

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: January 7, 2013

SUBJECT: Approval and/or unsealing of closed session general accounts

PRESENTER: Terry Wilson

ATTACHMENTS: None (the Board having reviewed these closed accounts prior to the meeting)

SUMMARY OF REQUEST:

PART ONE: That the Board approves as accurate the general accounts of the closed sessions listed below:

July 20, 2011	Session I, II, III, IV, V, VI
August 15, 2011	Session I, II, III, IV, V, VI
August 16, 2011	Session I
September 6, 2011	Session I, II, III
September 13, 2011	Session I
September 21, 2011	Session I, II, III, IV, V
October 3, 2011	Session I, II, III
October 19, 2011	Session I, II
November 7, 2011	Session I, II
November 16, 2011	Session I
December 5, 2011	Session I, II, III, IV
December 12, 2011	Session I, II, III
December 23, 2011	Session I
January 3, 2012	Session I, II, III, IV, V
February 6, 2012	Session I, II, III, IV
February 15, 2012	Session I, II
March 21, 2012	Session I, II, III, IV, V, VI, VII, VIII
April 2, 2012	Session I, II, III, IV
April 18, 2012	Session I
May 7, 2012	Session I
May 16, 2012	Session I
May 22, 2012	Session I
June 4, 2012	Session I
June 20, 2012	Session I
July 18, 2012	Session I
August 6, 2012	Session I, II, III
September 4, 2012	Session I
September 19, 2012	Session I, II
October 1, 2012	Session I, II, III, IV

October 17, 2012 Session I
November 5, 2012 Session I, II, III, IV
November 21, 2012 Session I, II, III, IV, V, VI

PART TWO: That the Board ordered unsealed the following general accounts of closed sessions, as the release of their contents would not frustrate the purpose of the closed session:

June 18, 2008 Session I
September 2, 2008 Session I
February 18, 2009 Session I
August 2, 2010 Session I
August 12, 2010 Session I
November 1, 2010 Session II
March 16, 2011 Session II
July 20, 2011 Session II, III, V
August 15, 2011 Session III, V
September 6, 2011 Session I
September 21, 2011 Session III, IV
October 3, 2011 Session II, III
October 19, 2011 Session II
November 7, 2011 Session I
December 12, 2011 Session I, II
January 3, 2012 Session II, III, V
February 6, 2012 Session I, II, IV
March 21, 2012 Session II
September 19, 2012 Session II
October 1, 2012 Session III, IV
November 21, 2012 Session I, III

BOARD ACTION REQUESTED:

Approval of the following:

SUGGESTED MOTION:

I move that the Board approve the general accounts of closed sessions cited in PART ONE of this agenda item, and open the general accounts of closed sessions cited in PART TWO of this agenda item.