

**Minutes of the July 29, 2019
Special Meeting of the Yancey County Board of Commissioners
Held at 7:00 pm in the Commissioners Board Room
Yancey County Courthouse, Burnsville, North Carolina**

Present at the meeting held July 29, 2019 were Chairman Jeff Whitson, Commissioner Mark Ledford, Commissioner Jill Austin, Commissioner David Grindstaff, and Commissioner Johnny Riddle, County Manager Lynn Austin, Finance Officer Brandi Burleson, County Attorney Donny Laws, and Board Clerk Sonya Morgan.

Call to Order

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

Approval of the Agenda

Commissioner Ledford made a motion to approve the agenda, with Commissioner Riddle providing a second. By unanimous vote the agenda was approved. (Attachment A)

Budget Considerations

Chairman Whitson asked for a motion to go into closed session pursuant to NCGS 143-318.11(a)(3) to consult with County Attorney Donny Laws on a budget matter. Commissioner Riddle made a motion to go into closed session, with Commissioner Grindstaff seconding the motion. The Board voted unanimously to enter closed session.

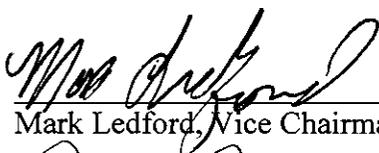
Commissioner Riddle made a motion to leave closed session with Commissioner Ledford providing a second. The Board voted unanimously to leave closed session and reenter open session. No action was taken during closed session.

Adjournment

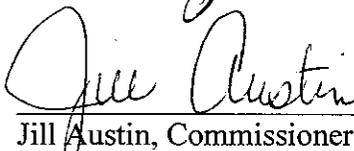
Having no further business, Commissioner Riddle made a motion to adjourn, with Commissioner Austin seconding the motion. The Board of Commissioners voted unanimously to adjourn.

Approved and authenticated this the 12th day of August 2019.

Jeff Whitson, Chairman



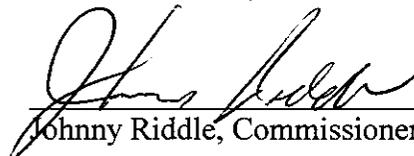
Mark Ledford, Vice Chairman



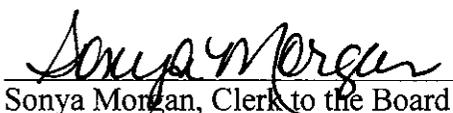
Jill Austin, Commissioner



David Grindstaff, Commissioner



Johnny Riddle, Commissioner



Sonya Morgan, Clerk to the Board

