

# LEE COUNTY

NORTH CAROLINA

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SPECIAL CALLED MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
FOR THE  
COUNTY OF LEE, STATE OF NORTH CAROLINA

NOVEMBER 12, 2012

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The special called meeting of the Lee County Board of Commissioners for the County of Lee, State of North Carolina, convened at 4 p.m. in the Commissioners' Room, Lee County Government Center, First Floor, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Richard B. Hayes, Larry "Doc" Oldham, Charles T. Parks, Nathan E. Paschal, Linda A. Shook, and James K. Womack. Commissioner Robert T. Reives was absent. Other staff in attendance was County Manager John Crumpton, Human Resource Director Joyce McGehee, and Clerk to the Board Gaynell Lee.

Chairman Shook called the meeting to order.

Commissioner Parks moved to go into closed session to consider a personnel matter per N.C. General Statute § 143-318.11(a) (6). Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, Shook, and Womack  
Nay: None  
Absent: Reives

The Chairman ruled the motion had been adopted unanimously and the Board was in closed session. Upon returning from closed session, with all members present except Commissioner Reives and Commissioner Womack, the meeting resumed.

Commissioner Oldham moved to offer the Lee County Attorney's position to Ms. Kerry Schmid contingent upon a background check and drug testing. Upon a vote, the results were as follows:

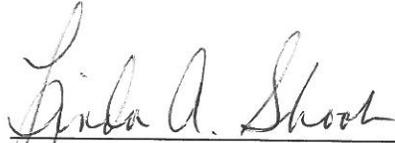
Aye: Hayes, Oldham, Parks, Paschal, and Shook  
Nay: None  
Absent: Reives and Womack

The Chairman ruled the motion had been adopted unanimously.

With no further business to come before the Board, Commissioner Parks moved to adjourn the meeting. Upon a vote, the results were as follows:

Aye: Hayes, Oldham, Parks, Paschal, and Shook  
Nay: None  
Absent: Reives and Womack

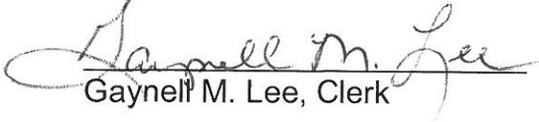
The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 5:02 p.m.



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Linda A. Shook, Chairman  
Lee County Board of Commissioners

ATTEST:



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Gaynell M. Lee, Clerk