

**NORTHAMPTON COUNTY
SPECIAL CALLED MEETING
January 14, 2019**

Be It Remembered that the Board of Commissioners of Northampton County met on January 14, 2019, with the following present: Charles Tyner, Geneva Faulkner, Nicole Boone, Kelvin Edwards, and Joyce Buffaloe.

Others Present: Scott McKellar, Kimberly Turner, Tameka Green, and Komita Hendricks

The meeting was Facebook live.

Chairman Tyner called the meeting to order and welcomed everyone.

A motion was made by Joyce Buffaloe and seconded by Kelvin Edwards to approve the agenda for January 14, 2019. **Question Called: All present voting yes. Motion carried.**

Contract for CPA Services:

Ms. Kimberly Turner, County Manager, appeared before the Board to obtain approval of an Engagement Letter between Northampton County and Greg W. Isley, CPA to provide professional bookkeeping and financial management services.

Commissioner Boone entered the meeting.

A motion was made by Kelvin Edwards and seconded by Joyce Buffaloe to approve the contract between Northampton County and Greg Isley, CPA. **Question Called: All present voting yes. Motion carried.**

A motion was made by Geneva Faulkner and seconded by Joyce Buffaloe to enter into Closed Session for G.S. 143-318.11 (a)(6), G.S. 143-318.11 (a)(3) and G.S. 143-318.11 (a)(4). **Question Called: All present voting yes. Motion carried.**

A motion was made by Kelvin Edwards and seconded by Geneva Faulkner to adjourn the closed session.

A motion was made by Geneva Faulkner and seconded by Nicole Boone to adjourn. **Question Called: All present voting yes. Motion carried.**