



## Legislation Text

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**File #:** 19-0198, **Version:** 1

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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: \_\_\_\_\_