

Emergency Meeting/Executive Session
October 20, 2004

The Montgomery County Board of Commissioners met in an emergency meeting/executive session on Wednesday, October 20, 2004 at 4:00 p.m. All members were present but Commissioner Corbett. Chairman Maness called the meeting to order.

Commissioner Bostic moved that the Board go into executive session to discuss a personnel matter. This motion is made pursuant to N.C. General Statute Section 143-318.11(a)(6). A second to the motion was made by Commissioner Morris; and so the motion carried unanimously.

Present in the executive session were Chairman Maness, Commissioner Knight, Commissioner Bostic, and Commissioner Morris, County Attorney Russ Hollers, Sheriff Jeff Jordan, and Clerk Laura Morton.

Chairman Maness closed the executive session and called the emergency meeting back to order.

In a motion made by Commissioner Morris, seconded by Commissioner Knight and so the motion carried unanimously to approve the following statement:

Pursuant to the investigatory suspension provision of the Montgomery County personnel manual, effective immediately, County Manager Lee Matthews is suspended from his duties as county manager. Board Chairman Billy Maness has been appointed to serve as acting manager during this period.

There being no further business, the meeting was adjourned.

William D. Maness, Chairman

Laura B. Morton, Clerk to the Board