

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

Monday, January 13, 2003

5:30 P.M.

Closed Session

Minutes and General Accounts

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

Present: Chairman Ellen W. Reckhow, Vice-Chairman Joe W. Bowser, and Commissioners Philip R. Cousin Jr., Becky M. Heron, and Mary D. Jacobs

Absent: None

Staff Present: County Manager Michael M. Ruffin, and Clerk to the Board Garry E. Umstead

Presider: Chairman Ellen W. Reckhow

Motion to Adjourn to Closed Session

Commissioner Heron moved, seconded by Commissioner Jacobs, to adjourn to Closed Session to consider the performance of public officers pursuant to N.C.G.S. § 143-318.11(a)(6).

The motion carried with the following 3-0 vote:

Ayes: Heron, Jacobs, and Reckhow

Noes: None

Absent: Bowser and Cousin (arrived after the vote)

County Manager's Work Plan

The Board of County Commissioners reviewed and discussed the County Manager's work plan in detail for the upcoming year. The Commissioners asked questions and made comments to which County Manager Ruffin responded.

No official action was taken.

Adjournment

Chairman Reckhow adjourned the meeting at approximately 6:20 p.m.

Respectfully submitted,

Garry E. Umstead, CMC
Clerk to the Board