

MINUTES

STATE OF NORTH CAROLINA  
COUNTY OF HENDERSON

CANE CREEK WATER & SEWER DISTRICT  
MONDAY, FEBRUARY 2, 2015

The Board of Commissioners of Henderson County, North Carolina, as the Cane Creek Water and Sewer District Board, met in closed session during its regularly scheduled meeting on Monday, February 2, 2015. This is a general account of that meeting and should be read in that context.

Present: Chairman Tommy Thompson, Vice-Chairman Charlie Messer, Commissioner Grady Hawkins, Commissioner Mike Edney, Commissioner Bill Lapsley, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Attorney Russell Burrell, and Clerk to the Board Teresa Wilson.

Also present: Director of Business and Community Development John Mitchell and CEO and Engineer Marcus Jones

**CANE CREEK WATER AND SEWER DISTRICT/CLOSED SESSION**

*Commissioner Edney made the motion for the Board to convene as Cane Creek Water & Sewer District Board and go into closed session pursuant to N.C. General Stat §143-318.11(a)(5), to establish, or to instruct the staff or agents, concerning the position to be taken by or on behalf of the County in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease. All voted in favor and the motion carried.*

A General Account of Closed Session for Cane Creek was documented and filed.

**ADJOURN**

*Commissioner Edney moved that the Board go out of session as the Cane Creek Water & Sewer District Board and reconvene as the Henderson County Board of Commissioners. All voted in favor and the motion carried.*

Attest:

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Teresa L. Wilson, Clerk to the Board

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Thomas H. Thompson, Chairman

APPROVED: March 2, 2015