

DRAFT

4/23/2013

MINUTES

cc: BOC
steve
David
Russ
Christy

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
APRIL 23, 2013**

The Henderson County Board of Commissioners met for a special called/ closed session at 5:00 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Charlie Messer, Vice-Chairman Tommy Thompson, Commissioner Larry Young, Commissioner Mike Edney, Commissioner Grady Hawkins, County Manager Steve Wyatt, Interim Assistant County Manager David Whitson, County Attorney Russ Burrell, and Clerk to the Board Teresa Wilson.

CALL TO ORDER/WELCOME

Chairman Messer 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 Thompson 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

At 5:55 p.m. Chairman Messer made the motion to continue the meeting informally at Margaret R. Pardee Memorial Hospital in "Open Session" on Wednesday, April 24, 2013 at 6:00 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Charles D. Messer, Chairman

DATE APPROVED: