

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 12, 2012 AT 9:00 A.M.

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

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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 and that Human Resources Director Judy Toney be included in the closed session. After a second by Commissioner Crowe, the vote of approval was unanimous.

- 9:03 A.M. - The Board went into closed session.
- 11:10 A.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 seconded by Commissioner Richard.

- 11:10 A.M. - Adjourned.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners