

**MINUTES
DAVIE COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 9, 2009
SPECIAL MEETING**

The Davie County Board of Commissioners met in special session at 12:08 p.m., Thursday, April 9, 2009 in the Commissioners' Room, Davie County Administration Building, 123 South Main Street, Mocksville, NC.

Commissioners Present:

Chris Anderson, Chairman
Richard B. Poindexter
Mark S. Jones
Kennon A. "Ken" White

Commissioners Absent:

Others Present:

Beth M. Dirks, County Manager
James J. Stockert, Deputy County Manager
Kyla Sipprell, Attorney (Filling in for Sally Smith, County Attorney)
Robin M. West, Finance Director
Brenda B. Hunter, Clerk to the Board
Ron Hoth (Mr. Hoth was appointed, sworn into office, and seated on the Board before the meeting adjourned.)

Chairman Anderson called the meeting to order, gave the invocation and led in the Pledge of Allegiance.

Resolution – Appointment to Fill Vacancy on the Davie County Board of

Commissioners: On Monday, April 6, 2009 Mr. Bobby H. Knight formally announced his resignation from the position of County Commissioner.

Pursuant to North Carolina General Statute 153-A27.1, the Davie County Republican Executive Committee on April 7, 2009 recommended Mr. Ronald L. Hoth to fill the term of Mr. Bobby H. Knight for the period ending the first Monday in December 2010.

Commissioner White made a motion to adopt the resolution appointing Mr. Ronald L. Hoth to fill the vacancy on the Davie County Board of Commissioners as per resolution incorporated as part of the minutes. Commissioner Poindexter seconded the motion. The motion passed 4-0.

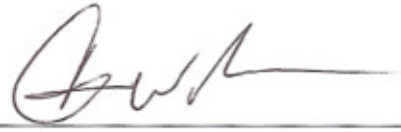
Attachment A

Administer Oath of Office: Mr. Kenneth D. "Ken" Boger, Davie County Clerk of Court, administered the oath of office to Mr. Ronald L. "Ron" Hoth.

Commissioner Hoth took his seat on the Board.

Adjournment: Commissioner White made a motion to adjourn the meeting at 12:20 p.m. Commissioner Poindexter seconded the motion. The motion passed 5 to 0.


Brenda B. Hunter, Clerk
Board of Commissioners


Christopher W. Anderson, Chairman
Board of Commissioners

Davie County
Board of Commissioners

123 SOUTH MAIN STREET
ADMINISTRATION BUILDING
MOCKSVILLE, NORTH CAROLINA 27028



Chris Anderson, Chairman
Richard Poindexter, Vice-Chairman
Mark Jones
Bobby Knight
Ken White
Sally W Smith, Attorney
Beth M Dirks, Manager

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RESOLUTION
APPOINTMENT TO FILL VACANCY ON THE
DAVIE COUNTY BOARD OF COMMISSIONERS

WHEREAS, Bobby H. Knight, a member of the Davie County Board of Commissioners, recently resigned; and

WHEREAS, pursuant to NCGS 153-A-27.1, the Davie County Republican Executive Committee on April 7, 2009, recommended Ronald L. Hoth, a citizen and resident of Davie County meeting all the qualifications for appointment, to fill the term of said Bobby H. Knight for the period ending the first Monday in December 2010; and

WHEREAS, the said Davie County Republican Executive Committee acted within the time required by said statute.

NOW, THEREFORE, BE IT RESOLVED that said Ronald L. Hoth be and he is hereby appointed to fill the unexpired term of said Bobby H. Knight beginning immediately and terminating Monday, December 6, 2010, as provided by law.

Adopted this the 9th day of April, 2009.

Christopher W. Anderson, Chairman
Davie County Board of Commissioners

Brenda B. Hunter
Clerk to the Board