

**DRAFT MINUTES**

**STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS  
FRIDAY, DECEMBER 3, 2010**

The Henderson County Board of Commissioners met for a special called meeting at 10:00 a.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Bill Moyer, Vice-Chairman Mark Williams, Commissioner Larry Young, Commissioner Charlie Messer, County Manager Steve Wyatt, Assistant County Manager Selena Coffey, County Attorney Russ Burrell, and Clerk to the Board Teresa L. Wilson.

Also Present were: PIO Christy DeStefano, Planning Director Anthony Starr, Associate County Attorney Sarah Zambon, Delinquent Tax Collector Lee King, and Research/Budget Analyst Amy Brantley.

Absent was: Chuck McGrady resigned December 2, 2010.

**CALL TO ORDER/WELCOME**

Chairman Moyer called the meeting to order and noted it as a special called meeting.

**DISCUSSION/ADJUSTMENT OF AGENDA**

*Commissioner Messer made the motion that the Board approves the agenda as presented. All voted in favor and the motion carried.*

**Minutes**

Draft minutes were presented for board review and approval of the following meeting(s):

- November 9, 2010 – Special Called Meeting
- November 10, 2010 – Special Called Meeting
- November 17, 2010 – Regularly Scheduled Meeting

*Commissioner Williams made the motion that the Board approves the November 9, November 10, and November 17, 2010 minutes. All voted in favor and the motion carried.*

**Appointment of District 5 Commissioner**

Chairman Moyer noted the resignation of Commissioner McGrady. He said that the County Republican Party executive committee advised the Board that they had selected William P. ("Bill") O'Connor to fill the remainder of Commissioner McGrady's term.

Attorney Russ Burrell advised the Board of Commissioners that under the Statute which applies to Henderson County this Board must accept, approve and appoint the nominee submitted to the Board by the Republican Party since it was elected from the Republican Party.

*Chairman Moyer made the motion that the Board accepts the recommendation of the Republican Executive Committee as required by law and appoints Bill O'Connor as the commissioner for district 5. The vote passed 4-0.*

Commissioner appointee Bill O'Connor will be sworn in on Monday evening at the regular meeting along with commissioners elect Tommy Thompson and Michael Edney.

**CLOSED SESSION**

*Commissioner Williams made the motion for the Board to go into closed session as allowed pursuant to NCGS 143-318.11 for the following reasons:*

DATE APPROVED:

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.

*All voted in favor and the motion carried.*

**ADJOURN**

*Commissioner Young made the motion that the Board go out of closed session and adjourn at 10:17 a.m. All voted in favor and the motion carried.*

Attest:

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Teresa L. Wilson, Clerk to the Board

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William L. Moyer, Chairman