

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

MEETING DATE: December 7, 2015

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:

November 19, 2014	Session I, II, III, IV, V, VI
December 1, 2014	Session I, II
January 21, 2015	Session I, II, III
February 2, 2015	Session I, II
March 2, 2015	Session I, II, III, IV, V
March 18, 2015	Session I, II
March 30, 2015	Session I
April 15, 2015	Session I, II, III
May 4, 2015	Session I II, III
June 1, 2015	Session I, II
June 24, 2015	Session I
July 15, 2015	Session I
August 3, 2015	Session I
October 5, 2015	Session I, II, III
October 21, 2015	Session I

- 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:

November 19, 2014	Session I, II, III, IV, V, VI
December 1, 2014	Session I
January 21, 2015	Session I, II, III
February 2, 2015	Session I
March 2, 2015	Session I, II, III
April 15, 2015	Session I, II
May 4, 2015	Session II, III
June 24, 2015	Session I
July 15, 2015	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:

October 15, 2014 Session I

BOARD ACTION REQUESTED:

Request Board approve three motions as presented.

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.*