REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: October 20, 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)(4), to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body.
- 3. 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 the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.
- 4. 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.

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	APPROVE &	APPROVE &
	REASON	UNSEAL	REMAIN SEALED
		SESSION #	SESSION #
October 4, 2010	Session I		
	(1)Confidential Info. Session II		
	(6) Personnel		
	Session III		
	(5) Land Acquisition		
	Session IV		
	(5) Land Acquisition		
	Session V		
	(4) Economic Development		
September 22, 2010	Session I		
	(1)Confidential Info.		
	Session II (5) Property Acquisition		
	Session III		
	(4) Eco Development		
	Session IV		
	(4) Eco Development		
	Session V		
	(6) Personnel		
	Session VI		
	(5) Property Acquisition		
	Session VII		
September 7, 2010	(5) Property Acquisition Session I		
September 7, 2010	(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		

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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		
October 0, 2007	(3) Consult w/attorney		
	Session II		
	(6) Personnel		
September 8, 2009	Session I		
September 6, 2009	(5)Acquisition of Prop.		
	Session II		
	(3) Consult w/attorney Session III		
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	(4) Economic Develop Session V		
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	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		
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April 15, 2009	Session I		
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	Session III		
	(6) Personnel		
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April 6, 2009 (1 x)	Session I		
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March 18, 2009	Session I		
	(4) Economic Develop		
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	(4) Economic Develop		
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February 18, 2009	Session I		
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	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	Unsealed	
	(3) Consult w/attorney		
	Session II		Sealed
	(6) Personnel		
November 19, 2008	Session I		Sealed
	(6) Personnel		
November 3, 2008	Session I	Unsealed	
	(4) Economic Develop		
	Session II		Sealed
	(4)Economic Develop		
	Session III	Unsealed	
	(3)Consult w/attorney		
	Session IV	Unsealed	
	(5)(1) Acquisition of Prop.		
	Session V		Sealed
	(6) Personnel		
October 15, 2008	Session I	Unsealed	
	(4)Economic Develop		
	Session II	Unsealed	
	(3)Consult w/attorney		
	Session III		Sealed
	(6)Personnel		
	Session IV		Sealed
0 1 17 6000	(3)Consult w/attorney		
Sept. 17, 2008	Session I	Unsealed	
	(3)Consult w/attorney		
September 2, 2008	Session I		Sealed

	(4)Economic Develop		
	Session II	Unsealed	
	(3)Consult w/attorney	Urisealed	
	Session III		
	(6) Personnel		
August 12, 2008	Session I		Sealed
7 tagast 12, 2000	(4)Economic Develop		Sealed
	Session II	Unsealed	
	(4)Economic Develop	Oriscaled	
	Session III	Unsealed	
	(3)Consult w/attorney	Grissaisa	
	Session IV		
	(6) Personnel		
July 16, 2008	Session I	Unsealed	
,	(3)Consult w/attorney	311334134	
	Session II		
	(6) Personnel		
July 7, 2008	Session I		Sealed
•	(4)Economic Develop		
	Session II		
	(6) Personnel		
June 18, 2008	Session I		Sealed
	(4)Economic Develop		
	Session II		Sealed
	(4) Economic Develop		
	Session III		Sealed
	(2) Attorney/Client		
	Session IV		
	(6)Personnel		
May 21, 2008	Session I		Sealed
	(4)Economic Develop		
	Session II		
M F 2000	(6)Personnel		
May 5, 2008	Session I		
April 14 2000	(6) Personnel Session I		0
April 16, 2008			Sealed
Rolled-not discussed	(3)Consult w/attorney Session II (6)	V	V
		X	X
April 7, 2008	Session I		Sealed
	(3)Consult w/attorney		0
	Session II		Sealed
	(4)Economic Develop Session III		
	(6)Personnel		
February 20, 2008	Session I	+	Cooled
	(4)Economic Develop		Sealed
	Session II	+	Sealed
	(4)Economic Develop		Staltu
	Session III		Sealed
	(3)Consult w/attorney		Jealeu
February 4, 2008	Session I	Unsealed	
	(2)Consult w/attorney	Onscaled	
	Session II	Unsealed	
	(2)Consult w/attorney	2.1000100	
		<u>.</u>	

		1	
	Session III		Sealed
	(6)Personnel		_
January 7, 2008	Session I		Sealed
	(3)Consult w/attorney		
December 19, 2007	Session I		Sealed
	(3)Consult w/attorney		
	Session II	Unsealed	
	(3)Consult w/attorney		
December 3, 2007	Session I		Sealed
	(4)Economic Develop		
	Session II	Unsealed	
	(4)Economic Develop		_
	Session III		Sealed
	(4)Economic Develop		
	Session IV	Unsealed	
	(3)Consult w/attorney		_
	Session V		Sealed
	(3)Consult w/attorney		
November 5, 2007	Session I	Unsealed	
	(4)Economic Develop		_
October 17, 2007	Session I		Sealed
	(4)Economic Develop		
	Session II	Unsealed	
	(4)Economic Develop		_
October 1, 2007	Session I		Sealed
	(4)Economic Develop		_
Sept 11, 2007	Session I		Sealed
	(3)Consult w/attorney		
Sept. 4, 2007	Session I		Sealed
	(4)Economic Develop		
August 14, 2007	Session I		Sealed
	(3)Consult w/attorney		
July 18, 2007	Session I	Unsealed	
	(4)Economic Develop		
	Session II		
	(6)Personnel		
July 2, 2007	Session I		Sealed
	(4)Economic Develop		
	Session II		
L. 4.0007	(6)Personnel		
June 4, 2007	Session I		
14 4/ 0007	(6)Personnel		
May 16, 2007	Session I		Sealed
	(4)Economic Develop		
	Session II		Sealed
	(4)Economic Develop		
	Session III		Sealed
	(3)Consult w/attorney		
	Session IV		Sealed
	(6)Personnel		_
April 18, 2007	Session I		Sealed
	(6)Personnel		
April 2, 2007	Session I		
	(6)Personnel		
March 21, 2007	Session I		Sealed

	(5)Acquisition of Prop.		
(need signature)	Session II		Sealed
· · · · · · · · · · · · · · · · · · ·	(6)Personnel		
March 12, 2007	Session I		Sealed
	(4)Economic Develop		
	Session II	Unsealed	
	(1)Confidential		
February 21, 2007	Session I	Unsealed	
	(3)Consult w/attorney		
	Session II		Sealed
	(3)Consult w/attorney		
	Session III	Unsealed	
	(3)Consult w/attorney		
February 5, 2007	Session I	Unsealed	
•	(4)Economic Develop		
	Session II		Sealed
	(3)Consult w/attorney		