

DRAFT

MINUTES

STATE OF NORTH CAROLINA
COUNTY OF HENDERSON

BOARD OF COMMISSIONERS
SEPTEMBER 13, 2011

The Henderson County Board of Commissioners met for a special called/ emergency meeting at 6:00 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 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 Thompson made the motion that the Board go out of closed session and adjourn at 7:55p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

J. Michael Edney, Chairman

DATE APPROVED