

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON JANUARY 4, 2012 AT 9:00 A.M.

**PRESENT: CHAIRMAN JULIUS OWENS
VICE CHAIRMAN WILLIAM ECKLER
EDDIE HOLLAND
ROGER RICHARD**

ABSENT: SUSAN CROWE

CALL TO ORDER

Chairman Owens called the meeting to order.

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

Vice Chairman Eckler moved that the Board go into Closed Session to discuss PERSONNEL/N.C.G.S. 143-318.11(a)(6) and that Human Resources Director Judy Toney be included in the Closed Session. The motion was seconded by Commissioner Holland and unanimously approved.

- 9:07 A.M. - The Board went into Closed Session.
- 9:30 A.M. - The Board returned to regular session.

ADJOURNMENT

The Board voted unanimously to adjourn the meeting after a motion was made by Vice Chairman Eckler, seconded by Commissioner Holland, and unanimously approved.

- 9:30 A.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners