

**NORTHAMPTON COUNTY
SPECIAL CALLED MEETING
May 23, 2018**

Be It Remembered that the Board of Commissioners of Northampton County met on May 23, 2018, with the following present: Robert Carter, Chester Deloatch, Charles Tyner, and Geneva Faulkner.

Absent: Fannie Greene, Kimberly Turner

Others Present, Scott McKellar, Leslie Edwards, and Komita Hendricks

Chairman Carter called the meeting to order.

A motion was made by Chester Deloatch and seconded by Charles Tyner to approve the Agenda for May 23, 2018. **Question Called: All present voting yes. Motion carried.**

Commissioner Faulkner entered the meeting.

A motion was made by Chester Deloatch and seconded by Charles Tyner to enter into Closed Session for G.S. 143-318.11 (a)(4). **Question Called: All present voting yes. Motion carried.**

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

A motion was made by Geneva Faulkner and seconded by Chester Deloatch to reconvene open session. **Question Called: All present voting yes. Motion carried.**

A motion was made by Charles Tyner and seconded by Chester Deloatch to authorize Gary Brown to bid on the Boone Grocery Building on behalf of Northampton County up to \$100,000 with the source of funds being the Economic Development Capital Projects Fund. **Question Called: All present voting yes. Motion carried.**

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

Komita Hendricks, Clerk to the Board
“s.m. 05-23-2018”