

**MINUTES OF THE MEETING OF THE RUTHERFORD COUNTY BOARD OF COMMISSIONERS  
HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS'  
MEETING ROOM ON NOVEMBER 29, 2011 AT 9:00 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)**

Commissioner Crowe made a motion that the Board go into Closed Session for discussion regarding personnel (PERSONNEL/N.C.G.S. 143-318.11(a)(6)). The motion was unanimously approved.

9:02 A.M. - The Board went into Closed Session.  
9:25 A.M. - The Board returned to regular session.

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

Vice Chairman Owens made a motion that the Board go into Closed Session to discuss personnel and that Human Resources Director Judy Toney be invited to attend. The vote on the motion was:

Ayes: Commissioners Eckler, Owens, and Holland  
Noes: Commissioners Crowe and Richard

9:26 A.M. - The Board went into Closed Session.  
9:36 A.M. - The Board returned to Regular Session.

**RECESS**

9:36 A.M. - Recess  
9:49 A.M. - Reconvene

**APPOINTMENT/COUNTY ATTORNEY**

Commissioner Crowe made a motion to approve the appointment of Mr. Richard Williams as County Attorney.

Commissioner Richard said he believed the decision to appoint a county attorney was being done in haste as the county had lost an opportunity to get a cheaper attorney.

The vote on the motion was unanimous.

**ADJOURNMENT**

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

9:50 A.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