

**REQUEST FOR BOARD ACTION  
HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** December 1, 2014

**SUBJECT:** Approval and/or unsealing of closed session general accounts

**PRESENTER:** Terry Wilson

**ATTACHMENTS:** None

**SUMMARY OF REQUEST:**

This Board reviewed general accounts of the closed sessions listed below, and took the following action:

- 1) All the following general accounts of the following closed sessions, which are all the closed sessions held by the Board, were approved as accurate:

January 7, 2013	Sessions I, II, III
January 16, 2013	Session I, II
February 4, 2013	Session I
February 20, 2013	Sessions I, II
March 4, 2013	Session I, II, III
March 20, 2013	Sessions I, II
April 1, 2013	Sessions I, II, III
April 17, 2013	Sessions I, II
April 23, 2013	Session I
May 6, 2013	Session I
May 15, 2013	Sessions I, II
May 28, 2013	Sessions I, II, III
July 17, 2013	Session I, II, III
October 16, 2013	Sessions I, II, III, IV
November 4, 2013	Session I
November 20, 2013	Sessions I, II, III, IV, V, VI
February 3, 2014	Sessions I, II, III, IV
February 19, 2014	Sessions I, II, III, IV, V
March 17, 2014	Sessions I, II, III, IV, V, VI, VII, VIII
April 7, 2014	Sessions I, II, III, IV, V
April 16, 2014	Session I
May 12, 2014	Sessions I, II
June 30, 2014	Session I, II, III, IV, V
August 4, 2014	Sessions I, II, III, IV, V
August 20, 2014	Session I
September 2, 2014	Session I, II
October 6, 2014	Session I, II
October 15, 2014	Sessions I, II
November 3, 2014	Session I, II, III, IV

- 2) The following closed session general accounts were ordered unsealed, as the release of their contents would not frustrate the purpose of the closed session:

January 7, 2013	Session III
February 4, 2013	Session I
April 1, 2013	Sessions I, II
April 17, 2013	Sessions I, II
April 23, 2013	Session I
May 6, 2013	Session I
May 15, 2013	Sessions I, II
May 28, 2013	Sessions I, II
July 17, 2013	Session II
October 16, 2013	Sessions I, III
November 20, 2013	Sessions I, II, III, VI
February 3, 2014	Sessions I, II
February 19, 2014	Sessions II, III, V
March 17, 2014	Sessions V, VII
April 16, 2014	Session I
May 12, 2014	Sessions I, II
June 30, 2014	Session II
August 4, 2014	Sessions II, V
September 2, 2014	Session II
October 6, 2014	Session II
November 3, 2014	Session I

- 3) The following closed session general accounts previously approved were ordered unsealed, as the release of their contents would not frustrate the purpose of the closed session:

February 20, 2008	Session III
April 7, 2008	Session I
April 16, 2008	Session I
July 7, 2008	Session I
August 12, 2008	Session I
October 15, 2008	Session IV
February 18, 2009	Session III
March 18, 2009	Session IV
September 8, 2009	Sessions I, II, III
October 5, 2009	Session I
November 18, 2009	Sessions I, III
January 4, 2010	Sessions II, III
April 21, 2010	Session II
August 2, 2010	Sessions V, VI
August 18, 2010	Sessions II, III
September 7, 2010	Sessions II, III
September 22, 2010	Sessions I, VI, VII
October 4, 2010	Sessions I, III, IV
October 20, 2010	Sessions III, VII
February 7, 2011	Session II
February 16, 2011	Session I
March 7, 2011	Session I, II
March 16, 2011	Session VI
April 4, 2011	Session I, II

April 20, 2011	Session II
May 2, 2011	Session V
June 15, 2011	Sessions II, III
August 15, 2011	Session IV
September 13, 2011	Session I
December 5, 2011	Session I
January 3, 2012	Sessions I, IV
February 6, 2012	Session III
March 21, 2012	Sessions I, V, VI
April 2, 2012	Sessions II, III
June 4, 2012	Session I
June 20, 2012	Session I
August 6, 2012	Session III
October 1, 2012	Session II
October 17, 2012	Session I
November 5, 2012	Sessions I, IV
November 21, 2012	Sessions II, V, VI

**BOARD ACTION REQUESTED:**

None, this item is to make public the Board's action.

**Suggested Motion:**

- 1) *I motion the Board approve closed session general accounts as listed to remain sealed.*
- 2) *I motion the Board approve closed session general accounts as listed to be unsealed.*
- 3) *I motion the Board unseal previously approved closed session general accounts as listed.*