

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 7, 2011

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)(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.
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.

SUGGESTED MOTION:

I move that the Board go into closed session pursuant to North Carolina General Statutes Section 143-318.11(a)(3), to consult with an attorney retained or employed by the Board. Further, I move that the Board go into closed session pursuant to North Carolina General Statutes Section 143-318.11(a)(5)(i), to discuss and give instruction on the County's negotiating position concerning the purchase of real estate.