COLUMBUS COUNTY BOARD OF COMMISSIONERS SPECIAL CALLED EMERGENCY MEETING Friday, May 20, 2005 10:00 A.M.

The Honorable Columbus County Commissioners met on the above stated date and at the above stated time in the Dempsey B. Herring Courthouse Annex Building located at 112 West Smith Street, Whiteville, North Carolina, for the purpose of holding a Special Called Emergency Meeting and the press was duly notified.

COMMISSIONERS PRESENT:

APPOINTEES PRESENT:

Sammie Jacobs, **Chairman** Kipling Godwin, **Vice Chairman** Amon E. McKenzie Bill Memory Lynwood Norris David L. Dutton, Jr. James E. Hill, Jr., County Attorney June B. Hall, Clerk to Board Roxanne Coleman, Finance Officer

APPOINTEES ABSENT:

Billy Joe Farmer, County Manager Darren L. Currie, Assistant County Manager

COMMISSIONER ABSENT:

James E. Prevatte

MEETING CALLED TO ORDER:

At 10:03 A.M., Chairman Jacobs called the meeting to order.

RECESS SPECIAL CALLED EMERGENCY MEETING and enter into CLOSED SESSION in ACCORDANCE with N.C.G.S. §143-318.11 ((3):

At 10:04 A.M., Commissioner McKenzie made a motion to recess the Special Called Emergency Meeting and enter into Closed Session in accordance with N.C.G.S. §143-318.11 (3), seconded by Commissioner Norris. The motion so carried.

No official action was taken.

ADJOURN CLOSED SESSION and resume SPECIAL CALLED EMERGENCY MEETING:

At 11:10 A.M., Commissioner Memory made a motion to adjourn Closed Session and resume the Special Called Emergency Meeting, seconded by Commissioner Norris. The motion so carried.

ADJOURNMENT:

At 11:11 A.M., Commissioner Memory made a motion to adjourn the Special Called Emergency Meeting, seconded by Commissioner Dutton. The motion so carried.

APPROVED:

JUNE B. HALL, Clerk to Board

SAMMIE JACOBS, Chairman