

**Special Called Meeting  
Northampton County  
April 16, 2014**

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

**Others Present:** Kimberly Turner and Michelle Nelson

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.**

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

A motion was made by Fannie Greene and seconded by Chester Deloatch to convene a close 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 Virginia Spruill and seconded by Fannie Greene to reconvene regular session. **Question Called: All present voting yes. Motion carried.**

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

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Michelle Nelson, Clerk to the Board

“s.m. 04-16-14”