

**Minutes of the October 1, 2019
Special Meeting of the Yancey County Board of Commissioners
Held at 12:00 pm in the Commissioners Board Room
Yancey County Courthouse, Burnsville, North Carolina**

Present at the meeting held October 1, 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 amend the agenda to include the appointment of an Assistant Clerk to the Board and approve the agenda, with Commissioner Grindstaff providing a second. By unanimous vote the amended agenda was approved. (Attachment A)

Appointment of Assistant Clerk to the Board

Commissioner Grindstaff made a motion to appoint County Manager Lynn Austin as Assistant Clerk to the Board of the Yancey County Commissioners. Commissioner Riddle seconded the motion. By unanimous vote the motion was carried.

Closed Session

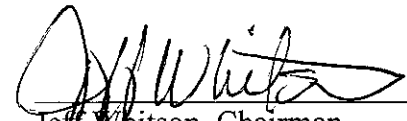
Chairman Whitson asked for a motion to go into closed session pursuant to NCGS 143-318.11(a)(3) to consult with County Attorney Donny Laws citing attorney-client privilege. Commissioner Riddle made a motion to go into closed session, with Commissioner Ledford seconding the motion. The Board voted unanimously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

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

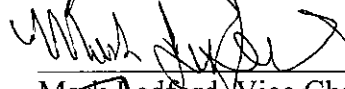
Adjournment

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

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



Jeff Whitson, Chairman



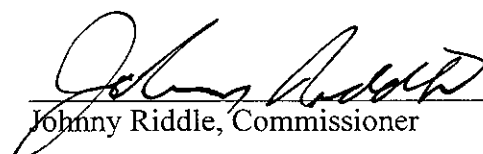
Mark Ledford, Vice Chairman



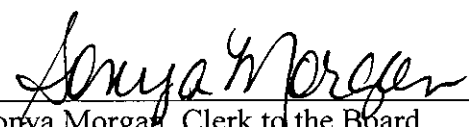
Jill Austin, Commissioner



David Grindstaff, Commissioner

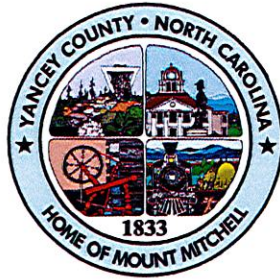


Johnny Riddle, Commissioner



Sonya Morgan, Clerk to the Board





Attachment A

AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
October 1, 2019
12:00 PM

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