

Unsealed by Board of Commissioners 3/28/2011.

SEALED MINUTES

**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MEETING – JUNE 28, 2004
Large Courtroom**

Pursuant to G.S. 143-318.11(a)(7), to plan an investigation of alleged criminal misconduct, closed session was entered, Chairman Ray Miller presiding. Closed session was called to order at 8:05 p.m.

Present were Chairman Miller, Commissioners Marla Cilley, Rob Davenport, Jeff Duvall and David Guice, the county manager, county attorney and clerk to the board.

The manager reviewed for commissioners a situation regarding the possible misuse of public funds for death benefits to members by the Rosman Rescue Squad. By certified letter, the rescue squad had been requested to send an explanation in writing to the county by midnight June 28, 2004. However, by the time of the commissioners' meeting, the county had received no reply.

Commissioners reviewed their options and discussed a plan of action to be taken. The county manager received general instruction on how to proceed. There was consensus that the issue should be further investigated by the appropriate authorities if there was not an acceptable explanation from the rescue squad by noon on June 29, 2004.

Commissioner Duvall moved to formally request that the District Attorney's office investigate the disbursement of funds by the Rosman Rescue Squad from July 1, 2003 to the current date, and have Attorney David Neumann ask for an investigation and accounting if we do not receive an acceptable explanation by noon tomorrow. Commissioner Davenport seconded. There was no further discussion and the motion passed with a unanimous vote.

There being no additional business, **Commissioner Duvall made the motion to leave closed session and enter open session, seconded by Commissioner Davenport and unanimously carried.**

Mike Hawkins, Chair
Transylvania County Board of Commissioners

ATTEST:

Trisha M. Hogan
Clerk to the Board