

**DRAFT**

8/16/11  
MINUTES

cc: BOC  
Steve  
Russ  
Christy

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS  
AUGUST 16, 2011

The Henderson County Board of Commissioners met for a special called/ emergency meeting at 1:00 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Mike Edney, Vice-Chairman Tommy Thompson, Commissioner Larry Young, Commissioner Charlie Messer, Commissioner Bill O'Connor, County Manager Steve Wyatt, County Attorney Russ Burrell, and Clerk to the Board Teresa Wilson.

**CALL TO ORDER/WELCOME**

Chairman Edney called the meeting to order and stated the purpose of the special called/ emergency meeting is a closed session for purposes of consultation with an attorney.

**CLOSED SESSION**

*Commissioner Young made the motion for the Board to go into closed session as allowed pursuant to NCGS 143-318.11 for the following reason(s):*

1. (a)(3), to consult with an attorney employed or retained by the Board in order to preserve attorney-client privilege between the Board and the attorney.

*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 2:30p.m. All voted in favor and the motion carried.*

Attest:

\_\_\_\_\_  
Teresa L. Wilson, Clerk to the Board

\_\_\_\_\_  
J. Michael Edney, Chairman

DATE APPROVED: