

**NORTHAMPTON COUNTY
SPECIAL CALLED MEETING
February 13, 2019**

Be It Remembered that the Board of Commissioners of Northampton County met on February 13, 2019, with the following present: Charles Tyner, Geneva Faulkner, Kelvin Edwards, and Joyce Buffaloe.

On the phone: Nicole Boone

Others Present: Scott McKellar, Robert Murphy, and Komita Hendricks

Chairman Tyner called the meeting to order and welcomed everyone.

A motion was made by Kevin Edwards and seconded by Geneva Faulkner to approve the agenda for February 13, 2019. **Question Called: All present voting yes. Motion carried.**

Bank Signature:

Mr. Robert Murphy, Interim County Manager, appeared before the Board to obtain approval of second signature on the Southern Bank Central Depository Account #0240.

A motion was made by Geneva Faulkner and seconded by Kevin Edwards to approve that the Board Chair and Finance Officer will remain as the primary signature but authorize Robert Murphy Interim County Manager as the alternate signature on the Southern Bank Central Depository Account #0240. **Question Called: All present voting yes. Motion carried**

A motion was made by Geneva Faulkner and seconded by Kelvin Edwards to enter into Closed Session for G.S. 143-318.11 (a)(6), G.S. 143-318.11 (a)(3) and G.S. 143-318.11 (a)(4). **Question Called: All present voting yes. Motion carried.**

A motion was made by Geneva Faulkner and seconded by Nicole Boone to adjourn the closed session.

A motion was made by Joyce Buffaloe and seconded by Geneva Faulkner to adjourn. **Question Called: All present voting yes. Motion carried.**

Komita Hendricks, Clerk to the Board
“s.m 2-13-2019”