

## **REQUEST FOR BOARD ACTION**

### **HENDERSON COUNTY BOARD OF COMMISSIONERS**

**MEETING DATE:** February 2, 2009

**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 consult with an attorney employed or retained by the public body in order to consider and give instructions to the attorney with respect to the following claim:

In re the Tax Appeal of King

**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.***