

**Special Called Meeting
Northampton County
July 22, 2014**

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

Others Present: Marcenda Rogers and Michelle Nelson

Chairman Carter called the meeting to order.

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

A motion was made by Joseph Barrett and seconded by Virginia Spruill to recess regular session to enter into a closed session for the purpose of G.S 143-318(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 and reconvene regular session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Chester Deloatch and seconded by Virginia Spruill to offer Kimberly Turner the position as the new County Manager effective July 23, 2014 contingent upon her agreement to sign a contract. **Question Called: All present voting yes. Motion carried.**

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

Michelle Nelson, Clerk to the Board

“s.m. 07-22-14”