

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

CANE CREEK WATER & SEWER DISTRICT
MONDAY, MAY 12, 2014

The Henderson County Board of Commissioners met for a regularly scheduled meeting at 9:00 a.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Charlie Messer, Commissioner Grady Hawkins, Commissioner Mike Edney, Commissioner Larry Young, County Manager Steve Wyatt, Interim Assistant County Manager David Whitson, Attorney Russ Burrell and Clerk to the Board Teresa Wilson.

Absent was: Vice-Chairman Tommy Thompson

Commissioner Hawkins made the motion for the Board to convene as Cane Creek Water & Sewer District Board. All voted in favor and the motion carried.

CANE CREEK WATER AND SEWER DISTRICT/CLOSED SESSION

The Board of Commissioners is requested to go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.

Another agenda item also requests the Cane Creek Board go into closed session. The motion below is intended to deal with both matters.

Commissioner Hawkins made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(1), as the Cane Creek Water and Sewer District Board, to discuss matters protected by attorney client privilege, and at the conclusion of that closed session, to adjourn. All voted in favor and the motion carried.

A General Account of Closed Session for Cane Creek was documented and filed.

ADJOURN

Chairman Messer made the motion to adjourn as the Cane Creek Water & Sewer District Board and reconvene as the Henderson County Board of Commissioners. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Charles D. Messer, Chairman

APPROVED: August 4, 2014