MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COUNTY COMMISSIONERS DECEMBER 28, 1989

The Henderson County Board of Commissioners met for a special called meeting at 3:00 p.m. in the Conference Room of the County Office Building.

Those present were: Chairman William T. Drake, Vice-Chairman F. Richard Baker, Commissioner Troy L. Maybin, Commissioner J. Michael Edney, County Attorney Don Elkins, County Administrator Jerry D. Myers, and Clerk to the Board Elizabeth W. Corn. Absent was Hugh D. Randall due to illness.

Chairman Drake called the meeting to order and asked for a motion to go into Executive Session.

Commissioner Baker made a motion for the Board to go into Executive Session to discuss personnel matters concerning an Interim County Assessor or Consultant. All voted in favor and the motion carried.

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

There was no action taken.

Chairman Drake adjourned the meeting.

ATTEST:

Elizabeth W. Corn, Clerk William T. Drake, Chairman