

**MINUTES
BURKE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

The Burke County Board of Commissioners held a special meeting on Thursday, November 3, 2022, at 8:00 a.m. in the Helmick Seminar Room (Room 315) at Western Piedmont Community College, 1001 Burkemont Avenue, in Morganton, N.C. The purpose of the special meeting was to hold a closed session pursuant to NCGS 143-318.11(a)(6) to discuss personnel matters. Chairman Mulwee executed the public notice, and it was published on October 25, 2022. The agenda, in its entirety, was posted to the County's website, www.burkenc.org, several days prior to the meeting. Those present were:

COMMISSIONERS:

Scott Mulwee, Chairman
Johnnie W. Carswell, Vice Chairman
Wayne F. Abele, Sr.
Jeffrey C. Brittain
Maynard M. Taylor

STAFF:

J.R. Simpson, II, County Attorney
Kay Honeycutt Draughn, Clerk to the Board
Larenda Johnson, Human Resources Director

GUEST:

Neil Emory, NCACC Outreach Associate

CALL TO ORDER

Chairman Mulwee called the meeting to order at 8:00 a.m.

APPROVAL OF THE AGENDA

Motion: To approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne F. Abele, Sr., Commissioner
AYES:	Scott Mulwee, Johnnie W. Carswell, Wayne F. Abele, Sr., Jeffrey C. Brittain, and Maynard M. Taylor

CLOSED SESSION

Chairman Mulwee announced that a closed session is needed to discuss personnel matters as authorized by NCGS 143-318.11(a) (6).

Motion: To go into closed session to discuss personnel matters as authorized by NCGS 143-318.11(a) (6).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeffrey C. Brittain, Vice Chairman
AYES:	Scott Mulwee, Johnnie W. Carswell, Wayne F. Abele, Sr., Jeffrey C. Brittain, and Maynard M. Taylor

Motion: To come out of closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne F. Abele, Sr., Commissioner
AYES:	Scott Mulwee, Johnnie W. Carswell, Wayne F. Abele, Sr., Jeffrey C. Brittain, and Maynard M. Taylor

Chairman Mulwee announced that no reportable action taken in closed session.

ADJOURN

Motion: To adjourn at 4:55 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wayne F. Abele, Sr., Commissioner
AYES:	Scott Mulwee, Johnnie W. Carswell, Wayne F. Abele, Sr., Jeffrey C. Brittain, and Maynard M. Taylor

Approved this 20th day of June 2023.



Scott Mulwee, Chairman
Burke Co. Board of Commissioners

Attest:



Kay Honeycutt Draughn, CMC, NCMCC
Clerk to the Board