

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 19, 2005

SUBJECT: CLOSED SESSION

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

Pursuant to N.C. Gen. Stat. § 143-318.11(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 amount of compensation and other material terms of an employment contract or proposed employment contract.

Suggested motion:

I move that the Board go into closed session to discuss the terms of a proposed employment contract, as is more fully set out in the items accompanying this meeting's agenda.