REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: JANUARY 3, 2011

SUBJECT: Unsealing of closed session general accounts

ATTACHMENTS: Approved closed session general account from

November 17, 2010 Session III

SUMMARY OF REQUEST:

The above listed general account from closed session of the Board of Commissioners was approved by the Board at your December 3, 2010 meeting. Pursuant to your policy, you at the same meeting determined that the purpose of the closed session involved in these matters would not be frustrated by the release of these general accounts, or that the general account should no longer be kept sealed.

BOARD ACTION REQUESTED:

Your approval, in open session, is sought, pursuant to your policy, to allow unsealing of the attached general account.

Suggested Motion:

I move the Board unseal Session III of the general account of closed session of the November 17, 2010 meeting.

The information below was unsealed by majority vote of the Board of Commissioners upon a finding that unsealing the information would not frustrate the purpose of the Closed Session. Chairman Date

GENERAL ACCOUNT OF CLOSED SESSION OF HENDERSON COUNTY BOARD OF COMMISSIONERS

DATE: November 17, 2010

North Carolina, met in closed session

TIME: 12:30 p.m.

The Board of Commissioners of Henderson County, North Carolina, met in closed session during its regularly scheduled meeting on November 17, 2010. This is a general account of that meeting and should be read in that context.

Present: Chairman Bill Moyer, Vice-Chair Mark Williams, Commissioner Larry Young, Commissioner Chuck McGrady, Commissioner Charlie Messer, County Manager Steve Wyatt, Assistant County Manager Selena Coffey, County Attorney Russell Burrell, and Clerk to the Board Teresa L. Wilson.

ITEM DISCUSSED pursuant to NCGS 143-318.11(a)(1) Session III Closed Session Minutes

It was suggested that the Board approves the following closed session minutes to **be unsealed**.

Commissioner McGrady made the motion that the Board approves the following closed session minutes to be unsealed. All voted in favor and the motion carried.

June 18, 2008 Session IV October 20, 2010 Session VI November 1, 2010 Session III, IV

It was suggested that the Board approves the following closed session minutes to **remain** sealed.

Commissioner McGrady made the motion that the Board approves the following closed session minutes to remain sealed. All voted in favor and the motion carried.

October 20, 2010 Session I, II, III, IV, V, VII

November 1, 2010 Session I, II

Commissioner McGrady made the motion that the Board unseals the following general accounts of closed sessions previously approved by the Board. All voted in favor and the motion carried.

The Clerk to the Board is directed to make public the minutes as contained in the motion made and approved in the open session of this meeting.

October 3, 1994	Session I, II
October 19, 1994	Session I, II
November 7, 1994	Session I
November 14, 1994	Session I
November 16, 1994	Session IV
December 6, 1994	Session I, II
December 21, 1994	Session IV
February 6, 1995	Session I, II
April 3, 1995	Session I, VII
May 17, 1995	Session III
June 5, 1995	Session I
June 21, 1995	Session II, IV, VI
June 22, 1995	Session I
June 26, 1995	Session I
June 27, 1995	Session I
July 19, 1995	Session I, II, III, V, VI, VII, VIII
August 16, 1995	Session II, III
January 2, 1996	Session IV
April 1, 1996	Session III
April 17, 1996	Session I
May 2, 1996	Session II
June 19, 1996	Session I
July 17, 1996	Session II
August 5, 1996	Session I, II
August 13, 1996	Session I
August 21, 1996	Session III
August 26, 1996	Session I, II
September 18, 1996	
October 7, 1996	Session IV
October 24, 1996	Session I
November 20, 1996	Session I
February 3, 1997	Session I
March 4, 1997	Session II
March 19, 1997	Session I
June 18, 1997	Session I, IV, VI

July 7, 1997 August 4, 1997 September 17, 1997 October 15, 1997 December 1, 1997	Session II, III Session I, II, III Session IX Session II Session I
January 21, 1998 April 6, 1998 April 15, 1998 May 4, 1998 May 20, 1998 June 17, 1998 July 7, 1998 July 15, 1998 October 5, 1998	Session I Session II Session III Session I, II, III Session I, IV, V, VI Session I, II Session II Session II, III, IV, V Session I
January 4, 1999 May 3, 1999	Session V Session II
January 4, 2000 March 6, 2000	Session I Session I
February 21, 2001 March 12, 2001 November 6, 2001	Session I Session I
February 20, 2002 March 20, 2002 March 28, 2002 December 2, 2002 December 18, 2002	Session I, II Session I Session I Session I
June 2, 2003 July 7, 2003 October 6, 2003 October 15, 2003	Session I, II, III Session I Session I, II Session I
April 21, 2004 May 19, 2004 May 25, 2004 June 7, 2004 August 2, 2004	Session I, II Session I, II Session I Session I
March 23, 2005 May 2, 2005 June 15, 2005	Session I Session I, II

September 6, 2005	Session I
October 19, 2005	Session I
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February 21, 2007	Session I
March 12, 2007	Session I
May 16, 2007	Session I, II
June 4, 2007	Session I, II
6.	Session I
July 2, 2007	
July 10, 2007	Session II
September 4, 2007	Session I
October 1, 2007	Session I
October 17, 2007	Session I
December 3, 2007	Session I, III
February 20, 2008	Session I, II
April 7, 2008	Session II, III
May 5, 2008	Session I
May 21, 2008	Session I, II
June 18, 2008	Session I, II
July 7, 2008	Session I, II
July 16, 2008	Session I, II
August 12, 2008	Session I, IV
September 2, 2008	Session III
January 5, 2009	Session I, II, III
February 2, 2009	Session I
February 18, 2009	Session II, IV
March 18, 2009	Session I, II, V
May 4, 2009	Session I, II
June 1, 2009	Session I
June 22, 2009	Session I
September 8, 2009	Session VI
A mail 21 2010	Coggion IV
April 21, 2010	Session IV
May 3, 2010	Session II
August 2, 2010	Session VI, VII
August 12, 2010	Session I

William L. Moyer, Chairman

