

Chatham County, NC

Meeting Minutes

Board of Commissioners

Monday, February 4, 2019

2:00 PM

Agriculture and Conference Center

Special Meeting

CALL TO ORDER

Present: 5 - Chair Mike Dasher, Vice Chair Diana Hales, Commissioner Jim Crawford, Commissioner Karen Howard and Commissioner Walter Petty

CLOSED SESSION

<u>19-2948</u> Closed Session to discuss matters relating to personnel.

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, to approve going out of the Regular Session and convening in Closed Session to discuss matters relating to personnel. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Petty

ADJOURNMENT

A motion was made by Commissioner Howard, seconded by Vice Chair Hales, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Chair Dasher, Vice Chair Hales, Commissioner Crawford, Commissioner Howard and Commissioner Petty