

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
SPECIAL MEETINGS OF APRIL 24, 2018 AT 8 A.M. & 4 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in special session on April 24, 2018, in the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 8 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(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 six candidates for the position of Clerk to the Board. (*Commissioners Frost and Belcher entered the closed session after it began*). The Board also considered applicants for a part-time County Attorney position. No action was taken.

Commissioner Frost moved to go back into open session. Commissioner Belcher seconded and the motion passed 7-0. Commissioner Frost moved to adjourn the meeting. Commissioner Whitesides seconded and the motion passed 7-0. The meeting was adjourned at 11:50 a.m.

On April 24, 2018 at 4 p.m. the Vice Chairman called the meeting to order with the following members present:

Brownie Newman, Chairman
Joe Belcher, Commissioner
Ellen Frost, Commissioner
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 Frost moved to go into closed session pursuant to NCGS 143-318.11a(3) to discuss a legal matter with no action to be taken following the closed session. Commissioner Pressley seconded and the motion passed 7-0.

CLOSED SESSION

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 Pressley moved to go back into open session. Commissioner Belcher seconded and the motion passed 7-0. Commissioner Whitesides moved to adjourn the meeting. Commissioner Belcher seconded and the motion passed 7-0.

The meeting was adjourned at 4:30 p.m.

KATHY HUGHES, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS