

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 17, 2007

SUBJECT: CLOSED SESSION

The Board is requested to go into Closed Session pursuant to N.C. Gen. Stat. § 143-318.11(a)(1), to prevent 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, in accordance with and pursuant to N.C. Gen. Stat. § 143-318.10(e) and Article II of Chapter 11 of the Henderson County Code.

The purpose of this closed session is for the review, approval and possible opening of closed session minutes.

SUGGESTED MOTION:

I move that the Board go into closed session pursuant to N.C. Gen. Stat. § 143-318.11(a)(1), to discuss matters which are privileged and confidential.