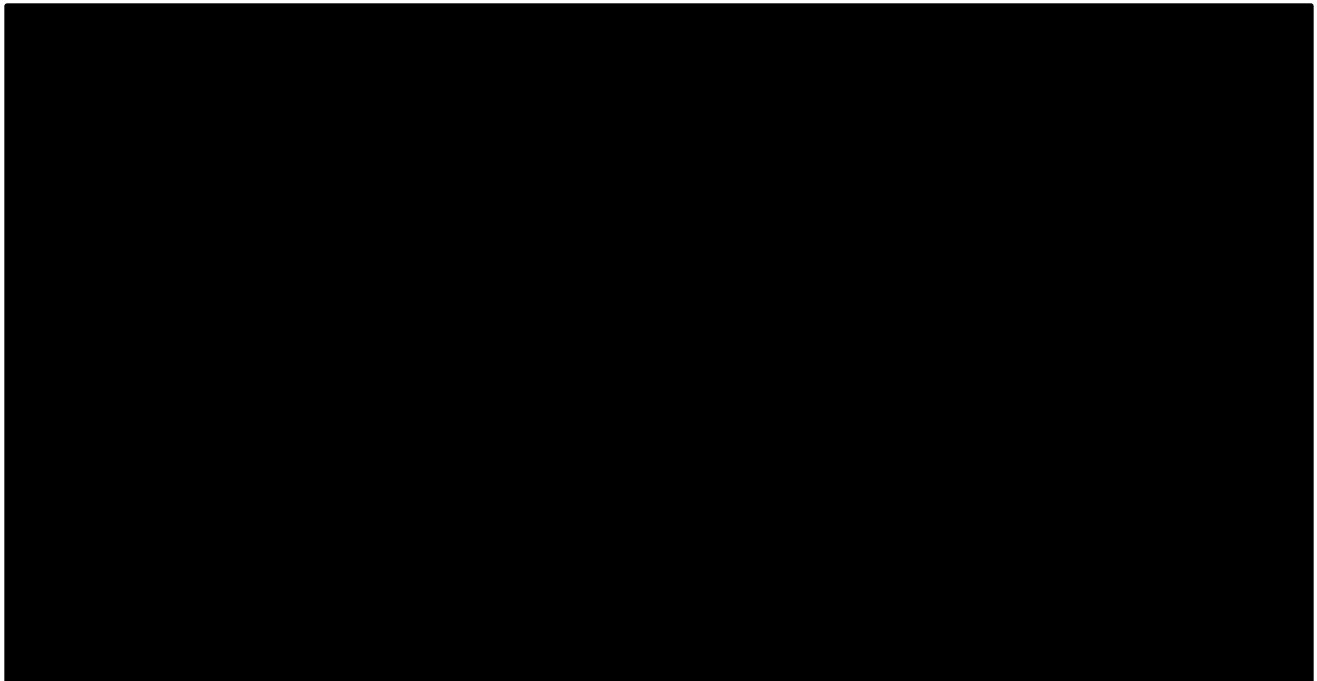
Rick McVey, Chairman
David Owen, Vice Chairman
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher
H. Vernon Massengill
John Dickerson (Joined Remote)

August 1, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board

CLOSED SESSION

A **motion** was made at 9:48 am by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6). (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)



A **motion** was made by Commissioner Owen, seconded by Commissioner Jefferies and **carried unanimously** to return to open session at 10:27 pm. (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chairman
John Dickerson
Nathaniel Hall
Jeremiah Jefferies
H. Vernon Massengill
Steve Oestreicher

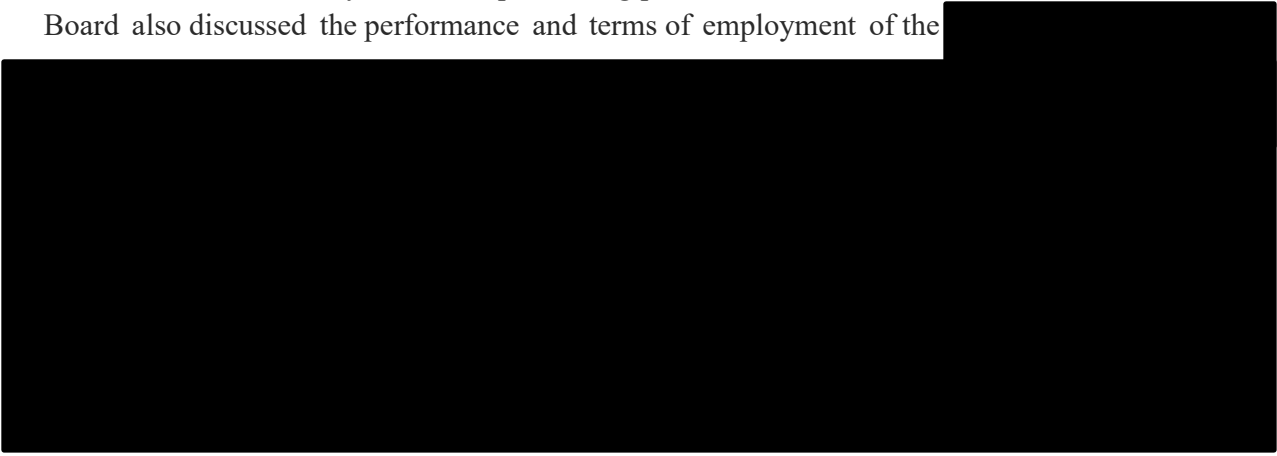
May 16, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board
Brian Ferrell, County Attorney (Joined Remote)

CLOSED SESSION

A **motion** was made at 7:46 pm by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract, hereby acknowledged NCGS 143-318.11 (a) (5) and to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6). (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

The Board discussed any interest in purchasing parcels 00Y8B002 and 00Y8B003 of land. The Board also discussed the performance and terms of employment of the



A **motion** was made by Commissioner Jefferies, seconded by Commissioner Owen and **carried unanimously** to return to open session at 8:06 pm. (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

May 16, 2022

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

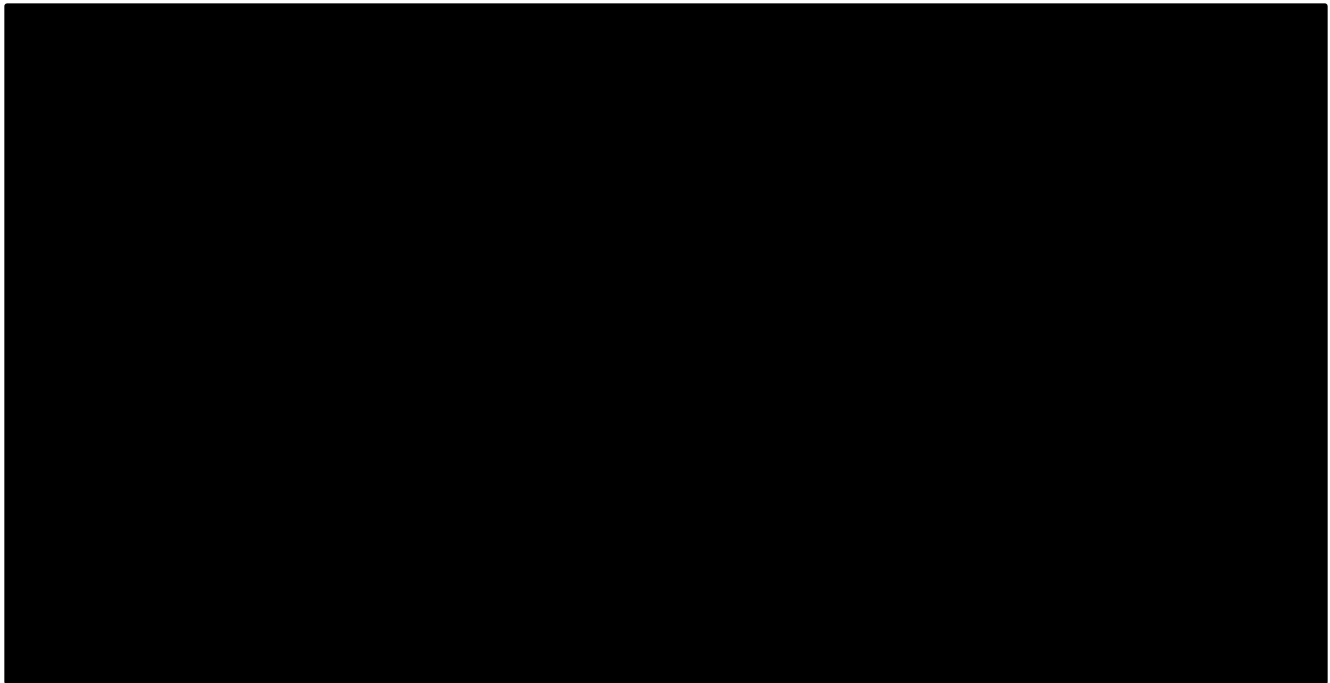
May 12, 2022
OTHERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chairman
Nathaniel Hall
H. Vernon Massengill
Steve Oestreicher

Bryan Miller, County Manager
Carla Smith, Clerk to the Board

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CLOSED SESSION

A **motion** was made at 7:25 pm by Commissioner Owen and seconded by Commissioner Hall and **carried unanimously** to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, which privilege is hereby acknowledged NCGS 143-318.11 (a) (4). (Commissioner Hall, Owen, Oestreicher, Massengill, and McVey voted in favor)



A **motion** was made by Commissioner Owen, seconded by Commissioner Oestreicher and **carried unanimously** to return to open session at 7:38 pm. (Commissioner Hall, Owen, Oestreicher, Massengill, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

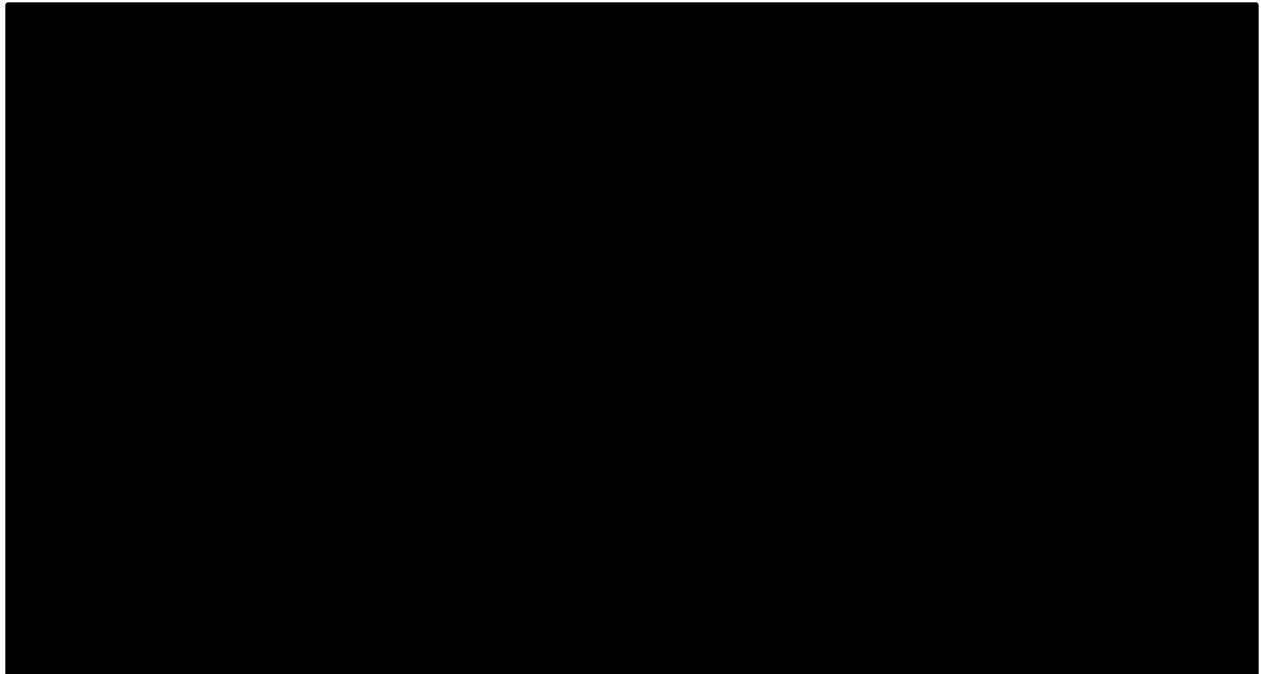
Rick McVey, Chairman
David Owen, Vice Chairman
Nathaniel Hall
Jeremiah Jefferies
H. Vernon Massengill
Steve Oestreicher

May 2, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board

CLOSED SESSION

A **motion** was made at 10:58 am by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to consider the qualifications, competence, performance, or conditions of initial employment of an individual public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11(a)(6). (Commissioner Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)



A **motion** was made by Commissioner Jefferies, seconded by Commissioner Owen and **carried unanimously** to return to open session at 11:07 am. (Commissioner Hall, Jefferies, Owen, Oestreicher, Massengill, and McVey voted in favor)

May 2, 2022

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chairman
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher

April 04, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board

CLOSED SESSION

A **motion** was made at 9:27 am by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to consider the qualifications, competence, performance, or conditions of initial employment of an individual public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6) and also to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body hereby acknowledged NCGS 143.318.11 (a) (4). (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, and McVey voted in favor)

Commissioner Dickerson left the meeting at 9:28 am.

Tue Board discussed the terms and conditions of the

The Board also discussed terms and conditions of the employment of the

The Board was made aware of a Public Record request which had been completed.

The Board also discussed the possibility of coming potential economic development.

A **motion** was made by Commissioner Owen, seconded by Commissioner Oestreicher and **carried unanimously** to return to open session at 10:10 am. (Commissioner Hall, Jefferies, Owen, Oestreicher, and McVey voted in favor)

April 4, 2022

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David Owen, Vice Chairman
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher
William Carter (Remote)

March 21, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board

CLOSED SESSION

A **motion** was made at 7:09 pm by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to prevent the disclosure of information that is privileged or confidential, which privilege is hereby acknowledged NCGS 143-318.1 l(a)(l). (Commissioner Hall, Jefferies, Owen, Oestreicher, Carter, and McVey voted in favor)

The closed session minutes from March 15, 2021, April 5, 2021, June 7, 2021, August 2, 2021, September 7, 2021, September 20, 2021, November 1, 2021, November 15, 2021, and December 6, 2021 were reviewed.

A **motion** was made by Commissioner Carter, seconded by Commissioner Owen and **carried unanimously** to approve the closed session minutes for 2021. (Commissioner Hall, Jefferies, Owen, Oestreicher, Carter, and McVey voted in favor)

A **motion** was made by Commissioner Owen, seconded by Commissioner Carter and **carried unanimously** to return to open session at 7:17 pm. (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Carter, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick Mc Vey, Chairman
David J. Owen, Vice Chairman
William Carter
John D. Dickerson
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher

March 11, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Jennifer Hammock, Finance Director

CLOSED SESSION

A **motion** was made at 4:11 pm by Commissioner Owen and seconded by Commissioner Carter and **carried unanimously** to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6). (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Carter, and McVey voted in favor)

The terms of employment of the



A **motion** was made by Commissioner Owen, seconded by Commissioner Jefferies and **carried unanimously** to return to open session at 4:35 pm. (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, Carter, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

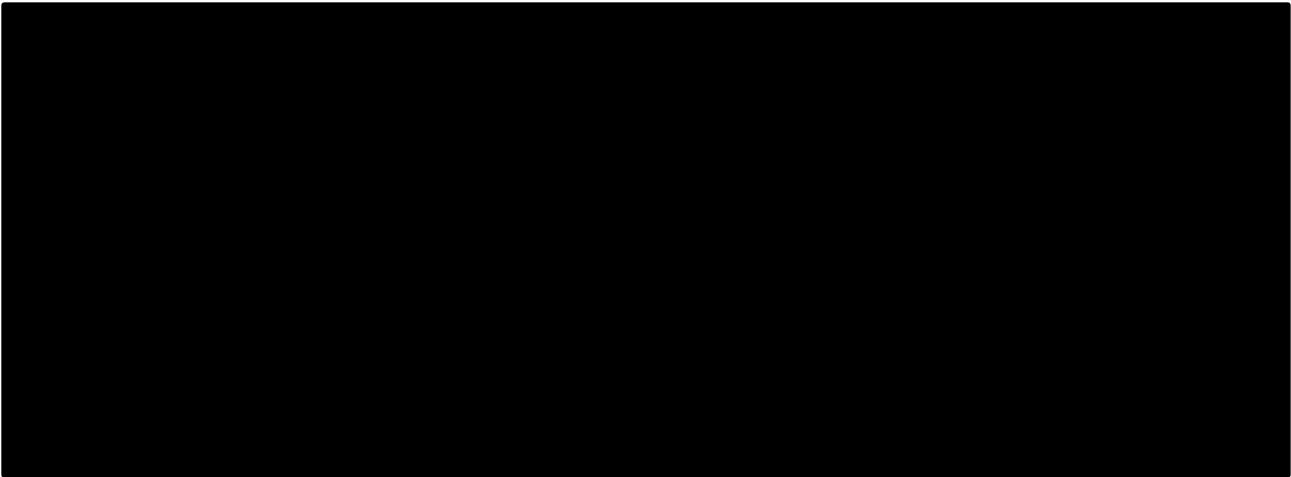
Rick McVey, Chairman
Nathaniel Hall
Jeremiah Jefferies
Steve Oestreicher
David Owen, Vice Chairman (Remote)
John D. Dickerson (Remote)
William Carter (Remote)

March 7, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla Smith, Clerk to the Board
Brian Ferrell, County Attorney (Joined Remote)

CLOSED SESSION

A **motion** was made at 10:08 am by Commissioner Carter and seconded by Commissioner Jefferies. County Attorney Ferrell stated the reason for the closed session. To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body in regard to Case No: 22-CVS-45 Caswell County Sheriff Department vs Felicia A Richmond, which privilege is hereby acknowledged NCGS 143-318.11(a)(3), to prevent the disclosure of information that is privileged or confidential, which privilege is hereby acknowledged NCGS 143-318.11(a)(1), and to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6). The **motion carried unanimously**. (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Carter, and McVey voted in favor)



A **motion** was made by Commissioner Jefferies, seconded by Commissioner Carter and **carried unanimously** to return to open session at 10:19 am. (Commissioner Dickerson, Hall, Jefferies, Oestreicher, Carter, Owen and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

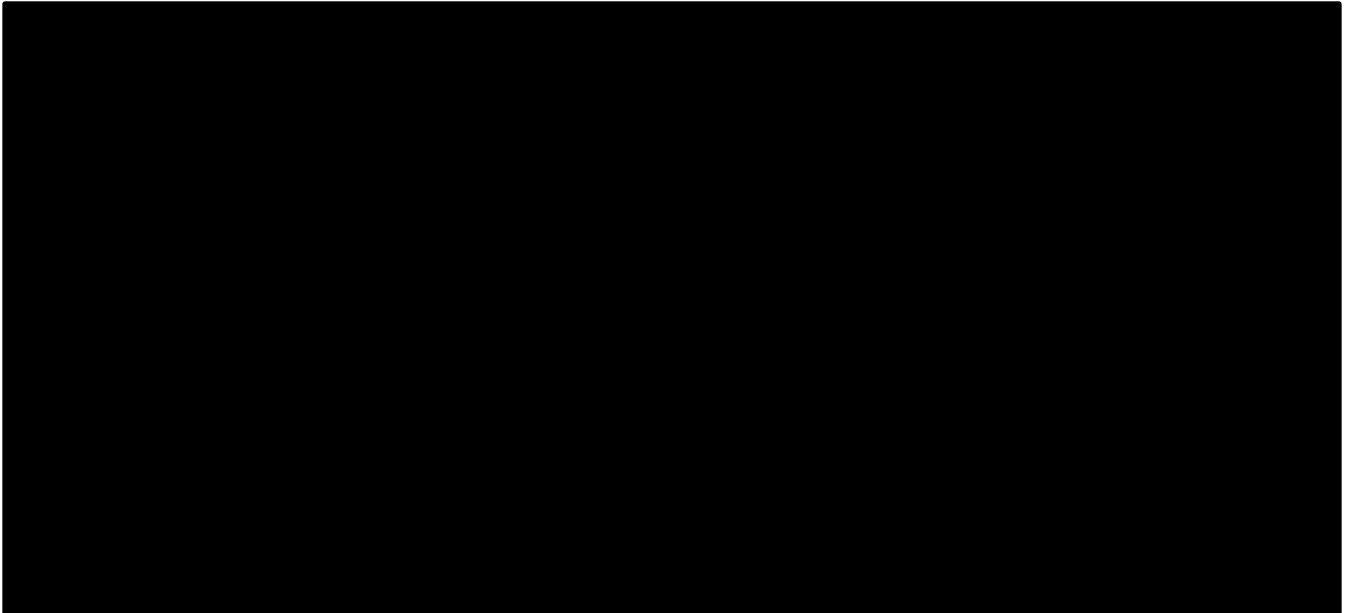
Rick McVey, Chairman
David J. Owen, Vice Chairman
John Dickerson
Jeremiah Jefferies
Steve Oestreicher
Williams Carter (Remote)

March 4, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Brian Ferrell, County Attorney (Remote)

CLOSED SESSION

A **motion** was made at 10:57 am by Commissioner Oestreicher and seconded by Commissioner Owen and **carried unanimously** to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6). (Commissioner Dickerson, Jefferies, Owen, Oestreicher, Carter, and McVey voted in favor)



A **motion** was made by Commissioner Owen, seconded by Commissioner Jefferies and **carried unanimously** to return to open session at 11:53 am. (Commissioner Dickerson, Jefferies, Owen, Oestreicher, and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David J. Owen, Vice Chairman
Nathaniel Hall
John Dickerson
Jeremiah Jefferies
Steve Oestreicher
Williams Carter (Remote)

February 21, 2022
OTHERS PRESENT

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Brian Ferrell, County Attorney (Remote)

CLOSED SESSION

A **motion** was made at 7:54 pm by Commissioner Owen and seconded by Commissioner Jefferies and **carried unanimously** to prevent the disclosure of information that is privileged or confidential, which privilege is hereby acknowledged NCGS 143-318.1 l(a)(l) and to consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or perspective public officer or employee, which privilege is hereby acknowledged NCGS 143-318.11 (a) (6). (Commissioner Dickerson, Hall, Jefferies, Owen, Oestreicher, Carter, and McVey voted in favor)

The terms surrounding [REDACTED] and the terms and conditions of the [REDACTED]



A **motion** was made by Commissioner Dickerson, seconded by Commissioner Carter and **carried unanimously** to return to open session at 8:27 pm. (Commissioner Dickerson, Hall, Jefferies, Carter, Oestreicher, Owen and McVey voted in favor)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David J. Owen, Vice Chairman
Jeremiah Jefferies
Nathaniel Hall
Steve Oestreicher
(John Dickerson joined remotely)

December 6, 2021
OTHERS PRESENT

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Brian Ferrell, County Attorney

CLOSED SESSION

A **motion** was made at 9:52 am by Commissioner Owen, seconded by Commissioner Oestreicher and **carried unanimously** to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body in regard to Case No. 1:17-MD-2804 Caswell County vs AmerisourceBergen Drug Corporation, et al., which privilege is hereby acknowledged. NCGS 143-318.11(a)(J) with the following individuals permitted to attend: County Manager, Bryan Miller, Clerk to the Board, Carla Smith, and County Attorney, Brian Ferrell (remotely). (Commissioners Dickerson, Hall, Jefferies, Owen, Oestreicher, and McVey voted for)

Caswell County vs AmerisourceBergen Drug Company, et al. opioid litigation agreement was discussed with Brian Ferrell.

Commissioner Dickerson left the meeting at 10:05 am.

A **motion** was made by Commissioner Owen, seconded by Commissioner Oestreicher and **carried unanimously** to return to open session at 10:06 am. (Commissioners Hall, Jefferies, Owen, Oestreicher, and McVey voted for)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Jeremiah Jefferies, Vice Chairman
William Carter
John Dickerson
Nathaniel Hall
Rick McVey
Steve Oestreicher

November 15, 2021
OTHERS PRESENT

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Brian Ferrell, County Attorney (Remote)

CLOSED SESSION

A **motion** was made at 8:32 pm by Commissioner Dickerson, seconded by Commissioner McVey and **carried unanimously** to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body which privilege is hereby acknowledged. NCGS 143-318.1 l(a)(3) with the following individuals permitted to attend: County Manager, Bryan Miller, Clerk to the Board, Carla Smith, and County Attorney, Brian Ferrell (remotely). (Commissioners Carter, Dickerson, Hall, Jefferies, Oestreicher, and McVey voted for)

The lawsuit regarding redrawing electoral district lines was discussed with the Board.

A **motion** was made by Commissioner McVey, seconded by Commissioner Dickerson and **carried unanimously** to return to open session at 8:48 pm. (Commissioners Carter, Dickerson, Hall, Jefferies, Oestreicher, and McVey voted for)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

Rick McVey, Chairman
David J. Owen, Vice Chairman
William Carter
John Dickerson
Jeremiah Jefferies
Steve Oestreicher

November 1, 2021
OTHERS PRESENT

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Brian Ferrell, County Attorney

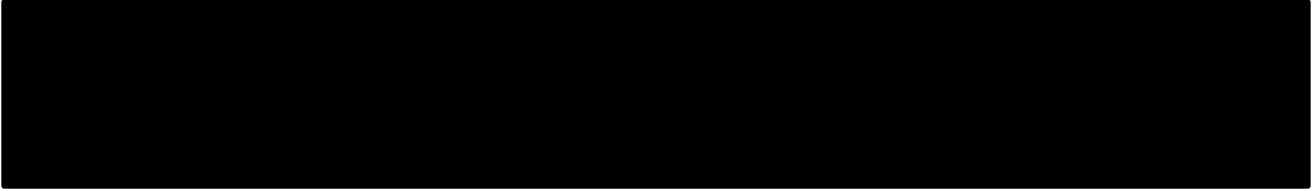
CLOSED SESSION

A **motion** was made at 9:04 am by Commissioner Owen, seconded by Commissioner McVey and **carried unanimously** to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body which privilege is hereby acknowledged. NCGS 143-318.1 l(a)(3) with the following individuals permitted to attend: County Manager, Bryan Miller, Clerk to the Board, Carla Smith, and County Attorney, Brian Ferrell (remotely). (Commissioners Carter, Dickerson, Jefferies, Owen, Oestreicher, and McVey voted for)

The possible lawsuit regarding redrawing electoral district lines was discussed with the Board.

A **motion** was made by Commissioner Oestreicher, seconded by Commissioner McVey and **carried unanimously** to return to open session at 9:29 am. (Commissioners Carter, Dickerson, Jefferies, Owen, Oestreicher, and McVey voted for)

A **motion** was made at 10:35 am by Commissioner Carter, seconded by Commissioner Oestreicher and **carried unanimously** to consider the qualifications, competence, character, or conditions of initial employment of an individual, which privilege is hereby acknowledged. NCGS 143-318.1l(a)(6) with the following individuals permitted to attend: County Manager, Bryan Miller and Clerk to the Board, Carla Smith. (Commissioners Carter, Dickerson, Jefferies, Owen, Oestreicher, and McVey voted for)



A **motion** was made by Commissioner Carter, seconded by Commissioner Jefferies and **carried unanimously** to return to open session at 10:48 am. (Commissioners Carter, Dickerson, Jefferies, Owen, Oestreicher, and McVey voted for)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

September 20, 2021
OTHERS PRESENT

Jeremiah Jefferies, Vice Chairman
Dickerson
McVey
Steve Oestreicher
William Carter (Remote)
Nathaniel Hall (Remote)

Bryan Miller, County Manager John D.
Carla R. Smith, Clerk to the Board Rick
Brian Ferrell, County Attorney

CLOSED SESSION

A **motion** was made at 7:58 pm by Commissioner McVey, seconded by Commissioner Oestreicher and **carried unanimously** to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged NCGS 143-318.1 l(a)(3) and to consider the qualifications, competence, character, or conditions of employment of an employee, which is hereby acknowledged NCGS 143-318.11 (a) (6) with the following individuals permitted to attend: County Manager, Bryan Miller, Clerk to the Board, Carla Smith, and County Attorney, Brian Ferrell (remotely). (Commissioners Jefferies, Hall, McVey, Oestreicher, and Owen voted for)

Potential litigation regarding ABC Board memberships and possible resolutions were discussed. The performance of [REDACTED]

A **motion** was made by Commissioner Oestreicher, seconded by Commissioner Dickerson and **carried unanimously** to return to open session at 8:49 pm. (Commissioners Jefferies, Hall, McVey, Oestreicher, and Owen voted for)

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

September 7, 2021
OTHERS PRESENT

David J. Owen, Chairman
Jeremiah Jefferies, Vice Chairman
Nathaniel Hall
Rick McVey
Steve Oestreicher

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Brian Ferrell, County Attorney (Remote)

CLOSED SESSION

A **motion** was made at 10:40 am by Commissioner Owen, seconded by Commissioner McVey and **carried unanimously** to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged NCGS 143-318.11(a)(3) and to consider the qualifications, competence, character, or conditions of employment of an employee, which is hereby acknowledged NCGS 143-318.11 (a) (6) with the following individuals permitted to attend: County Manager, Bryan Miller, Clerk to the Board, Carla Smith, and County Attorney, Brian Ferrell (remotely). (Commissioner Jefferies, Hall, McVey, Oestreicher, and Owen voted for)

Potential litigation regarding ABC Board memberships and possible resolutions were discussed.
The terms of employment of a



A **motion** was made by Commissioner Jefferies, seconded by Commissioner McVey and **carried unanimously** to return to open session at 11:21 am. (Commissioner Jefferies, Hall, McVey, Oestreicher, and Owen voted for)

September 7, 2021

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

August 2, 2021
OTHERS PRESENT

David J. Owen, Chairman
Jeremiah Jefferies, Vice Chairman
William Carter
Nathaniel Hall
Rick McVey
Steve Oestreicher

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Jennifer Hammock, Finance Director
Melissa Miller, Deputy Finance Officer

The Board of Commissioners for the County of Caswell, North Carolina, met for a Regular Meeting on Monday, August 2, 2021 at 9:00 am in the Historic Courthouse.

CLOSED SESSION

A **motion** was made at 11:52 am by Commissioner Jefferies, seconded by Commissioner McVey and **carried unanimously** to consider the opioid litigations and the attorney's findings on relocation of objects of remembrance which privilege is hereby acknowledged. NCGS 143-318.11(a)(6) with the following individuals permitted to attend: County Manager, Bryan Miller, Clerk to the Board, Carla Smith, County Attorney, Brian Ferrell, and Attorney Jake Daniel.

The Board discussed the settlement terms of the Opioid litigation. The County Attorney also advised the Board regarding the legal issues involved in relocating monuments on public property.

A **motion** was made by Commissioner McVey, seconded by Commissioner Oestreicher and **carried unanimously** to return to open session at 11:52 am.

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

David J. Owen, Chairman
Jeremiah Jefferies, Vice Chairman
William Carter
Nathaniel Hall
Rick McVey
Steve Oestreicher

June 7, 2021
OTHERS PRESENT

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Jennifer Hammock, Finance Director
Melissa Miller, Deputy Finance Officer

The Board of Commissioners for the County of Caswell, North Carolina, met for a Budget Meeting on Monday, June 7, 2021 at 1:00am in the Gunn Memorial Library.

BUDGET MEETING CLOSED SESSION

A **motion** was made by Commissioner Carter, seconded by Commissioner McVey and **carried unanimously** to enter into Closed Session at 3:55 pm per General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee with -the following individuals permitted to attend: County Manager, Bryan Miller and Clerk to the Board, Carla Smith.

The Board discussed the performance and terms of employment of the



A **motion** was made by Commissioner Carter, seconded by Commissioner McVey to go back into open session. The motion **carried unanimously**.

CASWELL COUNTY BOARD OF COMMISSIONERS
MEMBERS PRESENT

David J. Owen, Chairman
Jeremiah Jefferies, Vice Chairman
John D. Dickerson
Nathaniel Hall
Rick McVey
Steve Oestreicher

June 7, 2021
OTHERS PRESENT

Bryan Miller, County Manager
Carla R. Smith, Clerk to the Board
Brian Ferrell, County Attorney

The Board of Commissioners for the County of Caswell, North Carolina, met for a Regular Meeting on Monday, June 7, 2021 at 9:00 am in the Historic Courthouse.

CLOSED SESSION

A **motion** was made at 11:34 am by Commissioner McVey, seconded by Commissioner Oestreicher and **carried unanimously** to consider the performance or character of a public officer or employee which privilege is hereby acknowledged. NCGS 143-318.11 (a)(6) with the following individuals permitted to attend: County Manager, Bryan Miller, Clerk to the Board, Carla Smith, and County Attorney, Brian Ferrell.

The performance of



A **motion** was made by Commissioner Oestreicher, seconded by Commissioner McVey and **carried unanimously** to return to open session at 11:52 am.

CLOSED SESSION MINUTES - April 5, 2021

PRESENT: David J. Owen, Chairman, Jeremiah Jefferies, Vice Chairman, William E. Carter, John D. Dickerson, Nathaniel Hall, Rick McVey, and Steve Oestreicher. Also present: Bryan Miller, County Manager and Bryan Ferrell, County Attorney. Paula P. Seamster, Clerk to the Board, recorded the minutes.

CLOSED SESSION

Chairman moved, seconded by Commissioner Carter to enter Closed Session to prevent the disclosure of information that is privileged and confidential (NCGS 143-318.1 l(a)(1)). After a roll call vote, the motion carried unanimously. (Commissioners Carter, Dickerson, Hall, Jefferies, McVey, Oestreicher, and Owen voted in favor.)

Closed Session Minutes

Mr. Ferrell stated the clerk had closed session minutes that needed to be approved.

The clerk stated that she had closed session minutes from July 2019 to present to be approved. The minutes were emailed out to the Board on Monday, March 29, 2021 and she hoped that everyone had an opportunity to review those.

Commissioner Oestreicher stated that he had received the email but was unable to open the attachment.

Mr. Ferrell stated that the clerk was conscientious about getting the closed session minutes out to the Board, but they did not need to be approved at this meeting.

The closed session minutes will be put back on the agenda for the next Board meeting.

CLOSED SESSION MINUTES - March 15, 2021

PRESENT: David J. Owen, Chairman, Jeremiah Jefferies, Vice Chairman, William E. Carter, John D. Dickerson, Nathaniel Hall, Rick McVey, and Steve Oestreicher. Also present: Bryan Miller, County Manager and Bryan Ferrell, County Attorney. Paula P. Seamster, Clerk to the Board, recorded the minutes.

CLOSED SESSION

Commissioner Carter moved, seconded by Commissioner Jefferies to enter Closed Session to discuss economic development (NCGS 143-318.1 l(a)(4)). After a roll call vote, the motion carried unanimously. (Commissioners Carter, Dickerson, Hall, Jefferies, McVey, Oestreicher, and Owen voted in favor.)

Economic Development

