

**GENERAL ACCOUNT
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
July 16, 2014 – SPECIAL MEETING**

The Board of Commissioners of Transylvania County met in special session on Wednesday, July 16, 2014 at 6:30 p.m. in the County Administration Building Conference Room. The meeting was called for the purposes of allowing Commissioners to meet in closed session to discuss a personnel matter.

Commissioners present were Jason Chappell, Chairman Mike Hawkins, Daryle Hogsed and Page Lemel. Vice-Chairman Larry Chapman was out of the country on business and unable to attend the meeting. Also present were County Attorney Tony Dalton and Clerk to the Board Trisha Hogan.

There were no members of the media or public in attendance.

Chairman Hawkins called the meeting to order at 6:35 p.m.

Chairman Hawkins made a motion to enter into closed session per NCGS 143-318.11 (a) (5) to establish or instruct staff concerning the negotiations of the amount of compensation or other terms of an employment contract. Those to attend are Commissioners, County Attorney and Clerk to the Board. The motion was seconded by Commissioner Lemel and unanimously carried.

CLOSED SESSION

Pursuant to NCGS 143-318.11 (a) (5) to establish or instruct staff concerning the negotiations of the amount of compensation or other terms of an employment contract, closed session was entered into at 6:35 p.m. Present were Chairman Hawkins, Commissioners Chappell, Hogsed and Lemel, County Attorney Tony Dalton and Clerk to the Board Trisha Hogan.

Commissioners discussed and instructed staff on contract negotiations for the new County Manager.

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

OPEN SESSION

Chairman 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. The motion was seconded by Commissioner Hogsed and unanimously approved.

ADJOURNMENT

Chairman Hawkins moved to adjourn the meeting at 7:10 p.m., seconded by Commissioner Chappell and unanimously carried.

Mike Hawkins, Chair
Transylvania County Board of Commissioners

ATTEST:

Trisha M. Hogan, Clerk to the Board

07/16/2014