

**Minutes of the October 31, 2019
Special Meeting of the Yancey County Board of Commissioners
Held at 3:00 pm in the Commissioners Board Room
Yancey County Courthouse, Burnsville, North Carolina**

Present at the meeting held October 31, 2019 were Chairman Jeff Whitson, Commissioner Mark Ledford, Commissioner Jill Austin, Commissioner David Grindstaff, Commissioner Johnny Riddle, County Manager Lynn Austin, Finance Officer Brandi Burleson, Planning and Economic Development Director Jamie McMahan, County Attorney Donny Laws, and Board Clerk Sonya Morgan.

Call to Order

Chairman Whitson called the meeting to order.

Approval of the Agenda

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

Closed Session

Chairman Whitson asked for a motion to go into closed session pursuant to NCGS 143-318.11(a)(4) to discuss an economic development project. Commissioner Ledford made a motion to go into closed session, with Commissioner Riddle 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. Commissioner Riddle made a motion to authorize County Manager Austin to execute the option agreement for the purchase of property for economic development Project Rubin. Commissioner Ledford seconded the motion. By unanimous vote the motion was carried.

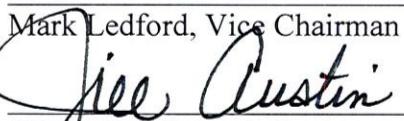
Adjournment

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

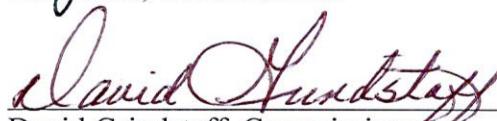
Approved and authenticated this the 9th day of December 2019.



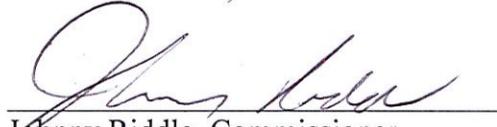
Jeff Whitson, Chairman

Mark Ledford, Vice Chairman


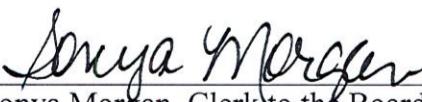
Jill Austin, Commissioner



David Grindstaff, Commissioner



Johnny Riddle, Commissioner



Sonya Morgan, Clerk to the Board





AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
October 31, 2019
3:00 PM

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