MINUTES – DECEMBER 20, 2018

The Caswell County Board of Commissioners met in emergency session at the Caswell County Historic Courthouse in Yanceyville, North Carolina at 3:30 p.m. on Thursday, December 20, 2018. Members present: Rick McVey, Chairman, Jeremiah Jefferies, Vice Chairman, Sterling Carter, Steve Oestreicher and David Owen. Absent: William E. Carter and Nathaniel Hall. Also present: Bryan Miller, County Manager and Brian Ferrell, County Attorney. Paula P. Seamster, Clerk to the Board, recorded the minutes.

CALL TO ORDER

Chairman McVey called the emergency meeting to order.

CLOSED SESSION

Chairman McVey moved, seconded by Commissioner Oestreicher to go into Closed Session to consider the compensation, terms of appointment and performance of an individual public officer (NCGS 143-318.11(a)(6)). The motion carried unanimously.

REGULAR SESSION

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

ADJOURNMENT

At 4:37 p.m. Commissioner Jefferies moved, seconded by Commissioner Owen to adjourn. The motion carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paula P. Seamster Rick McVey

Clerk to the Board Chairman

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*