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MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
February 3, 2017 – SPECIAL MEETING

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The Board of Commissioners of Transylvania County met in special session on Friday, February 3, 2017 at 10:00 a.m. in the Arthur C. Wilson, Jr. Conference Room in the County Administration Building, located at 101 S. Broad Street, Brevard, NC. The meeting was called for the purposes of allowing Commissioners to discuss a personnel matter in closed session as allowed per North Carolina General Statute.

Commissioners present were Jason Chappell, Mike Hawkins, Vice-Chairwoman Page Lemel and Kelvin Phillips. Chairman Larry Chapman was out of town. Also present were Human Resources Director Sheila Cozart, Finance Director Gay Poor, Social Services Director Tracy Jones and Clerk to the Board Trisha Hogan. County Manager Jaime Laughter was out of town.

There were no media or any other members of the public present.

Vice-Chairwoman Page Lemel presiding declared a quorum was present and called the meeting to order at 10:00 a.m.

Commissioner Lemel moved to enter into closed session per 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, seconded by Commissioner Chappell and unanimously carried.

Commissioners and staff met to discuss candidates for the staff attorney position and directed staff on how to proceed.

Commissioner Phillips moved to leave closed session, seconded by Commissioner Chappell and unanimously carried.

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OPEN SESSION

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Commissioner Hawkins moved to seal the minutes of the closed session until such time that opening the minutes does not frustrate the purpose of the closed session, seconded by Commissioner Chappell and unanimously approved.

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ADJOURNMENT

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Commissioner Phillips moved to adjourn the meeting at 10:25 a.m., seconded by Commissioner Hawkins and unanimously carried.

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Larry Chapman, Chair
Transylvania County Board of Commissioners

ATTEST:

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Trisha M. Hogan, Clerk to the Board