

HENDERSON COUNTY BOARD OF COMMISSIONERS

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BILL MOYER
Chairman
MARK WILLIAMS
Vice Chairman

CHUCK McGRADY
CHARLIE MESSER
LARRY YOUNG

NOTICE OF SPECIAL CALLED MEETING

DATE OF MEETING: 12 August 2010

TIME OF MEETING: 7:00 o'clock p.m.

PLACE OF MEETING: Board of Commissioners Meeting Room
Henderson County Historic Courthouse
1 Historic Courthouse Square
Hendersonville, North Carolina

SUBJECT(S) TO BE CONSIDERED: Location or expansion of industry or other business within
Henderson County.

The subject will be considered in a closed session of the board only. The meeting will be begun in open, but will be immediately closed.

The closed session of the Board will be pursuant to G.S. 143-318.11(a)(4). An explanation of the types of closed sessions possible are listed on the attached page.

Action will not be taken by the Board.

This the 6th day of August, 2010.



WILLIAM L. MOYER, Chairman
Henderson County Board of Commissioners

Henderson County believes it is the right of all citizens to participate.
All persons with disabilities that need auxiliary aid should contact the Clerk to the Board at (828) 697-4808,
TDD number 697-4580, at least 48 hours prior to the meeting.

TYPES OF CLOSED SESSION

G.S. 143-318.11(a)(1): to prevent disclosure of information that is privileged or confidential pursuant to the law of the State or the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

G.S. 143-318.11(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. This may be stated in terms of a specific case or claim if a specific case or claim has been made.

G.S. 143-318.11(a)(4): to discuss matters relating to the location or expansion of industries or other businesses within Henderson County.

G.S. 143-318.11(a)(5): to establish, or to instruct the Board's staff or negotiating agents concerning the position to be taken by or on behalf of the Board negotiating (1) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease; or (2) the amount of compensation and other material terms of an employment contract or proposed employment contract.

G.S. 143-318.11(a)(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.

G.S. 143-318.11(a)(7): to plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.

G.S. 143-318.11(a)(9): to discuss and take action regarding plans to protect public safety as it relates to existing or potential terrorist activity and to receive briefings by staff members, legal counsel, or law enforcement or emergency service officials concerning actions taken or to be taken to respond to such activity.