

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MONDAY, MARCH 30, 2015

The Henderson County Board of Commissioners met for a special called/ closed session at 5:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Tommy Thompson, Vice-Chairman Charlie Messer, Commissioner Bill Lapsley, Commissioner Mike Edney, Commissioner Grady Hawkins, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Director of Business and Community Development John Mitchell, and County Attorney Russ Burrell.

CALL TO ORDER/WELCOME

Chairman Thompson called the meeting to order and stated the purpose of the special called meeting is a closed session for purposes of consultation with an attorney.

CLOSED SESSION

Commissioner Thompson made the motion for the Board to go into closed session as allowed pursuant to NCGS 143-318.11 for the following reason(s):

1. (a)(3), to consult with an attorney employed or retained by the Board in order to preserve attorney-client privilege between the Board and the attorney.

All voted in favor and the motion carried.

ADJOURN

Commissioner Hawkins made the motion to go out of closed session and adjourn at 6:30 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Thomas H. Thompson, Chairman

DATE APPROVED: April 15, 2015