

Minutes 16 February 2009
Special Meeting of the Yancey County Board of Commissioners
Held at 2:00 p.m. in the Commissioner's Meeting Room
Yancey County Courthouse, Burnsville, North Carolina

Present for the Board of Commissioners meeting were Chairman Walter Savage, and Commissioner Jerri Storie. Absent from the meeting was Commissioner Johnny Riddle who continues to recover from surgery. Also present at the meeting were County Manager and Assistant Clerk to the Board, Nathan Bennett and members of the general public.

Chairman Savage called the meeting to order and asked for a motion to approve the agenda. The motion was made by Commissioner Storie and was seconded by Chairman Savage. (See attachment A)

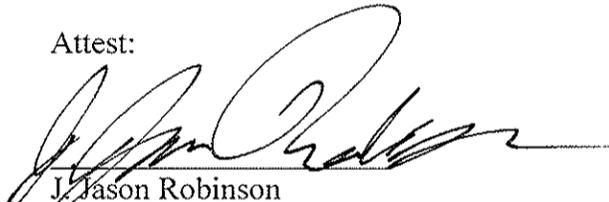
Chairman Savage entertained a motion that pursuant to North Carolina General Statute 143-318.11 (a)(3) and (6) for discussion of personnel issues and the pending litigation of Franklin and Frank versus the Yancey County Board of County Commissioners that the Board go into closed session. Commissioner Storie made the motion and it was seconded by Chairman Savage.

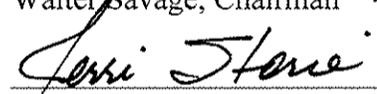
The Board then went into closed session.

When the Board came out of closed session a motion was made by Commissioner Storie to adjourn the meeting and was seconded by Chairman Savage.

Approved and authenticated on this the 3rd day of March 2009.

Attest:


Jason Robinson
Clerk to the Board


Walter Savage, Chairman

Jerri Storie, Member

(county seal)

16 February 2009

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Yancey County Board of County Commissioners

AGENDA

OLD BUSINESS

CLOSED SESSION

- 1) Consultation with County Attorney regarding Frank & Franklin vs. Yancey County – Pending Litigation – N.C. General Statute 143-318.11(a)(3)
- 2) Personnel Matters – N.C. Statute 143-318.11(a)(6)

OPEN SESSION

Return to Open Session and follow up with Board actions and directions if necessary.

- 3) Adjourn