

Special Called Meeting

**NORTHAMPTON COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EDUCATION JOINT MEETING**

July 7, 2015

Present:

Chairwoman Fannie Greene	Vice-Chairman Joseph Barrett
Commissioner Robert Carter	Commissioner Virginia Spruill
Commissioner Chester Deloatch	Ms. Kimberly Turner, County Manager
Mr. Scott McKellar, County Attorney	Mrs. Dot Vick, County Finance Officer
Ms. Michelle Nelson, Clerk, Board of Commissioners	
Chairman Clinton Williams, School Board	Vice-Chair Lucy Edwards, School Board
Mr. Phil Matthews, School Board	Ms. Rhonda Taylor, School Board
Ms. Keedra Whitaker, School Board	Dr. Monica Smith-Woofter, Superintendent
Mr. Rod Malone, School Board Attorney	Mr. Joe Holloway, School Finance Officer
Mr. Doug Miller, Exec. Dir. of Auxiliary Services	Ms. Patricia Harris, Clerk, School Board
Mr. Thornton Craven, Mediator	

Absent:

Ms. Marjorie Edwards, School Board	Mr. Kelvin Edwards, School Board
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Mr. Thornton Craven delivered opening comments.

Chairwoman Greene called the meeting to order.

A motion was made by Joseph Barrett and seconded by Virginia Spruill to convene the meeting.

Question Called: All present voting yes. Motion carried.

County Attorney Scott McKellar wanted to clarify for the record that both Boards are meeting under G.S. 115C-431(a).

Dr. Monica Smith-Woofter made a presentation outlining the needs of the Northampton County School System.

Ms. Kimberly Turner made a presentation giving a summary of the County's Fiscal Year 15-16 Budget, and how they came to some of their decisions.

There was a discussion between both Boards seeking to gain clarification on the issue at hand.

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