

**MINUTES**

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
MONDAY AUGUST 22, 2022**

The Henderson County Board of Commissioners met for a Special Called Meeting at 3:00 p.m. in the Commissioners' meeting room of the Historic Courthouse on Main Street in Hendersonville.

Those present were: Chairman William Lapsley, Vice-Chair Rebecca McCall, Commissioner J. Michael Edney, Commissioner Daniel Andreotta, Commissioner David Hill, County Manager John Mitchell, Assistant County Manager Amy Brantley, Attorney Russ Burrell, and Clerk to the Board Denisa Lauffer.

Also present were: Business and Community Development Director Christopher Todd, Agri-Business Development Director Mark Williams, County Engineer Marcus Jones, and PIO Kathy Finotti videotaping.

**CALL TO ORDER/WELCOME**

Chairman Lapsley called the meeting to order and welcomed all in attendance.

**CLOSED SESSION**


*Commissioner Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(4). All voted in favor, and the motion carried.*


Pursuant to N.C. Gen. Stat. §143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

*Commissioner Edney made to motion to go out of closed session and adjourn the meeting at 4:19 p.m.*

**ADJOURN**

Attest:

  
Denisa A. Lauffer, Clerk to the Board

  
William Lapsley, Chairman

APPROVED: September 6, 2022