

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** January 2, 2024

**SUBJECT:** **CLOSED SESSION**

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

1. 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;

**Suggested Motion:**

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