

**THE BOARD OF COUNTY COMMISSIONERS
DURHAM, NORTH CAROLINA**

Monday, May 17, 2021

4:00 P.M. Virtual Special Session

MINUTES

Place: Commissioners' Chambers, second floor, Durham County Government
Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chair Brenda Howerton, Vice Chair Wendy Jacobs and Commissioners Nida Allam, Nimasheena Burns and Heidi Carter; Willie Darby, Senior County Attorney

Presider: Chair Brenda Howerton

21-0316 Closed Session

The Board was requested to adjourn to Closed Session pursuant to G.S. 143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

Commissioner Carter moved, seconded by Vice Chair Jacobs to adjourn into Closed Session.

The motion carried unanimously.

Reconvene from Closed Session

Chair Howerton stated The Board met in Closed Session and direction was given to staff.

Commissioner Allam moved, seconded by Commissioner Carter to appoint Claudia Hager as the Interim County Manager

The motion carried unanimously.

Chair Howerton thanked Ms. Hager for accepting the Interim appointment and hoped that this was in the best interest of Durham County.

Vice Chair Jacobs expressed her gratitude and appreciation for Ms. Hager willingness to serve and also to the rest of the staff for all their hard work.

Adjournment

Commissioner Burns moved, seconded by Commissioner Allam, to adjourn the meeting.

The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Monica W. Toomer". The signature is written in a cursive style with a loop at the end.

Monica W. Toomer
Clerk to the Board

DRAFT