

<u>Item:</u> <u>Closed Session</u>

Date of BOCC Meeting: January 28, 2019

Request for Board Action:

The Board is requested to adjourn to Closed Session for the following:

- To consult with an attorney employed or retained by the public body in order to preserve the attorneyclient privilege between the attorney and the public body, which privilege is hereby acknowledged pursuant to G.S 143-318.11(a)(3)
- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting pursuant to G.S. 143-318.11(a)(6)

<u>Alignment with Strategic Plan</u>: This item aligns with Strategic Plan Goal: Accountable, Efficient and Visionary Government

Resource Persons: Lowell Siler, County Attorney

<u>County Manager's Recommendation</u>: The County Manager recommends that the Board adjourn to Closed Session and direct staff as appropriate

County Manager: