

**MINUTES
WILKES COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
May 3, 2021**

The Wilkes County Board of Commissioners met on Monday, May 3, 2021 at 8:36 A.M. at the Wilkes County Agricultural Center located 416 Executive Drive, Wilkesboro, NC 28697 with the following members present: Chairman Eddie Settle, Vice Chairman Brian S. Minton, Commissioner Keith Elmore, and Commissioner Casey Joe Johnson. Commissioner David Gambill attended the meeting remotely including audio through WebEx.

Also present for the meeting were Tony Triplett, County Attorney; John Yates, County Manager; and Sarah Call, Clerk to the Board.

Chairman Eddie Settle welcomed everyone and called the meeting to order.

INVOCATION – Commissioner Casey Joe Johnson led the Invocation.

PLEDGE OF ALLEGIANCE – Chairman Settle led the Pledge of Allegiance.

CLOSED SESSION – Commissioner Keith Elmore made a motion to go into Closed Session under Section 143-318.11 (a)(4) of the North Carolina General Statutes to discuss the location or expansion of business in Wilkes County. The motion was seconded by Commissioner Casey Joe Johnson and unanimously approved.

Motion was made by Commissioner Keith Elmore, seconded by Commissioner Casey Joe Johnson and by unanimous vote adopted to adjourn back into regular session. No action was taken in the closed session.

SET PUBLIC HEARING ON PROPOSED ECONOMIC DEVELOPMENT ACTIVITY – Chairman Settle stated they need to set the Public Hearing on the proposed budget. Mr. Triplett said the motion will need to include special wording pursuant to Session Law 2020-3 that was passed.

Motion was made by Vice Chairman Brian A. Minton to set a public hearing for Tuesday, May 18, 2021, at 5:50 p.m., in the Commissioners' Meeting Room at the County Office Building, pursuant to G.S. §158-7.1, for comment on a proposed Economic Investment Agreement in connection with the economic development project known as Project Flow. The motion was seconded by Commissioner Keith Elmore and unanimously approved.

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ADJOURN – Motion was made by Commissioner Keith Elmore, seconded by Vice Chairman Brian S. Minton and by unanimous vote to adjourn the Special Called meeting of the Wilkes County Board of Commissioners at 10:05 A.M.

Sarah D. Call, Clerk

Eddie Settle, Chairman

WILKES COUNTY BOARD OF COMMISSIONERS

Approved: May 18, 2021