MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING OF MAY 22, 2018 AT 2 P.M.

BE IT REMEMBERED: That the Board of Commissioners met in special session on May 22, 2018, 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 Mike Fryar, Vice Chair Jasmine Beach-Ferrara, Commissioner Joe Belcher, Commissioner Ellen Frost, 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(6) to discuss a personnel matter with no action to be taken following the closed session. Commissioner Beach-Ferrara seconded and the motion passed 7-0.

CLOSED SESSION

The Board reviewed the performance of the Finance Director. No action was taken.

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

The meeting was adjourned at 3:45 p.m.

KATHY HUGHES, CLERK BOARD OF COMMISSIONERS BROWNIE NEWMAN, CHAIRMAN BOARD OF COMMISSIONERS