

Unsealed by Board of Commissioners 4/10/2018.

MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
March 27, 2017 – CLOSED SESSION

Pursuant to NCGS 143-318.11 (a) (6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee, the second closed session was entered into. Present were Chairman Chapman, Commissioners Chappell, Hawkins, Lemel and Phillips, County Manager Jaime Laughter, Human Resources Director Sheila Cozart, Social Services Director Tracy Jones, and Clerk to the Board Trisha Hogan.

Closed Session #2

Human Resources Director Sheila Cozart reported that Misti Bass has accepted the County's offer for the County Attorney position at a salary of \$78,000. The offer is contingent upon a clean background check and drug screen. Assuming there are no issues, Ms. Bass would begin employment with Transylvania County on April 17. Her official appointment would need to be made during a regular meeting of the Board.

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

Larry Chapman, Chair
Transylvania County Board of Commissioners

ATTEST:

Trisha M. Hogan, Clerk to the Board