

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON SEPTEMBER 28, 2011 AT 2:00 P.M.**

**PRESENT: CHAIRMAN WILLIAM ECKLER  
VICE CHAIRMAN JULIUS OWENS  
SUSAN CROWE (By Phone)  
EDDIE HOLLAND  
ROGER RICHARD**

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**CALL TO ORDER**

Chairman Eckler called the special meeting to order.

**CLOSED SESSION/PERSONNEL/N.C.G.S. 143-318.11(a)(6)**

Commissioner Crowe moved that the Board go into Closed Session to discuss Personnel (PERSONNEL/N.C.G.S. 143-318.11(a)(6)). Included in the meeting would be Human Resources Director Judy Toney and NCACC Representative David Nicholson. There was a unanimous vote of approval.

2:04 P.M. - The Board went into Closed Session.  
3:49 P.M. - The Board returned to regular session.

**ADJOURNMENT**

The Board voted unanimously to adjourn the meeting after a motion was made by Commissioner Owens.

3:50 P.M. - Adjourned

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Chairman, Board of Commissioners

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Vice Chairman, Board of Commissioners

Attest:

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Clerk, Board of Commissioners