

**MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON MARCH 21, 2005 AT 2:00 PM.**

The Special Meeting was called to order by Chairman Ulysses S. Ross. The following Commissioners were present: Clinton G. Alston, Janet Humphries, H.E. Luke Lucas and Barry Richardson. Others in attendance were Robert Smith, Interim County Manager and Charles Johnson, County Attorney.

Clerk to the Board, Angelena Kearney-Dunlap read aloud the Notice of Special Meeting.

On motion of Commissioner Alston, which was seconded by Commissioner Richardson, it was ordered to enter into Closed Session to discuss Personnel Matters in accordance with GS 143-318.11(a).

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

Motion carried.

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

On motion of Commissioners Alston, which was seconded by Commissioner Richardson, it was ordered to re-instate the County Manager Loria D. Williams and Maintenance Supervisor Robert Dunston to their positions of employment.

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

Motion carried.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston, the Special Meeting was adjourned at 3:00 pm.

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/s/ Angelena Kearney-Dunlap  
Clerk to the Board