

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
SPECIAL MEETING OF FEBRUARY 4, 2020 AT 4 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in special session on February 4, 2020, in the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 4 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
Jasmine Beach-Ferrara, Commissioner
Joe Belcher, Commissioner
Amanda Edwards, Commissioner
Robert Pressley, Vice Chair
Al Whitesides, Commissioner

Mike Fryar, Commissioner, passed away on February 2, 2020.

Staff present: Avril Pinder, County Manager; Donald Warn, Finance Director; Lamar Joyner, Clerk to the Board

The Chairman called the meeting to order at 4:00 p.m.

The Chairman asked for a motion to go into closed session to consider matters regarding the qualifications, competence, performance, character, fitness, conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee pursuant to NCGS §143-318.11(a)(6). Vice Chair Pressley made the motion and Commissioner Beach-Ferrara seconded. The motion passed 6-0.

CLOSED SESSION

The Board heard information and discussed the related matters with no action was taken.

Commissioner Belcher moved to go back into open session. Commissioner Whitesides seconded and the motion passed 6-0.

The meeting was adjourned at 4:56 p.m.

LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS