OXFORD, NORTH CAROLINA December 3, 2021

The Members of the Honorable Board of Commissioners of Granville County, North

Carolina met in a special meeting on Friday, December 3, 2021, at 1:00 p.m. at the Richard H.

Thornton Library in the large conference room located at 210 Main Street, Oxford, NC.

Present were:

Chairman: Sue Hinman

Commissioners: Tony W. Cozart Jimmy Gooch

Zelodis Jay Timothy Karan Russ May David T. Smith

County Attorney: James C. Wrenn, Jr.

MEETING CALLED TO ORDER

At 1:07 p.m., Chair Sue Hinman called the meeting to order.

BOARD WENT INTO CLOSED SESSION

A notice was property served that a special meeting would be held for a closed session to discuss attorney-client and personnel matters pursuant to General Statute 143-318.11(a)(3)

and (6).

Upon a motion by Commissioner David T. Smith, seconded by Commissioner Jimmy

Gooch, and unanimously carried, the Board went into closed session as allowed by G.S. 143-

318.11(a)(3) and (6) to consult with an attorney employed or retained by the public body in

order to preserve the attorney-client privilege between the attorney and the public body, which

privilege is hereby acknowledged; and to consider the qualifications, competence,

performance, character, fitness, conditions of appointment, or conditions of initial employment

of an individual public officer or employee or prospective public officer or employee; or to

hear or investigate a complaint, charge, or grievance by or against an individual public officer

or employee.

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Zelodis

Jay, and unanimously carried, the Board returned to regular session.

COMMISSIONERS ADJOURN

Upon a motion by Commissioner Timothy Karan, seconded by Commissioner Jimmy

Gooch, and unanimously carried, the Board adjourned at 3:24 p.m.

Respectfully submitted, Debra A. Weary, NCCMC, CMC

Clerk to the Board