

**Special Called Meeting  
Northampton County  
March 18, 2014**

**Present:** Robert Carter, Chester Deloatch, Joseph Barrett, Fannie Greene, and Virginia Spruill

**Others Present:** Kimberly Turner and Marcenda Rogers

*Commissioner Spruill was not present at this time.*

Chairman Carter called the meeting to order.

A motion was made by Chester Deloatch and seconded by Joseph Barrett to approve the agenda. **Question Called: All present voting yes. Motion carried.**

Mrs. Marcenda Rogers, Human Resources Director, briefed the Board on the interview process today.

*Commissioner Spruill joined the meeting at this time.*

A motion was made by Joseph Barrett and seconded by Fannie Greene to recess regular session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Joseph Barrett and seconded by Fannie Greene to convene a closed session for the purpose of G.S. 143-318.11(a)(6). **Question Called: All present voting yes. Motion carried.**

A motion was made by Chester Deloatch and seconded by Virginia Spruill to adjourn closed session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Joseph Barrett and seconded by Fannie Greene to reconvene regular session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Virginia Spruill and seconded by Fannie Greene to select the name of Michelle Nelson as our Clerk to the Board of Commissioners. **Question Called: 4 yes (Spruill, Greene, Barrett, Carter) 1 no (Deloatch). Motion carried.**

A motion was made by Chester Deloatch and seconded by Fannie Greene to adjourn. **Question Called: All present voting yes. Motion carried.**

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Kimberly L. Turner, Clerk to the Board

“s.m. 03-18-14”