

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
JUNE 3, 1991

The Henderson County Board of Commissioners met for a special called meeting at 7:30 a.m. in the Commissioners' Meeting Room of the Henderson County Office Building, called by Chairman Edney to discuss industrial recruitment.

Those present were: Chairman J. Michael Edney, Vice-Chairman Vollie G. Good, Commissioner F. Richard Baker, Commissioner Hugh D. Randall, Commissioner William McKay, Interim County Manager Jerry D. Myers, Ray Cantrell of the Chamber of Commerce, and Engineer William Lapsley.

Absent was County Attorney Don H. Elkins, Finance Director David E. Nicholson, and Clerk to the Board Elizabeth W. Corn.

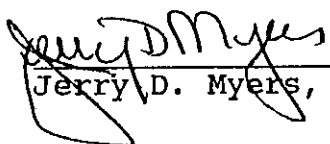
Chairman Edney called the meeting to order.

Commissioner Baker made the motion for the Board to go into Executive Session to discuss industrial recruitment. All voted in favor and the motion carried.

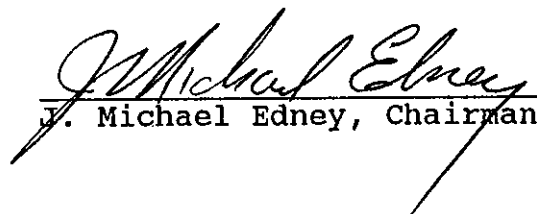
Commissioner Good made the motion for the Board to go out of Executive Session. All voted in favor and the motion carried.

The meeting was recessed until tonight at 7:00 p.m., regular first of the month meeting date and time.

ATTEST:



Jerry D. Myers, Acting Clerk



J. Michael Edney, Chairman