

MINUTES FROM THE SPECIAL MEETING WITH THE WARREN COUNTY ECONOMIC DEVELOPMENT COMMISSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON FEBRUARY 16, 2005 AT 5:00 PM.

The meeting of the Board of County Commissioners was called to order by Chairman Ulysses S. Ross. Other Commissioners present: Clinton G. Alston, H.E. Luke Lucas and Barry Richardson. Others in attendance: Katherine Williamson, Interim County Manager, Charles T. Johnson, Jr., County Attorney and Susan W. Brown, Finance Officer. Economic Development Board members present: Roland Beauchaine, Chairman, Robert Burton, Commissioner Lucas, Karl Hehl, John Alston, and Peter J. Deschenes,

Commissioner Janet Humphries arrived at 5:10 pm

Rocky Lane, Consultant with Business Development of Sanford Holshouser, LLP and Rick Seekins of the Kerr-Tar Council of Governments showed a slide presentation of the Kerr-Tar Hub Sites update. Certified sites in all counties will be developed simultaneously. Sites will be listed on "NC Site Search" for industries information. Warren County's site is the second largest in the state.

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

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

Motion was made by Commissioner Alston to reinstate Loria D. Williams as Warren County Manager.

Motion died for lack of second.

On Motion of Commissioner Humphries, which was seconded by Commissioner Alston and duly carried by unanimous vote, Joyce Green-Williams was appointed to the position of Interim Planner/Zoning Administrator at a salary of \$44,546.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries, it was ordered to appoint Robert Smith to the position of Interim County Manager for a period of 60 days, effective February 21, 2005. Monthly compensation: \$5,000, plus \$750 housing allowance.

Votes were as follows: Ayes: Lucas, Humphries, Richardson and Ross
 Nays: Alston

Motion carried.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries the Board of Commissioners meeting was adjourned.

 /s/ Angelena Kearney-Dunlap
Clerk to the Board of Commissioners