

The Honorable Columbus County Board of Commissioners met in their said office at 2:30 P.M., Sunday, January 12, 1992, due to a Special Called Meeting by the Chairman.

BOARD MEMBERS PRESENT:

Ed Worley, Chairman
 Junior Dew, Vice Chairman
 Lynwood Norris
 Samuel G. Koonce
 Mike Richardson

James E. Hill, Jr., Attorney

Roy L. Lowe, Administrator

ABSENT:

Ida L. Smith, Clerk to the Board (Excused)

Chairman Worley called the meeting to order and thanked the Board for attending the Special Called Meeting.

EXECUTIVE SESSION

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to enter into executive session for the purpose of an attorney/client matter.

RESUME REGULAR SESSION

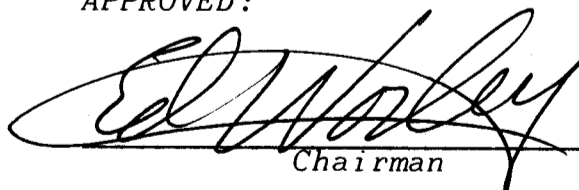
At 4:30 P.M., a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

MEETING RECESSED

Immediately, thereafter, a motion was made by Commissioner Norris, seconded by Commissioner Koonce and passed unanimously to recess the meeting until 7:00 P.M., Thursday, January 16, 1992, at Parker's Seafood, 701 Business, Whiteville, N.C.

APPROVED:


 Chairman

 Clerk to the Board