

**Minutes of the February 4, 2019
Special Meeting of the Yancey County Board of Commissioners
Held at 5:00 pm in the Yancey County Courtroom
Yancey County Courthouse, Burnsville, North Carolina**

Present at the meeting held February 4, 2019 were Chairman Jeff Whitson, Commissioner Jill Austin, Commissioner David Grindstaff, Commissioner Johnny Riddle, Commissioner Mark Ledford, County Manager Lynn Austin, and Finance Officer Brandi Burleson.

Call to Order

Chairman Whitson called the meeting to order and welcomed those in attendance.

Approval of the Agenda

Chairman Whitson asked for a motion to approve the agenda. Commissioner Riddle made a motion to approve the agenda, which was seconded by Commissioner Ledford. By unanimous vote, the agenda approved. (Attachment A)

Closed Session

Pursuant to NC Gen. Stat. 143-318.11(a)(6), Commissioner Ledford made a motion for the Board to go into closed session to discuss matters of personnel. Commissioner Riddle seconded. The Board voted unanimously to go into closed session.

Commissioner Riddle made a motion to leave closed session and reenter open session. Commissioner Ledford seconded the motion. By unanimous vote, the Board reentered open session.

No action was taken during closed session. The Board minutes of closed session are sealed and appear separately in the minute book.

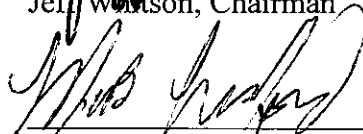
Adjournment

Having no further business, Commissioner Ledford made a motion to adjourn, with Commissioner Austin seconding the motion. The Board of Commissioners voted unanimously to adjourn.

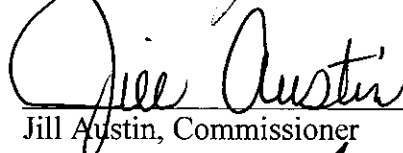
Approved and authenticated this the _____ 11th _____ day of February 2019.



Jeff Whitson, Chairman



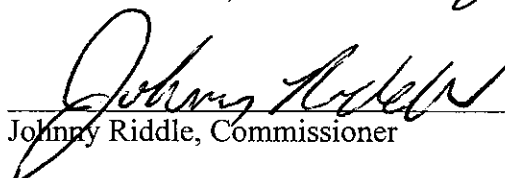
Mark Ledford, Vice Chairman



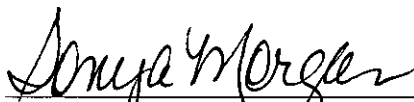
Jill Austin, Commissioner



David Grindstaff, Commissioner

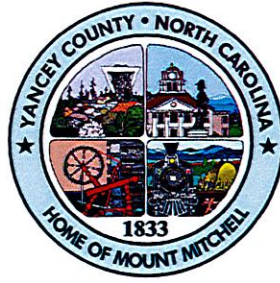


Johnny Riddle, Commissioner



Sonya Morgan, Clerk to the Board





Attachment A

AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
February 4, 2019
5:00 PM

- I. Call to Order**
- II. Approval of the Agenda**
- III. Closed Session**
- IV. Adjourn**