

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: September 19, 2007

SUBJECT: CLOSED SESSION

The Board is requested to go into Closed Session pursuant to N.C. Gen. Stat. § 143-318.11(a)(3), to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, and to consider and give instructions to the attorney with respect to the following claim:

Parkridge MOB, LLC vs. County of Henderson

SUGGESTED MOTION:

I move that the Board go into closed session pursuant to N.C. Gen. Stat. § 143-318.11, to discuss matters which are privileged and confidential due to attorney-client privilege related to the matter "Parkridge MOB, LLC v. County of Henderson et al."