THE BOARD OF COUNTY COMMISSIONERS DURHAM, NORTH CAROLINA

Monday, July 6, 1998

10:25 A.M.

CLOSED SESSION

MINUTES AND GENERAL ACCOUNTS

Place: Conference Room, second floor, Durham County Government

Administrative Complex, 200 E. Main Street, Durham, NC

Present: Chairman MaryAnn E. Black and Commissioners William V. Bell, Joe W.

Bowser, Becky M. Heron, and Ellen W. Reckhow

Absent: None

Others Present: Garry E. Umstead, Clerk to the Board

Presider: Chairman Black

Closed Session

Vice-Chairman Reckhow moved, seconded by Commissioner Heron, to adjourn into Closed Session to discuss personnel matters pursuant to North Carolina General Statute 143-318.11(a)(6).

The motion carried unanimously.

Evaluation of Five County Officials

The Commissioners asked the department heads to review their departmental 1997-98 program accomplishments and 1998-99 work objectives and to present any other pertinent information.

The Commissioners asked questions and made comments throughout each presentation.

The Commissioners maintained the following interview schedule:

	<u>Time</u>
County Attorney Chuck Kitchen	10:25 a.m.
Sheriff Worth Hill	11:20 a.m.
County Manager David F. Thompson	12:20 p.m.
Register of Deeds Willie Covington	1:15 p.m.
Tax Administrator Charles Clark	1:50 p.m.

Salary Adjustment Discussion

After completion of the interviews, the Commissioners discussed in detail the salary adjustment for each County official.

The Commissioners concurred to give the following salary adjustments:

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NAME	SALARY		DIFFERENCE	PERCENT
	97-98	98-99		
Worth Hill	\$68,250	\$73,000	\$4,750	6.96%
Willie L. Covington	63,067	67,500	4,433	7.03%
Charles Clark	69,614	73,000	3,386	4.86%
*David F. Thompson	110,250	116,000	5,750	5.22%
Chuck Kitchen	92,000	97,000	5,000	5.43%

^{*}Travel allowance remains at \$4,800.

The increases are retroactive to July 1, 1998.

Reconvene Into Open Session

Commissioner Bowser moved, seconded by Commissioner Bell, to approve the salary adjustments as stated above.

The motion carried unanimously.

Adjournment

Chairman Black adjourned the Closed Session.

Respectfully submitted,

Garry E. Umstead, CMC Clerk to the Board

GEU:VCS