

# LEE COUNTY

NORTH CAROLINA

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

January 29, 2007

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The special meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 4:00 p.m. on said date in the Commissioners' Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina. Commissioners present were Robert H. Brown, James C. Kelley, Jerry M. Lemmond, Nathan E. Paschal, Robert T. Reives, Linda A. Shook, and Amy L. Stevens.

Chairman Brown presided and the following business was transacted:

County Attorney K. R. Hoyle delivered the invocation.

Chairman Brown led the pledge of allegiance.

The Board considered additions to the agenda. County Manager David Smitherman asked that the Board consider a closed session to consult with the County Attorney to protect the attorney-client privilege. Commissioner Kelly moved to approve the agenda as amended. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Stevens

Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered the resignation of David M. Smitherman, County Manager, effective April 24, 2007. Mr. Smitherman asked that his last work day with Lee County be March 31, 2007, and the remainder of time be paid as vacation leave. County Attorney K. R. Hoyle read a resolution that had been drafted to accept the County Manager's letter of resignation. Commissioner Reives moved to accept the letter of resignation from County Manager David M. Smitherman and Resolution to Accept said resignation, copies of which are

attached to these minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Stevens  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Chairman Brown asked approval of the Board to appoint a committee to begin the hiring process for a new County Manager. Commissioner Reives moved approval of Chairman Brown's request to appoint said committee. All Commissioners asked that they be allowed to offer suggestions and feedback before an individual is hired. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Stevens  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Chairman Brown appointed Commissioner James Kelly, Commissioner Amy Stevens and himself to serve as the committee to begin the hiring process for a new Lee County Manager. Commissioner Paschal moved to approve the above-referenced committee appointed by Chairman Brown. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Stevens  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Lemmond moved to go into closed session, per North Carolina General Statute 143-318.11(a)(3) to consult with the County Attorney to protect the attorney-client privilege. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Stevens  
Nay: None

The Chairman ruled the motion had been adopted unanimously and the Board was in closed session. Upon completing business in closed session, Commissioner Paschal moved to go out of closed session. Upon a vote, the results were as follows:

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Stevens  
Nay: None

The Chairman ruled the motion had been adopted unanimously.

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

Aye: Brown, Kelly, Lemmond, Paschal, Reives, Shook, and Stevens  
Nay: None

The Chairman ruled the motion had been adopted unanimously and the meeting adjourned in keeping with the motion.

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Robert H. Brown, Chairman  
Lee County Board of Commissioners

ATTEST:

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Gaynell M. Lee, Clerk