

## MINUTES

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
OCTOBER 12, 2005**

The Henderson County Board of Commissioners met for a special called meeting at 6:00 p.m. in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Chairman Bill Moyer, Vice-Chairman Charlie Messer, Commissioner Larry Young, Commissioner Shannon Baldwin, Commissioner Chuck McGrady, Assistant County Manager Justin Hembree, County Attorney Russell Burrell, and Deputy Clerk to the Board Amy Brantley.

### CALL TO ORDER/WELCOME

Chairman Moyer called the meeting to order and welcomed all in attendance.

### CLOSED SESSION

*Chairman Moyer made the motion to go into Closed Session for reasons of protection of attorney-client privilege, to discuss location or expansion of industry or business, and regarding acquisition of real property, all as set out more fully in the Board's agenda materials.*

*All voted in favor and the motion carried.*

### Adjourn

*Following Closed Session, Commissioner McGrady made the motion to adjourn the meeting at 7:15. All voted in favor and the motion carried.*

Attest:

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Amy R. Brantley, Deputy Clerk to the Board

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William L. Moyer, Chairman

DATE APPROVED: \_\_\_\_\_