

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
SPECIAL MEETING
January 5, 2024
9:00 A.M.**

The Brunswick County Board of Commissioners met in Special Session on the above date at 9:00 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Randy Thompson, Chairman
Commissioner Mike Forte, Vice-Chairman
Commissioner J. Martin Cooke
Commissioner Pat Sykes
Commissioner Frank Williams

STAFF: Steve Stone, County Manager
Melanie Turrise, Human Resources Director
Daralyn Spivey, Clerk to the Board

Board Action, containing all items in this set of minutes, is filed within the Clerk to the Board's office.

I. CALL TO ORDER

Chairman Thompson called the meeting to order at 9:04 a.m.

II. CLOSED SESSION

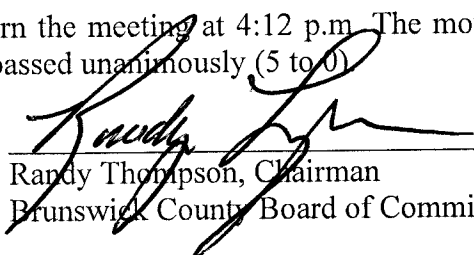
The Board entered Close Session pursuant to N.C.G.S. 143-318.11(a)(6) to discuss Personnel.

Commissioner Cooke made the motion to enter Closed Session at 9:04 a.m. The motion was seconded by Commissioner Williams and passed unanimously (5 to 0).

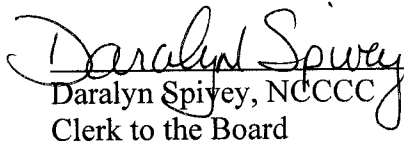
Chairman Thompson called the Regular Session to order at 4:12p.m.

III. ADJOURNMENT

Vice – Chairman Forte moved to adjourn the meeting at 4:12 p.m. The motion was seconded by Commissioner Cooke and passed unanimously (5 to 0).


Randy Thompson, Chairman
Brunswick County Board of Commissioners

Attest:


Daralyn Spivey, NCCCC
Clerk to the Board

