

Draft

**BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING** March 21, 2024

**ALEXANDER COUNTY
STATE OF NORTH CAROLINA**

PRESENT: Josh Lail, Chairman
Ronnie Reese, Vice-Chairman
Kent Herman
Marty Pennell
Larry Yoder

STAFF: Ben Faulkenberry, County Attorney
Shane Fox, County Manager
Jamie Starnes, Clerk to the Board

The Alexander County Board of Commissioners held a special called meeting on Thursday, March 21, 2024 in the Administration Building first floor conference room in Taylorsville, North Carolina.

CALL TO ORDER

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

CLOSED SESSION – N.C.G.S. 143-318.11(a)(5 & 6) CONTRACTUAL & PERSONNEL

Vice-Chairman Reese made a motion to enter into Closed Session at 6:01 PM to discuss contractual matters and personnel issues pursuant to N.C.G.S. 143-318.11(a)(5&6). Commissioner Herman seconded the motion, which passed unanimously.

RESOLUTION APPOINTING INTERIM COUNTY MANAGER

Upon returning to Open Session at 8:11 PM, Commissioner Yoder made a motion to approve a resolution appointing Ben Faulkenberry as Interim County Manager effective May 1, 2024. Commissioner Herman seconded the motion, which passed unanimously.

WPCOG AGREEMENT FOR COUNTY MANAGER SEARCH

Commissioner Yoder made a motion to approve the agreement with the WPCOG to provide assistance with recruitment of a new County Manager. Commissioner Herman seconded the motion, which passed unanimously.

ADJOURNMENT

There being no further business, Commissioner Yoder made a motion to adjourn at 8:15 PM. Vice-Chairman Reese seconded the motion, which passed unanimously.

Joshua D. Lail, Chairman

Jamie M. Starnes, Clerk to the Board