Unsealed by Board of Commissioners 01/23/2017.

MINUTES TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS November 30, 2016 – CLOSED SESSION

Pursuant to NCGS 143-318.11 (a) (6) to consider the qualifications, competence, performance, condition of employment of a public officer or employee or prospective public officer or employee, closed session was entered into at 1:06 p.m.

Present were Chairman Hawkins, Commissioners Chapman, Chappell and Lemel, County Manager Jaime Laughter and Human Resources Director Sheila Cozart. The County Manager took minutes on behalf of the Clerk to the Board.

Commissioners conducted individual interviews with three candidates for the Tax Administrator position. After interviews, Commissioners evaluated the candidates based on their interviews and assessment center scoring and decided upon a candidate in which to make an offer. They instructed the Manager and Human Resources Director to schedule individual meetings with each candidate to explain the Board's decision and discuss possible transition. The chairman and vice-chairman will participate in those meetings. Commissioners and staff will move forward accordingly after the offer is made to the preferred candidate.

Chairman Hawkins moved to leave closed session, seconded by Commissioner Lemel and unanimously carried.

Larry Chapman, Chair Transylvania County Board of Commissioners

ATTEST:

Trisha M. Hogan, Clerk to the Board