

**MINUTES
SPECIAL CALLED MEETING
October 23, 2003**

The Davidson County Board of Commissioners met for a "special-called" closed session meeting for an economic development matter on Thursday, October 23, 2003 at 2:00 P.M. in the Commissioners' Meeting Room, Governmental Center, Lexington, North Carolina.

PRESENT

Commissioners: Chairman Fred Sink, Vice Chair Priscilla Hege, Cindy Akins, Billy Joe Kepley, Don Truell, Dr. Max Walser, and Sam Watford

County Manager Robert Hyatt, County Attorney/Clerk to the Board Robert Hedrick, Economic Development Executive Director Steve Googe, Purchasing Director Dwayne Childress

A. CALL TO ORDER

Chairman Fred Sink called the meeting to order.

B. STATEMENT OF PURPOSE OF SPECIAL CALL MEETING

Chairman Sink stated that the purpose of the meeting was for a closed session on an urgent economic development matter.

C. CLOSED SESSION – Economic Development

On a motion by Vice Chair Hege and a second by Commissioner Kepley the Board voted unanimously 7-0 to go into Closed Session for economic development.

D. RETURN TO OPEN SESSION

On a motion by Commissioner Walser and a second by Vice Chair Hege the Board voted unanimously 7-0 to return to open session.

County Attorney/Clerk to the Board Robert Hedrick reported discussion of an economic development matter. Mr. Hedrick noted that no action was taken.

E. ADJOURNMENT

On a motion by Vice Chair Hege and a second by Commissioner Walser the Board voted unanimously 7-0 to adjourn.

Fred C. Sink, Chairman
Davidson County Board of Commissioners

Robert C. Hedrick, Clerk to the Board
Davidson County Board of Commissioners

