POLK COUNTY

BOARD OF COMMISSIONERS’ SPECIAL MEETING

February 18, 2013, 5:30pm

R. Jay Foster Hall of Justice, Womack Building

Columbus, NC

MINUTES

PRESENT: Chair Gage, Vice-Chair Owens, Commissioner Gasperson, Commissioner Holbert and Commissioner Pack. Also in attendance were Interim County Manager Pittman, Interim County Attorney Nager, Clerk to the Board Fehrmann, staff, media and citizens.

1. Call to Order – Chair Gage called the meeting to order.
2. Closed Session – Vice-Chair Owens moved to go into closed session for the purpose of personnel, G.S. 143-318.11(a)(6), seconded by Commissioner Pack and the motion carried unanimously.
3. Return to Open Session – Vice-Chair Owens moved to return to open session, seconded by Commissioner Pack and the motion carried unanimously.
4. Adjournment – Vice-Chair Owens moved to adjourn the special meeting, seconded by Commissioner Pack and the motion carried unanimously.

ATTEST: POLK COUNTY BOARD

OF COMMISSIONERS

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Beth Fehrmann Michael Gage

Clerk to the Board Chair