

**MINUTES
SPECIAL CALLED MEETING
NORTHAMPTON COUNTY BOARD OF COMMISSIONERS
AUGUST 30, 2021**

BE IT REMEMBERED that the Board of Commissioners of Northampton County met on August 30, 2021, 2021 at 5:30 p.m. in the Commissioners' Meeting Room located in the JW Faison Building, 9495 NC Highway 305, Jackson, North Carolina, with the following present: Charles Tyner, Sr., Joyce Buffaloe, and Geneva Riddick-Faulkner. In accordance with N.C.G.S. §166A-19.24, the meeting constituted a remote meeting implementing the use of simultaneous communication.

Dr. Kelvin Edwards, Sr. appeared via teleconference.

Others Present: Robert Murphy, Tameka Green, Jonathan Parker, Scott McKellar, Stephen Jackson, Rhonda Taylor, Becky Turner, John Baldwin, Stephen Phillips, Sylvia Vincent, Anthony Wheeler and Patsey Tann.

Call to Order:

Mr. Tyner called the meeting to order.

Purpose:

Mr. Tyner advised the purpose of the meeting was to discuss the heating and cooling issues within the Department of Social Services.

Heating and Cooling System Report:

Becky Turner public works director provided a report in reference to humidity and mold issues within the building.

John Baldwin, with Servpro provided a detailed summary of work that had been performed and 3 estimates to resolve the mold issues.

Board Discussion:

Comment:

Mr. Tyner acknowledged and reviewed letters submitted in reference to the working conditions in the building.

Stephen Jackson, DSS Board Chairman announced that he was recently made aware of the building conditions and thanked the board for their prompt assistance.

A motion thereafter was made by Ms. Faulkner, seconded by Ms. Boone, to approve Servpro to

move forward and remove the mold from the Department of Social Services building. **Question Called: All present voting yes. Motion Carried.**

Meeting Overview:

Closed Session (Tab 12):

A motion was made by Ms. Faulkner, seconded by Ms. Boone, that the Board enter into closed session pursuant to N.C.G.S. §§143-318.11(a)(6) Personnel, (a)(3) Attorney-Client Privilege and (a)(4) EDC Report. **Question Called: All present voting yes. Motion carried.**

Adjourn (Tab 14):

There being no further business, a motion was made by Ms. Boone, seconded by Dr. Edwards, to adjourn the Board. **Question Called: All present voting yes. Motion carried.**

Respectfully submitted this 30th day of August, 2021.

Tanya T. Smallwood
Clerk to the Board