

Draft

**BOARD OF COMMISSIONERS  
CALLED MEETING**      September 3, 2013

**ALEXANDER COUNTY  
STATE OF NORTH CAROLINA**

**PRESENT:** James “Burkie” Jennings, Chairman  
Larry Yoder, Vice-Chairman  
Ryan Mayberry  
Judy M. Moose  
W. Darrell Robertson

**STAFF:** Rick French, County Manager  
Jamie Starnes, Clerk to the Board

The Alexander County Board of Commissioners held a called meeting on Tuesday, September 3, 2013 at the County Administration Building downstairs conference room, Taylorsville, North Carolina.

**CALL TO ORDER**

Chairman Jennings called the meeting to order at 6:00 PM.

**PLANNING & ZONING APPOINTMENTS**

Rick French, County Manager, recommended that John Kenny, who is filling in while Seth Harris is out on medical leave, be appointed as the following:

- Interim Zoning Code Enforcement Officer
- Interim Director of Planning & Development
- Interim Watershed Administrator
- Review Officer

He advised that Mr. Kenny was working two days per weeks (Tuesday and Thursdays) until Mr. Harris returns.

Vice-Chairman Yoder made a motion to approve the appointments as requested. Commissioner Robertson seconded the motion. The Board voted unanimously in favor of the motion.

Commissioner Robertson suggested Mr. Kenny remain on briefly after Mr. Harris returns to update him on activity during his absence.

**CLOSED SESSION – N.C.G.S. 143-318.11(a)(3) ATTORNEY/CLIENT PRIVILEGE**

Commissioner Mayberry made a motion to enter into Closed Session at 6:03 PM for attorney/client privilege pursuant to N.C.G.S. 143-318.11(a)(3). Commissioner Robertson seconded the motion. The Board voted unanimously in favor of the motion.

**ADJOURNMENT**

There being no further business, Commissioner Mayberry made a motion to adjourn at 7:31 PM. Commissioner Robertson seconded the motion. The Board voted unanimously in favor of the motion.

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James H. Jennings, Chairman

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Jamie M. Starnes, Clerk to the Board