

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
SPECIAL CLOSED SESSION OF FEBRUARY 13, 2018 AT 10 A.M.**

BE IT REMEMBERED: That the Board of Commissioners met in a special closed session on February 13, 2018, in the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 10 a.m. where and when the following business was transacted:

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

Mike Fryar, Vice Chair
Joe Belcher, Commissioner
Ellen Frost, Commissioner
Jasmine Beach-Ferrara, Commissioner
Robert Pressley, Commissioner
Al Whitesides, Commissioner
Brownie Newman, Chairman, was absent from the beginning of the meeting.

Staff present: Kathy Hughes, Clerk to the Board; Mike Frue, Senior Staff Attorney.

Commissioner Frost moved to go into closed session pursuant to NCGS 143-318.11a(6) for personnel matters related to review of Commissioners direct report personnel—Clerk to the Board, Finance Director and County Manager. Commissioner Beach-Ferrara seconded and the motion passed 6-0.

Closed Session

(The Chairman entered the meeting)

The Board met with each of their direct reports: Kathy Hughes, Clerk; Tim Flora, Finance Director; and Mandy Stone, County Manager in order to review their job performance. No action was taken.

Commissioner Belcher moved to return to open session. Commissioner Whitesides seconded the motion which passed 7-0.

Commissioner Frost moved to adjourn the meeting. Commissioner Whitesides seconded and the motion passed 7-0. The meeting was adjourned at 12:30 p.m.

KATHY HUGHES, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS