

**REQUEST FOR BOARD ACTION**

**HENDERSON COUNTY  
BOARD OF COMMISSIONERS**

**MEETING DATE:** December 4, 2006

**SUBJECT:** Minute approval for November 9, 2006

**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:**

The attached Minutes are being provided for the Board's review and approval.

**BOARD ACTION REQUESTED:**

Consent approval requested.

**Suggested Motion:**

I move that the Board of Commissioners approve the November 9, 2006 minutes as presented.

November 9, 2006

MINUTES

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
November 9, 2006**

The Henderson County Board of Commissioners met for a special called meeting with the League of Women Voters for County Government Day at 12:00 p.m. in the Commissioners' Conference Room of the Henderson County Office Building.

Those present were: Chairman Bill Moyer, Commissioner Chuck McGrady and Deputy Clerk to the Board Terry Wilson.

Also present were: County Manager Steve Wyatt, League of Women Voters, Grace Poli, Lee Luebbe, Kathleen Lees, Stan Kumor, Carolyn Judkins, Marion Huffman, Ruth Haines, Natalie Zithick, Holly Demuth, Harriet Ball, Stu Cohn, Carola Cohn, Beverly C. Burns, Marian Lowry, Miriam Plexico, Martha Sachs, Katie Breckheimer, and Nancy Glowacki.

Lack of a quorum was noted, so the decision was made to proceed with lunch and casual conversation on pertinent topics related to League positions.

DRAFT

DRAFT

Attest:

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Terry L. Wilson, Deputy Clerk to the Board

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William L. Moyer, Chairman