

MINUTES

**STATE OF NORTH CAROLINA
COUNTY OF HENDERSON**

**BOARD OF COMMISSIONERS
MONDAY, JANUARY 4, 2016**

The Henderson County Board of Commissioners met for a special called/ closed session at 4:30 p.m. in the Commissioners' Meeting Room of the Historic Courthouse on Main Street, Hendersonville.

Those present were: Chairman Tommy Thompson, Vice-Chairman Charlie Messer, Commissioner Bill Lapsley, Commissioner Mike Edney (arrived just before the closed session began) Commissioner Grady Hawkins, County Manager Steve Wyatt, Assistant County Manager Amy Brantley, Director of Business and Community Development John Mitchell, Clerk Teresa L. Wilson and County Attorney Russ Burrell.

CALL TO ORDER/WELCOME

Chairman Thompson called the meeting to order and stated the special called meeting is a closed session for purposes of consideration of qualifications, and matters relating to the location or expansion of industries or other business for economic development incentives.

INVOCATION

County Manager Steve Wyatt provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was provided by Commissioner Hawkins

CLOSED SESSION

Commissioner Lapsley made the motion for the Board to go into closed session as allowed pursuant to NCGS 143-318.11 for the following reason(s):

(6)To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee, or to hear in investigate a complaint, charge, or grievance by or against an individual public officer or employee.

(4)To discuss matters relating to the location or expansion of industries or other businesses in Henderson County, including agreement on a tentative list of economic development incentives that may be offered by the Board in negotiations.

All voted in favor and the motion carried.

ADJOURN

Commissioner Messer made the motion to go out of closed session and adjourn at 5:20 p.m. All voted in favor and the motion carried.

Attest:

Teresa L. Wilson, Clerk to the Board

Thomas H. Thompson, Chairman

DATE APPROVED: February 1, 2016