



**MOORE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, OCTOBER 14, 2020, 10:30 AM**

The Moore County Board of Commissioners convened for a special meeting on Wednesday, October 14, 2020 at 10:30am remotely via conference call.

Commissioners Present (all by telephone): Chairman Frank Quis, Vice Chairman Louis Gregory, Jerry Daeke, Catherine Graham, Otis Ritter

Chairman Quis called the meeting to order and confirmed all members' presence.

Upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to enter into closed session pursuant to N.C.G.S 143-318.11(a)(3) to preserve the attorney client privilege regarding the case C.B. Ragsdale and Steve Jones v. Moore County.

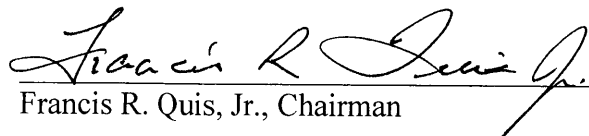
At 11:00am, Chairman Quis confirmed all members' presence and upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to come out of closed session and seal the minutes.

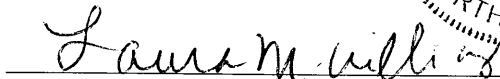
Chairman Quis welcomed to the meeting Mr. Gerald Ross and any other citizens who may be in attendance. Chairman Quis noted the Board had the opportunity to discuss a proposed settlement agreement in closed session and asked whether anyone had any further questions, and there were none. Upon motion made by Commissioner Ritter, seconded by Commissioner Gregory, the Board voted 5-0 to approve a settlement agreement as presented between C.B. Ragsdale and Steve Jones, plaintiffs, and the County of Moore, defendants. Chairman Quis provided Mr. Ross opportunity to comment. Mr. Ross asked if the Board was accepting the settlement and Chairman Quis confirmed that action. Ms. Leland noted a copy could be forwarded to Mr. Ross once fully executed. Mr. Ross had no further comment.

Adjournment

There being no further business, upon motion made by Commissioner Graham, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the October 14, 2020, special meeting of the Moore County Board of Commissioners at 11:08am.




Francis R. Quis, Jr., Chairman


Laura M. Williams, Clerk to the Board