

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
November 20, 1996

The Henderson County Board of Commissioners met for a special called meeting at 8:00 a.m. in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Chairman Renee Kumor, Vice-Chair Vollie G. Good, Commissioner Robert D. Eklund, Commissioner J. Michael Edney, Commissioner Don Ward and County Manager David E. Nicholson.

CLOSED SESSION

Commissioner Ward made the motion for the Board to go into Closed Session as allowed under NCGS 143-318.11 for the following reason:

1.(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

All voted in favor and the motion carried.

Commissioner Edney made the motion for the Board to go out of Closed Session. All voted in favor and the motion carried

Action following Closed Session

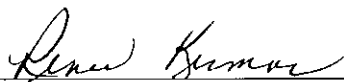
Commissioner Edlund made the motion for the Board to approve the following positions: County Engineer, Assistant Staff Attorney and Public Information Officer. All voted in favor and the motion carried.

There being no further business to come before the Board, the meeting was adjourned.

Attest:



Elizabeth W. Corn, Clerk



Renee Kumor, Chairman

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