

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 7, 2019

SUBJECT: Closed Session

The Board is requested to go into closed session pursuant to **N.C. Gen. Stat. §143-318.11(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. To consult with an attorney employed or retained by the public body in order to consider and give instructions to the attorney with respect to a claim, **and (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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.

Proposed Motion:

I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(3)&(5), to consult with an attorney, and property acquisition.