

**MINUTES OF THE SPECIAL MEETING OF THE ALAMANCE COUNTY BOARD OF  
COMMISSIONERS FOR ALAMANCE COUNTY**

**January 3, 2024, 11:00 AM  
Commissioners' Meeting Room  
124 West Elm Street  
Graham, NC 27253**

Board Members Present: Vice-Chair Steve Carter  
Commissioner William "Bill" T. Lashley  
Commissioner Pamela Thompson  
Commissioner Craig Turner

Board Members Absent: Chairman John Paisley Jr

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**CALL TO ORDER - VICE-CHAIRMAN CARTER**

**CLOSED SESSION**

County Attorney Stevens asked the Board to move into Closed Session Pursuant to North Carolina General Statute 143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Pursuant to North Carolina General Statute 143-318.11(a)(5), County Attorney Stevens further asked that the Board move into Closed Session to establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the amount of compensation and other material terms of an employment contract or proposed employment contract.

County Attorney Stevens did not anticipate any action after the closed session.

Commissioner Turner, seconded by Commissioner Thompson moved to enter Closed Session at 11:01 am. The motion carried without opposition.

At 12:42 pm, the Board reconvened in open session.

**ADJOURNMENT**

Commissioner Turner, seconded by Commissioner Thompson moved to adjourn the meeting. The motion carried without opposition.

There being no further business to be brought before the Board, the meeting adjourned at 12:42 P.M.

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Steve Carter, Vice-Chair, Alamance County Board of Commissioners

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Tory M. Frink, Clerk to the Board