

Cleveland County Board of Commissioners  
January 8, 2018

The Cleveland County Board of Commissioners met in a special called session on this date, at the hour of 6:00 p.m. in the Commission Chamber of the Cleveland County Administrative Offices.

**PRESENT:** Eddie Holbrook, Chairman  
Susan Allen, Vice-Chair  
Johnny Hutchins, Commissioner  
Ronnie Whetstine, Commissioner  
Doug Bridges, Commissioner  
Jason Falls, Interim County Manager  
Tim Moore, County Attorney  
Phyllis Nowlen, Clerk to the Board  
Kerri Melton, Community Services Director  
Brian Epley, Finance Director  
Allison Mauney, Human Resources Director  
Dayna Causby, Board of Elections Director  
Betsy Harnage, Register of Deeds

**CALL TO ORDER**

Chairman Eddie Holbrook called the meeting to order and Interim County Manager Jason Falls led the audience in the Pledge of Allegiance and provided the invocation for the meeting.

**AGENDA ADOPTION**

**ACTION:** Commissioner Hutchins made the motion, seconded by Commissioner Bridges and unanimously approved by the Board to, ***approve the agenda.***

**CLOSED SESSION**

**ACTION:** Commissioner Allen made the motion, seconded by Commissioner Hutchins, and unanimously adopted by the Board, ***to go into closed session per NCGS 143-318.11(a)(5)&(6) to negotiate terms of an employment contract and consider the qualifications of an individual public officer or employee of the County.***  
(Copy of closed session minutes are sealed and found in Closed Session Minute Book)

**RECONVENE IN REGULAR SESSION**

**ACTION:** Commissioner Hutchins made the motion, seconded by Commissioner Allen, and unanimously adopted by the Board to, ***reconvene in open session.***

Chairman Holbrook announced no official action was taken.

**ADJOURN**

There being no further business to come before the Board at this time, Commissioner Bridges made the motion, seconded by Commissioner Whetstine, and unanimously adopted by the Board, ***to adjourn the meeting.***  
The next meeting of the Commission is scheduled for ***Tuesday, January 16, 2018 at 6:00 p.m. in the Commissioners Chamber.***

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*Eddie Holbrook, Chairman*  
*Cleveland County Board of Commissioners*

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*Phyllis Nowlen, Clerk to the Board*  
*Cleveland County Board of Commissioners*