

BECKY MORROW
INTERIM DIRECTOR



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Department of Social Services

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RECONVENED

MINUTES FOR MEETING OF

THE HOKE COUNTY DEPARTMENT OF SOCIAL SERVICES BOARD

MAY 29, 2018

A reconvened meeting of the Hoke County Department of Social Services (the "*Board*") was held at 3:00 p.m. on May 29, 2018 in the Conference Room located in the County Department of Social Services (T.B. Lester, Jr. Building) at 314 South Magnolia Street, Raeford NC, pursuant to notice duly given. The following Board Members ("**BM**"), constituting a quorum, were present:

Carl Pevia, Chairman
Charlotte Kelly, Vice-Chair
Bill Evans
Allen Thomas, Jr. via conference call
Brenda Branch

Also present representing the Department were Ellen Leichliter, Administrative Assistant, and Maritza Rodriguez, Personnel Technician. Jonathan Charleston, Department of Social Services Attorney, joined via conference call.

Chair Pevia called the reconvened meeting to order at 3:00 p.m. Chair Pevia asked for motion for a closed session. Vice-Chair Kelly made a motion for a closed session to discuss a personnel matter pursuant to the N.C.G.S. 143-318.11(a)(3) and 143-318.11(a)6, which was seconded by BM Branch. The vote was unanimous. Those in attendance during the closed session included Chair Pevia, Vice-Chair Kelly, BM Evans, BM Thomas, BM Branch and Mr. Charleston. BM Evans made a motion to exit the closed session which was seconded by BM Branch. The vote to exit closed session was unanimous.

Chair Pevia asked for a motion to accept the letter of offer by the candidate as the new Department of Social Services' director. Vice-Chair Kelly made a motion that the letter of acceptance by the candidate, dated May 29, 2018, be accepted and put in the Department of Social Services files. BM Evans seconded the motion. The vote was unanimous. Chair Pevia asked for a motion for Ms. Morrow's contract. BM Branch made a motion to update Ms. Morrow's contract effective June 5, 2018 from Interim Director to Consultant. Chair Pevia stated everything else in the

contract will remain the same as far as pay and etcetera. BM Evans seconded the motion. The vote was unanimous.

Chair Pevia asked for any other business for discussion. Chair Pevia asked for a motion to adjourn. Vice-Chair Kelly made asked for a motion to adjourn which was seconded by BM Branch. The vote was unanimous.

Carl Pevia, Chairman

Becky Morrow, Secretary

Date