

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: September 15, 2021

SUBJECT: CLOSED SESSION

The Board is requested to go into Closed Session for the following reason(s):

1. 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.
2. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(5) To establish, or to instruct staff or negotiating agents, concerning the position to be taken in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange. or lease; or (ii)the amount of compensation and other material terms of an employment contract; N.C. Gen. Stat. § 143-318.11(a)(5)

Suggested Motion:

I move that the Board go into closed session pursuant to N.C. Gen. Stat. § 143-318.11(a)(3) and (a)(5).