



Legislation Details (With Text)

File #: 19-0198 **Version:** 1 **Name:**
Type: Informational Report **Status:** Closed Session
File created: 4/15/2019 **In control:** Board of County Commissioners
On agenda: 5/6/2019 **Final action:**
Title: Closed Session
Sponsors:
Indexes:
Code sections:
Attachments:

| Date | Ver. | Action By | Action | Result |
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Item:
Closed Session

Date of BOCC Meeting: May 6, 2019

Request for Board Action:

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

- To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations pursuant to G.S. 143-318.11(a)(4)
- 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, pursuant to G.S. 143-318.11(a)(6).
- To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, pursuant to G.S. 143-318.11(a)(3)

Alignment with Strategic Plan: This item aligns with Goal 5: Accountable, Efficient and Visionary Government

Resource Persons: Andrew Miracle, Economic Development Director; Claudia Hager, General Manager and Lowell Siler, County Attorney

County Manager's Recommendation: The County Manager recommends that the Board adjourn into closed session and provide direction to staff.

County Manager: _____

