

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** August 2, 2006

**SUBJECT:** CLOSED SESSION

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

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, in order to consider and give instructions to the attorney with respect to the following claim:

In the Matter of the Appeal of Tyleta Morgan (NC PTC)

**SUGGESTED MOTION:**

I move that the Board go into closed session pursuant to N.C. Gen. Stat. § 143-318.11, to discuss matters which are privileged and confidential under the attorney-client privilege.