

**MINUTES OF THE SPECIAL MEETING OF THE
ROWAN COUNTY BOARD OF COMMISSIONERS
MARCH 23, 2015 – 2:30 PM**

J. NEWTON COHEN, SR. ROOM

J. NEWTON COHEN, SR. ROWAN COUNTY ADMINISTRATION BUILDING

Present: Greg Edds, Chairman
Jim Greene, Vice-Chairman
Mike Caskey, Member
Craig Pierce, Member

Judy Klusman, Member - Absent

County Manager Aaron Church, Clerk to the Board/Assistant to the County Manager Carolyn Barger, County Attorney Jay Dees and Assistant County Manager/Finance Director Leslie Heidrick were present.

Chairman Edds convened the meeting at 2:30 p.m.

Commissioner Greene provided the Invocation and also led the Pledge of Allegiance.

CONSIDER APPROVAL OF THE AGENDA

Commissioner Pierce moved, Commissioner Greene seconded and the vote to approve the agenda passed unanimously (4-0).

1. CLOSED SESSION

Chairman Greene moved at 2:31 p.m. for the Board to enter Closed Session pursuant to North Carolina General Statute § 143-318.11(a)(4) for an economic development matter at the Rowan County Airport; North Carolina General Statute § 143-318.11(a)(3) for attorney-client privileged communication concerning a construction contract; and North Carolina General Statute § 143-318.11(a)(6) for personnel issues. The motion was seconded by Commissioner Pierce and passed unanimously (4-0).

The Board returned to Open Session at 3:50 p.m.

Commissioner Greene moved to create a part-time Pretrial Services Coordinator at Grade 25 Step 19. The motion was seconded by Commissioner Pierce and passed unanimously (4-0).

2. ADJOURNMENT

There being no further business to come before the Board, Commissioner Pierce moved to adjourn at 3:51 p.m. The motion was seconded by Commissioner Caskey and passed unanimously (4-0).

Respectfully Submitted,

Carolyn Barger, MMC, NCCCC
Clerk to the Board/
Assistant to the County Manager