REQUEST FOR BOARD ACTION

HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: **September 22, 2010**

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. The purpose will be to approve general accounts of previous closed sessions, as shown on the attached log.

2. 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 (I) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (II) the amount of compensation and other material terms of an employment contract or proposed employment contract.

3. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(6), to consider the qualifications, competence performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

4. Pursuant to N.C. Gen. Stat. § 143-318.11(a)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.

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.

General Account of Closed Session Log

DATE	CLOSED SESSION REASON	APPROVE & UNSEAL SESSION #	APPROVE & REMAIN SEALED SESSION #
September 7, 2010	Session I (5) Acquisition of Prop.		
	Session II (5) Acquisition of Prop.		
	Session III (5) Acquisition of Prop.		
August 18, 2010	Session I (6) Personnel		
	Session II (3) Consult w/attorney		
	Session III (3) Consult w/attorney		
	Session IV (4) Eco. Development		
August 12, 2010	Session I (4) Eco Development		
	Session II		
August 2, 2010	Session I (4) Eco. Development		
	Session II (4) Eco. Development		
	Session III (4) Eco. Development		
	Session IV (4) Eco. Development		
	Session V (3) Consult w/Attorney		
	Session VI (3) Consult w/Attorney		
	Session VII (6) Personnel		
June 1, 2010	Session I (4) Economic Dev.		
	Session II (4) Economic Dev.		
	Session III (6) Personnel		
May 20, 2010	Session I (4) Economic Dev.		
	Session II (4) Economic Dev.		
	Session III (6) Personnel		
May 3, 2010	Session I		

	(4) Economic Dev.		
	Session II (6) personnel		
April 21, 2010	Session I (5) Acquisition of Prop		
	Session II (4) Economic Dev.		
	Session III (4) Economic Dev.		
	Session IV (6) Personnel		
March 1, 2010	Session I (3) Consult w/atty.		
	Session II (3) Consult w/ atty.		
	Session III (4) Economic Dev.		
	Session IV (4) Economic Dev.		
Feb. 17, 2010	Session I (Special) (4) Economic Dev.		
Feb. 1, 2010	Session I (4) Economic Dev.		
	Session II (3) Consult w/atty.		
January 4, 2010	Session I (3) Consult w/atty.		
	Session II (3) Consult w/ atty.		
	Session III (3) Consult w/atty.		
November 18, 2009	Session I (4)Economic Develop		
	Session II (5)Acquisition of Prop.		
	Session III (4)Economic Develop		
October 21, 2009	Session I (3) Consult w/attorney		
	Session II (6) Personnel		
October 5, 2009	Session I (3) Consult w/attorney		
	Session II (6) Personnel		
September 8, 2009	Session I (5)Acquisition of Prop.		
	Session II (3) Consult w/attorney		
	Session III (3) Consul w/attorney		
	Session IV (4) Economic Develop		
	Session V		

	(4) Economic Develop		
	Session VI (4) Economic Develop		
August 3, 2009	Session I (4) Economic Develop		
July 15, 2009	Session I (6) Personnel		
July 6, 2009	Session I (4) Economic Develop		
	Session II (6) Personnel		
June 22, 2009	Session I (3) Consult w/attorney		
June 1, 2009	Session I (4) Economic Develop		
	Session II (3) Consult w/attorney		
	Session III (6) Personnel		
May 4, 2009	Session I (3) Consult w/attorney		
	Session II (6) Personnel		
	Session III (6) Personnel		
April 15, 2009	Session I (5) Acquisition of Prop.		
	Session II (5) Acquisition of Prop.		
	Session III (6) Personnel		
April 6, 2009 (1 x)	Session I (6) Personnel		
March 18, 2009	Session I (4) Economic Develop		
	Session II (4) Economic Develop		
	Session III (4) Economic Develop		
	Session IV (3) Consult w/attorney		
	Session V (6) Personnel		
February 18, 2009	Session I (4)Economic Develop		
	Session II (4) Economic Develop		
	Session III (4) Economic Develop		
	Session IV (1) Closed Session Min.		
February 2, 2009	Session I (3)Consult w/attorney		
January 5, 2009	Session I (3)Consult w/attorney		

	Session II (6) Personnel		
	Session III (6) Personnel		
December 1, 2008	Session I (3) Consult w/attorney	Unsealed	
	Session II (6) Personnel		Sealed
November 19, 2008	Session I (6) Personnel		Sealed
November 3, 2008	Session I (4) Economic Develop	Unsealed	
	Session II (4)Economic Develop		Sealed
	Session III (3)Consult w/attorney	Unsealed	
	Session IV (5)(1) Acquisition of Prop.	Unsealed	
	Session V (6) Personnel		Sealed
October 15, 2008	Session I (4)Economic Develop	Unsealed	
	Session II (3)Consult w/attorney	Unsealed	
	Session III (6)Personnel		Sealed
	Session IV (3)Consult w/attorney		Sealed
Sept. 17, 2008	Session I (3)Consult w/attorney	Unsealed	
September 2, 2008	Session I (4)Economic Develop		Sealed
	Session II (3)Consult w/attorney	Unsealed	
	Session III (6) Personnel		
August 12, 2008	Session I (4)Economic Develop		Sealed
	Session II (4)Economic Develop	Unsealed	
	Session III (3)Consult w/attorney	Unsealed	
	Session IV (6) Personnel		
July 16, 2008	Session I (3)Consult w/attorney	Unsealed	
	Session II (6) Personnel		
July 7, 2008	Session I (4)Economic Develop		Sealed
	Session II (6) Personnel		
June 18, 2008	Session I (4)Economic Develop		Sealed
	Session II		Sealed

	(4) Economic Develop		
	Session III (2) Attorney/Client		Sealed
	Session IV (6)Personnel		
May 21, 2008	Session I (4)Economic Develop		Sealed
	Session II (6)Personnel		
May 5, 2008	Session I (6) Personnel		
April 16, 2008	Session I (3)Consult w/attorney		Sealed
Rolled-not discussed	Session II (6)	X	X
April 7, 2008	Session I (3)Consult w/attorney		Sealed
	Session II (4)Economic Develop		Sealed
	Session III (6)Personnel		
February 20, 2008	Session I (4)Economic Develop		Sealed
	Session II (4)Economic Develop		Sealed
	Session III (3)Consult w/attorney		Sealed
February 4, 2008	Session I (2)Consult w/attorney	Unsealed	
	Session II (2)Consult w/attorney	Unsealed	
	Session III (6)Personnel		Sealed
January 7, 2008	Session I (3)Consult w/attorney		Sealed
December 19, 2007	Session I (3)Consult w/attorney		Sealed
	Session II (3)Consult w/attorney	Unsealed	
December 3, 2007	Session I (4)Economic Develop		Sealed
	Session II (4)Economic Develop	Unsealed	
	Session III (4)Economic Develop		Sealed
	Session IV (3)Consult w/attorney	Unsealed	
	Session V (3)Consult w/attorney		Sealed
November 5, 2007	Session I (4)Economic Develop	Unsealed	
October 17, 2007	Session I (4)Economic Develop		Sealed
	Session II (4)Economic Develop	Unsealed	

October 1, 2007	Session I (4)Economic Develop		Sealed
Sept 11, 2007	Session I (3)Consult w/attorney		Sealed
Sept. 4, 2007	Session I (4)Economic Develop		Sealed
August 14, 2007	Session I (3)Consult w/attorney		Sealed
July 18, 2007	Session I (4)Economic Develop	Unsealed	
	Session II (6)Personnel		
July 2, 2007	Session I (4)Economic Develop		Sealed
	Session II (6)Personnel		
June 4, 2007	Session I (6)Personnel		
May 16, 2007	Session I (4)Economic Develop		Sealed
	Session II (4)Economic Develop		Sealed
	Session III (3)Consult w/attorney		Sealed
	Session IV (6)Personnel		Sealed
April 18, 2007	Session I (6)Personnel		Sealed
April 2, 2007	Session I (6)Personnel		
March 21, 2007	Session I (5)Acquisition of Prop.		Sealed
(need signature)	Session II (6)Personnel		Sealed
March 12, 2007	Session I (4)Economic Develop		Sealed
	Session II (1)Confidential	Unsealed	
February 21, 2007	Session I (3)Consult w/attorney	Unsealed	
	Session II (3)Consult w/attorney		Sealed
	Session III (3)Consult w/attorney	Unsealed	
February 5, 2007	Session I (4)Economic Develop	Unsealed	
	Session II (3)Consult w/attorney		Sealed