MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETINGS OF MAY 8, 2018 AT 11 A.M.

BE IT REMEMBERED: That the Board of Commissioners met in special session on May 8, 2018, in the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 11 a.m. where and when the following business was transacted:

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

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

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

Commissioner Beach-Ferrara moved to go into closed session pursuant to NCGS 143-318.11a(3) for one legal matter and (6) to discuss a personnel matter with no action to be taken following the closed session. Commissioner Pressley seconded and the motion passed 5-0. (Commissioners Frost and Belcher were absent at the beginning of the closed session.)

CLOSED SESSION

The Board interviewed two candidates for the position of County Attorney. (Commissioners Frost and Belcher entered the closed session after it began). No action was taken.

The Board heard an update and discussion of a pending legal matter involving the former County Manager and the ongoing investigation. No action was taken.

Commissioner Belcher moved to go back into open session. Commissioner Pressley seconded and the motion passed 7-0. Commissioner Belcher moved to adjourn the meeting. Commissioner Pressley seconded and the motion passed 7-0. The meeting was adjourned at 12:15 p.m.

KATHY HUGHES, CLERK	BROWNIE NEWMAN, CHAIRMAN	