MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING OF JANUARY 12, 2019 AT 8 A.M.

BE IT REMEMBERED: That the Board of Commissioners met in special session on January 12, 2019, 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 Jasmine Beach-Ferrara, Vice Chair Joe Belcher, Commissioner Amanda Edwards, Commissioner Mike Fryar, Commissioner Robert Pressley, Commissioner Al Whitesides, Commissioner

Staff present: George Wood, Interim County Manager; Lamar Joyner, Clerk to the Board Slavin Management Consultants: Bob Slavin; Barbara Lipscomb

The Chairman asked for a motion to go into closed session to consider the qualifications, competence, performance, character, fitness, conditions of initial employment of prospective public officers pursuant to NCGS §143-318.11(a)(6). Commissioner Belcher made the motion and Commissioner Edwards seconded. The motion passed 7-0.

CLOSED SESSION

The Board interviewed five candidates for the position of County Manager. No action was taken.

Commissioner Edwards moved to go back into open session. Commissioner Whitesides 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 4:30 p.m.

LAMAR JOYNER, CLERK BOARD OF COMMISSIONERS BROWNIE NEWMAN, CHAIRMAN BOARD OF COMMISSIONERS