

**NORTHAMPTON COUNTY
EMERGENCY CALLED MEETING
February 6, 2019**

Be It Remembered that the Board of Commissioners of Northampton County met on February 6, 2019, with the following present: Charles Tyner, Geneva Faulkner, Kelvin Edwards and Joyce Buffaloe.

On the Phone: Nicole Boone

Others Present: Scott McKellar, Robert Murphy, and Komita Hendricks.

Chairman Tyner called the meeting to order.

A motion was made by Geneva Faulkner and seconded by Joyce Buffaloe to approve the Agenda for February 6, 2019 with the addition of a proclamation for Keion Crossen Day. **Question Called: All present voting yes. Motion carried.**

The Board had a brief discussion on Keion Crossen Day and a proclamation. The Board consensus was to allow Vice-Chairwoman Faulkner to work with the school system and provide the Board more details on the event.

A motion was made by Geneva Faulkner and seconded by Kelvin Edwards to authorize the County Attorney to draft a proclamation for Keion Crossen Day. **Question Called: All present voting yes. Motion carried.**

A motion was made by Geneva Faulkner and seconded by Kelvin Edwards to enter into Closed Session for G.S. 143-318.11 (a)(6). **Question Called: All present voting yes. Motion carried.**

A motion was made by Geneva Faulkner and seconded by Joyce Buffaloe to adjourn the closed session and reconvene open session. **Question Called: All present voting yes. Motion carried.**

Interim County Manager:

A motion was made by Geneva Faulkner and seconded by Kelvin Edwards to enter into a Management Service Agreement with Robert M. Murphy effective February 6, 2019 at 6:45pm. **Question Called: All present voting yes. Motion carried.**

A motion was made by Geneva Faulkner and seconded by Kelvin Edwards to enter into Closed Session for G.S. 143-318.11 (a)(6). **Question Called: All present voting yes. Motion carried.**

A motion was made by Kelvin Edwards and seconded by Joyce Buffaloe to adjourn closed session and adjourn. **Question Called: All present voting yes. Motion carried.**