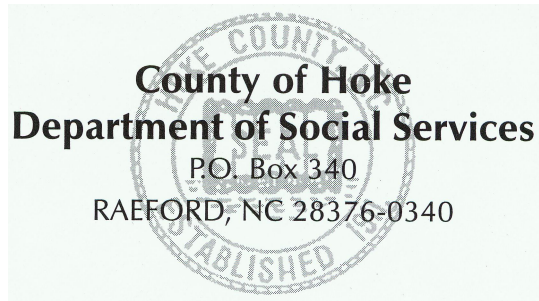


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**MINUTES FOR CALLED MEETING OF
THE HOKE COUNTY DEPARTMENT OF SOCIAL SERVICES BOARD
JUNE 1, 2017**

A called meeting of the Hoke County Department of Social Services (the “*Board*”) was held at 9:30 a.m. Daylight Saving Time on June 1, 2017 in the Commissioners Room located in the County Administration Building (Pratt Building) at 227 N. Main St, Raeford NC, pursuant to notice duly given. The following Board Members (“*BM*”), constituting a quorum, were present:

Carl Pevia, Chair
Charlotte Kelly, Vice-Chair
Bill Evans
Allen Thomas, Jr., via conference call
Shirley Wright

Also present representing the Department were Barbara Mena-Peña, Interim Director of the Hoke County Department of Social Services; and Ellen Leichliter, Administrative Assistant. Jonathan Charleston, Department of Social Services Attorney, participated via conference call.

Chair Pevia called the meeting to order at 9:55 a.m. Thereafter, Chair Pevia asked BM Evans to give the invocation. Chair Pevia noted there were no public comments.

Chair Pevia asked Interim Director Mena-Peña to bring forth the budget amendment. Interim Director Mena-Peña stated the budget amendment was for a new TANF Child Welfare & F/C Adoption funding allocation that was presented in the May 22nd meeting. Chair Pevia asked for a motion to approve the budget amendment to be taken forward to the Hoke County Board of Commissioners. BM Evans made a motion to approve the TANF budget amendment which was seconded by BM Wright. The vote was unanimous.

Chair Pevia asked for a motion to go into a closed session. Vice-Chair Kelly made a motion to go into a closed session to discuss a personnel matter and confidential information per N.C.G.S. 143-318.11, which was seconded by BM Wright. The vote was unanimous. Those in attendance during the closed session included Chair Pevia, Vice-Chair Kelly, BM Wright, BM Evans and BM Thomas.

BM Evans made a motion to exit the closed session which was seconded by BM Wright. The vote to exit closed session was unanimous.

Chair Pevia asked for a motion to adjourn, BM Evans made a motion to adjourn which was seconded by BM Wright. The vote was unanimous.

Carl Pevia, Chairman

Barbara Mena-Peña, Secretary

Date