

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 NOVEMBER 9, 2011 AT 10:30 A.M.

**PRESENT: CHAIRMAN WILLIAM ECKLER
VICE CHAIRMAN JULIUS OWENS
SUSAN CROWE
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)

Vice Chairman Owens moved that the Board go into Closed Session to discuss personnel. The vote of approval was unanimous after a second by Commissioner Richard.

- 10:32 A.M. - The Board went into Closed Session.
- 3:35 P.M. - The Board returned to regular session.

ADJOURNMENT

The Board voted unanimously to adjourn the meeting after a motion was made by Commissioner Crowe and a second by Commissioner Richard.

- 3:35 P.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners