

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
MARCH 7, 1996

The Henderson County Board of Commissioners met for a special called meeting at 7:00 p.m. in the Commissioners Meeting Room of the County Administration Building. This was a continuation of the February 29 meeting special called meeting.

Those present were: Vice-Chair Vollie G. Good, Commissioner Bob Eklund, Commissioner Don Ward, Commissioner J. Michael Edney, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, Staff Attorney Angela M. Skerrett, County Attorney Don H. Elkins and Clerk to the Board Elizabeth W. Corn.

Absent was: Chairman Renee Kumor.

CALL TO ORDER/WELCOME

Vice-Chairman Vollie G. Good called the meeting to order and recognized that a quorum was present.

ADD-ON to Agenda - Resolution to Designate an Agent for Henderson County to File for Federal and State Financial Assistance.

CLOSED SESSION

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

1. (a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
2. (a)(5) To establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (1) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

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 Edney made the motion that the Board approve the RESOLUTION TO DESIGNATE AN AGENT FOR HENDERSON COUNTY TO FILE FOR FEDERAL AND STATE FINANCIAL ASSISTANCE.

All voted in favor and the motion carried.

There being no further business, the meeting adjourned at 7:57 p.m.
Attest:

Elizabeth W. Corn
Elizabeth W. Corn, Clerk

Vollie G. Good
Acting Chairman Vollie G. Good