The Honorable Columbus County Board of Commissioners met at 7:00 P.M., January 16, 1992, at Parker's Seafood, 701 Business, Whiteville, NC, 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
Ida L. Smith, Clerk to the Board

# ADJOURNMENT OF RECESSED MEETING ON JANUARY 12, 1992

Chairman Worley stated that since the General Statutes does not make any provision in recessing special called meetings, he requested a motion and second to adjourn the January 12, 1992 meeting and called a special meeting for January 16, 1992.

A motion was made by Commissioner Norris, seconded by Commissioner Richardson and passed unanimously to adjourn the January 12, 1992 meeting.

### SPECIAL MEETING CALLED TO ORDER

Chairman Worley called the Special Meeting to order.

#### EXECUTIVE SESSION

A motion was made by Commissioner Norris, seconded by Commissioner Dew and passed unanimously to enter into executive session to discuss an attorney/client matter.

## RESUME REGULAR SESSION

At 8:45 P.M., a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn executive session and resume regular session.

No action was taken.

#### ADJOURNMENT

Immediately, thereafter, a motion was made by Commissioner Koonce, seconded by Commissioner Norris and passed unanimously to adjourn the meeting.

APPROVED;

Clerk to the Board

Chairman