

COLUMBUS COUNTY BOARD OF COMMISSIONERS
Friday, October 28, 2022
4:30 P.M. Closed Session (Special Called Meeting)

The Honorable Columbus County Commissioners met on the above stated date and time at 127 West Webster Street, Whiteville, North Carolina 28472, for the purpose of conducting a Closed Session - Special Called Meeting.

COMMISSIONERS PRESENT:

Ricky Bullard, **Chairman**
Chris Smith
Giles E. Byrd
Lavern Coleman
Brent Watts
Charles T. McDowell

APPOINTEES PRESENT:

Eddie Madden, Jr., **County Manager**
Amanda B. Prince, **Staff Attorney**
Melanie Hester, **Interim Finance Director**
LaToya Williams, **Clerk to the Board**

COMMISSIONERS ABSENT (EXCUSED):

Jerome McMillian, **Vice Chairman**

Agenda Item #1: MEETING CALLED to ORDER:

At 4:30 P.M. Chairman Ricky Bullard called the Monday, October 28, 2022 Columbus County Board of Commissioners Special Called Meeting to order.

Agenda Items #2 & #3: INVOCATION and PLEDGE of ALLEGIANCE:

The invocation was delivered by Commissioner Lavern Coleman. Everyone in attendance stood and pledged Allegiance to the Flag of the United States of America which was led by Commissioner Giles Byrd.

ENTER into CLOSED SESSION SPECIAL CALLED MEETING IN ACCORDANCE with N.C.G.S. § 143-318.11(A)(3) ATTORNEY-CLIENT PRIVILEGE:

At 4:33 P.M., Commissioner McDowell made a motion enter into Closed Session Special Called Meeting in accordance with N.C.G.S. § 143-318.11(A)(3) Attorney-Client Privilege, seconded by Commissioner Smith. The motion unanimously passed.

Agenda Item #4: CLOSED SESSION in ACCORDANCE with N.C.G.S. § 143-318.11(A)(3) ATTORNEY-CLIENT PRIVILEGE:

No official action was taken.

RECESS CLOSED SESSION:

At 5:05 P.M., Commissioner Byrd made a motion to recess Closed Session, seconded by Commissioner Smith. The motion unanimously passed.

READING and APPROVAL of CLOSED SESSION GENERAL ACCOUNT:

Chairman Bullard requested Boyd Worley, Board Attorney, to orally read the Closed Session General Account. Mr. Worley orally stated the following: "In Closed Session the Board of Commissioners discussed potential litigation with Attorney Patrick Flanagan. No action was taken at any point by the Board during Closed Session."

MOTION:

Commissioner Byrd made a motion to accept the Closed Session General Account, seconded by Commissioner McDowell. The motion unanimously passed.

ADJOURN SPECIAL CALLED MEETING:

Commissioner McDowell made a motion to adjourn the Special Called Meeting, seconded by Commissioner Smith. The motion unanimously passed.

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