

**Emergency Meeting
Northampton County
June 29, 2015**

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

Absent: Chester Deloatch

Others Present: Kimberly Turner, Scott McKellar and Michelle Nelson

Chairwoman Greene called the meeting to order.

A motion was made by Virginia Spruill and seconded by Robert Carter to approve the agenda for June 29, 2015. **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 go into closed session for the purpose of G.S. 143-318.11(a)(6) and G.S. 143-318.11(a)(3). **Question Called: All present voting yes. Motion carried.**

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

A motion was made by Robert Carter and seconded by Virginia Spruill to reconvene regular session. **Question Called: All present voting yes. Motion carried.**

Commissioner Carter mentioned that he has been approached by citizens that think the Board used tax dollars to loan the Baysire money to go into business. He has tried to explain it, but feels it would be beneficial for Ms. Turner and EDC Director Gary Brown to get together and put out a message to the media so that people will understand where this money comes from.

Chairwoman Greene stated that she was bombarded with a concern about money for the DSS transportation drivers; they are not being paid on time. She said they have been contacting her all weekend about this problem, and she wants to know why the checks are being delayed.

A motion was made by Joseph Barrett and seconded by Robert Carter to approve a proposed joint meeting date of July 8, 2015 at 1:00 pm with the School Board. **Question Called: All present voting yes. Motion carried.**

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

Michelle Nelson, Clerk to the Board
"e.m. 06-29-15"