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MINUTES OF THE RECESSED MEETING
OF THE
BOARD OF COMMISSIONERS
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

JULY 24, 2006

The recessed meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 5:00 p.m. in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were W. Chad Adams, Robert H. Brown, Herbert A. Hincks, Jerry M. Lemmond, Nathan E. Paschal, Robert T. Reives, and Amy L. Stevens.

Chairman Hincks presided and the following business was conducted:

Commissioner Adams moved to go into closed session to discuss a personnel matter per N. C. General Statute 143-318.11(a)(b). Upon a vote, the results were as follows:

Aye: Adams, Brown, Hincks, Lemmond, Paschal, Reives, and Stevens
Nay: None

The Chairman ruled the motion had been adopted unanimously and the Board was in closed session.

Upon completing business in closed session, Commissioner Adams moved to go out of closed session. Upon a vote, the results were as follows:

Aye: Adams, Brown, Hincks, Lemmond, Paschal, Reives, and Stevens
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Chairman Hincks called the regular session to order, with all members present.

Chairman Hincks addressed Tax Administrator Kep Kepley and stated the Commissioners agreed to his July 21, 2006 written request for a continuance to appear before a public session, and the meeting would be recessed till 5:00 p.m., Thursday, July 27, 2006. Mr. Hincks further stated that Mr. Kepley would be suspended with pay until that date.

The meeting recessed with keeping with Chairman Hincks statement.

Herbert A. Hincks, Chairman

ATTEST:

Gaynell M. Lee, Clerk