

DRAFT

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 31, 2013**

The Henderson County Board of Commissioners met for an open agenda meeting at 2:00 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 Grady Hawkins, County Manager Steve Wyatt, Interim-Assistant County Manager David Whitson, Attorney Russ Burrell, Budget Manager Amy Brantley, Interim Planning Director Autumn Radcliff, Fire Marshal Rocky Hyder, Tax Assessor/Collector Stan Duncan, Finance Director Carey McLelland, Library Director Bill Snyder, Chief Frank Stout, Director of Business and County Development John Mitchell, and Clerk to the Board Teresa Wilson.

AGENDA DISCUSSION

A brief meeting was held to discuss agenda items and set the Board's agenda for the January 6, 2014 regular meeting of the Henderson County Board of Commissioners. Staff briefly discussed each proposed agenda item. No action was taken to change the proposed agenda.

ADJOURN

There being no further business the meeting was adjourned.

Attest:

Teresa L. Wilson, Clerk to the Board

Charles D. Messer, Chairman

DATE APPROVED: