

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
WEDNESDAY, MARCH 29, 2023

The Henderson County Board of Commissioners met for a Special Called Meeting at 10:00 a.m. in the Commissioners' meeting room of the Historic Courthouse on Main Street in Hendersonville.

Those present were: Chairman Rebecca McCall, Vice-Chair J. Michael Edney, Commissioner William Lapsley, 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, Capital Projects Manager Bryan Rhodes, Project Superintendent David Berry, and PIO Kathy Finotti videotaping.

CALL TO ORDER/WELCOME

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

INVOCATION

Commissioner Hill provided the invocation.

PLEDGE OF ALLEGIANCE

Chairman McCall led the Pledge of Allegiance to the American Flag.

CLOSED SESSION

Commissioner Edney made the motion that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(1). All voted in favor, and the motion carried.

1. Pursuant to N.C. Gen. Stat. §143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, N.C. Gen. Stat. § 143-318.11(a)(1)

Chairman McCally made to motion to go out of closed session and adjourn the meeting at 2:50 p.m.

ADJOURN

Attest:

Denisa A. Lauffer, Clerk to the Board

Rebecca McCall, Chairman

APPROVED: