

MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE WARREN COUNTY COURTHOUSE, LAW LIBRARY ON OCTOBER 28, 2005 AT 1:00 PM.

The Special Meeting was called to order by Chairman Ulysses S. Ross. Other Commissioners present: Clinton G. Alston, Janet Humphries, H.E. Luke Lucas, and Barry M. Richardson. Others in attendance: Linda T. Jones, Interim County Manager and Katherine Williamson, Human Resources Manager.

Notice of special meeting was read by Clerk to the Board Angelena Kearney-Dunlap.

Interim County Manager Linda T. Jones and Human Resources Manager Katherine Williamson, were excused from the meeting.

On motion of Commissioner Richardson, which was seconded by Com. Alston and duly carried by unanimous vote, it was ordered to enter into Closed Session in accordance with GS 143-318.11(a) for discussion of Personnel Matters.

County Attorney Michael A. Williams appeared at 1:15 pm.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried by unanimous vote, it was ordered to return to the Special Meeting.

With no further business to discuss and on motion of Commissioner Lucas, which was seconded by Commissioner Alston and duly carried by unanimous vote, the October 28, 2005 Special Meeting was adjourned at 3:15 pm.

Angelena Kearney-Dunlap

Angelena Kearney-Dunlap, Clerk