

**MINUTES OF BOARD OF COUNTY
COMMISSIONERS
OF GUILFORD COUNTY**

Greensboro, North Carolina
November 17, 2016

The Board of County Commissioners met in a duly noticed regular meeting on November 17, 2016 at 3:00PM, in the Commissioners' Meeting Room, 301 W. Market St., Greensboro; North Carolina.

PRESENT: Chairman Jeff Phillips, presiding; Vice Chairman Alan Branson (in at 3:19PM); Commissioners Kay Cashion, Hank Henning, Alan Perdue, Justin Conrad, J. Carlvena Foster and Carolyn Q. Coleman (in at 3:28PM)

ABSENT: Commissioner Ray Trapp

ALSO PRESENT: County Manager Marty Lawing; County Attorney Mark Payne; Deputy County Manager Clarence Grier; Robin Keller, Clerk to Board; members of the community and media

I. WELCOME AND CALL TO ORDER

Chairman Phillips called the meeting to order at 3:12PM and welcomed those present. He shared the purpose of the meeting was to hold closed session pursuant to N.C.G.S. 143-318.11 for the purposes of reviewing and considering employee contracts and evaluation, and to discuss certain personnel matters.

II. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. 143-318.11 FOR THE PURPOSES OF REVIEWING AND CONSIDERING EMPLOYEE CONTRACTS AND EVALUATION, AND TO DISCUSS CERTAIN PERSONNEL MATTERS

Motion made by Commissioner Justin Conrad, seconded by Commissioner Hank Henning, to hold closed session pursuant to N.C.G.S. 143-318.11 for the purposes of reviewing and considering employee contracts and evaluation, and to discuss certain personnel matters.

VOTE: Motion carried 6 – 0

AYES: Jeff Phillips, Kay Cashion, Hank Henning, Alan Perdue, J. Carlvena Foster, Justin Conrad

NOES: NONE

ABSENT: Ray Trapp, Carolyn Q. Coleman, Alan Branson

The Board entered into closed session at 3:15PM.

The Board reconvened from closed session at 5:29PM.

III. ADJOURN

There being no further matters to discuss, the meeting adjourned by unanimous consent at 5:30PM.

Jeffrey M. Phillips
Chairman

Robin Keller
Clerk to Board