**File #:** 18-1108, **Version:** 1

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

**<u>Date Of BOCC Meeting:</u>  November 5, 2018**

**<u>Request For Board Action:</u>**

1. ***<u>Welton v. Durham Co., et al.</u>* (1:17-CV-00258)**

   The Board is requested to adjourn to Closed Session pursuant to G.S. 143.318.11 (a)(3) 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.

2. The Board is requested to adjourn to Closed Session pursuant to G.S.143-318.11(a)(4) 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. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures.

3. The Board is requested to adjourn into Closed Session pursuant to G.S. 143-318.11(a)(5) to instruct staff or agents on the public body's negotiating position for acquisition of real property.

4. The Board was requested to adjourn to Closed Session pursuant to G.S. 143-318.11(a)(6) 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.

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

**<u>Resource Persons:</u>**  Lowell L. 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: _____