

Unsealed by Board of Commissioners 03/10/2014.

**SEALED MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
September 23, 2013 – CLOSED SESSION**

Pursuant to NCGS 143-318.11 (a) (2) to prevent the premature disclosure of an honorary award or scholarship and (a) (3) to consult with an attorney, closed session was entered into at 9:20 p.m. Present were Chairman Hawkins and Commissioners Chappell, Hogsed and Lemel, County Manager Artie Wilson, County Attorney Tony Dalton, and Clerk to the Board Trisha Hogan.

Commissioners consulted with the County Attorney and discussed the possibility of naming a County facility in recognition of a citizen/employee who has made significant contributions to Transylvania County. There is currently no policy in place for handling this. The Manager provided some sample ordinances from other counties. He recommended Commissioners allow staff to draft a simple policy for Transylvania County.

Commissioners instructed staff to draft a policy that is stringent, but simple. The length of time an employee must have served the County should be at least 20 or 25 years. The Manager will bring back a recommendation to Commissioners in November.

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

Mike Hawkins, Chair
Transylvania County Board of Commissioners

ATTEST:

Trisha M. Hogan, Clerk to the Board