

**COLUMBUS COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED EMERGENCY MEETING**

Wednesday, April 13, 2005

2:00 P.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 local press was duly notified.

COMMISSIONERS PRESENT:

Sammie Jacobs, **Chairman**
Kipling Godwin, **Vice Chairman**
Amon E. McKenzie
James E. Prevatte
Bill Memory
Lynwood Norris

APPOINTEES PRESENT:

Billy Joe Farmer, **County Manager**
James E. Hill, Jr., **County Attorney**
Darren L. Currie, **Assistant County Manager**
June B. Hall, **Clerk to Board**

COMMISSIONER ABSENT:

David L. Dutton, Jr.

APPOINTEE ABSENT:

Roxanne Coleman, **Finance Officer**

MEETING CALLED TO ORDER:

At 2:00 P.M., Chairman Jacobs called the Special Called Emergency Meeting to order and stated this meeting is being held for the purpose of discussing a Columbus County Department of Social Services matter.

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

At 2:01 P.M., Commissioner Memory 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 Vice Chairman Godwin. The motion so carried.

No official action was taken.

ADJOURN CLOSED SESSION and resume SPECIAL CALLED EMERGENCY MEETING:

At 3:27 P.M., Vice Chairman Godwin made a motion to recess the Special Called Emergency Meeting until April 15, 2005, at 8:00 A.M., seconded by Commissioner Prevatte. The motion so carried.

INTENTIONALLY

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