

# REQUEST FOR BOARD ACTION

## HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** February 21, 2007

**SUBJECT:** CLOSED SESSION

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

1. 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.
2. 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.

SUGGESTED MOTION:

***I move that the Board go into closed session pursuant to N.C. Gen. Stat. §143-318.11(a)(1) and §143-318.11(a)(3), to discuss matters which are privileged and confidential and not public records, and to preserve attorney-client privilege.***