

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'  
SPECIAL CALLED MEETING OF DECEMBER 5, 2017 AT 2 P.M.**

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**BE IT REMEMBERED:** That the Board of Commissioners met in special called session on December 5, 2017, in the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 2 p.m. where and when the following business was transacted:

The Chairman called the meeting to order with the following members present:

Brownie Newman, Chairman  
Ellen Frost, Vice Chair  
Joe Belcher, Commissioner  
Mike Fryar, Commissioner  
Jasmine Beach-Ferrara, Commissioner  
Robert Pressley, Commissioner  
Al Whitesides, Commissioner

Staff present: Mandy Stone, County Manager; Jon Creighton; Assistant County Manager/Planning Director; Tim Flora, Finance Director; Kathy Hughes, Clerk to the Board; Mike Frue, Senior Staff Attorney.

The Chairman asked for a motion to go into closed session to consider a personnel issue. Vice Chair Frost moved to go into closed session pursuant to NCGS 143.318-11a(6). Commissioner Pressley seconded and the motion passed 7-0.

**Closed Session**

The Board discussed the contract and performance of Tim Flora, County Finance Officer. No action was taken.

Vice Chair Frost moved to return to open session. Commissioner Whitesides seconded and the motion passed 7-0.

Commissioner Whitesides moved to adjourn the meeting. Vice Chair Frost seconded and the motion assed 7-0. The meeting was adjourned at 3 p.m.

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KATHY HUGHES, CLERK TO THE BOARD  
OF COMMISSIONERS

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BROWNIE NEWMAN, CHAIRMAN  
BOARD OF COMMISSIONERS