

**New Hanover County
Board of Social Services
Meeting Minutes
Conference Room 400
9:00a.m. – 9:10 a.m.**

The New Hanover County Board of Social Services met in open session on Tuesday, July 6, 2009 at 9:00 in Conference Room 400 of the New Hanover County Department of Social Services.

ATTENDING: John Craig, Chairman; Bill Caster and Patrick Riley

ALSO ATTENDING: LaVaughn Nesmith, Secretary to the Board; Stephanie Monteath, Administrative Support Specialist

The Chairman called the meeting to order at 9:00 a.m. Mr. Craig asked for a motion to approve the agenda. Mr. Riley moved for approval of the agenda. The motion was seconded by Mr. Caster and passed unanimously.

Ms. Caster led the invocation. Mr. Riley led the pledge of allegiance.

CONSENT AGENDA

Mr. Craig asked for a motion to approve the consent agenda. Mr. Caster noted a clerical change in the minutes from “class 4 and 5 hurricanes” to “category 4 and 5 hurricanes”. Mr. Caster moved for approval of the consent agenda. The motion was seconded by Mr. Riley and passed unanimously with noted change.

Mr. Craig asked for a motion to adjourn. Mr. Caster moved to adjourn the meeting. The motion was seconded by Mr. Riley and passed unanimously.

As there were no further items to discuss as provided in G.S. 154A-98 to consider information that is confidential pursuant to G.S. 108A-80 and or G.S. 154A-98, the board by consensus adjourned at 9:10 a.m.

Respectfully submitted,

LaVaughn Nesmith,
Secretary to the Board

John E. Craig,
Chairman