MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING OF AUGUST 2, 2022 AT 4 P.M.

BE IT REMEMBERED: That the Board of Commissioners met in special session on August 2, 2022, 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 Amanda Edwards, Vice Chair Robert Pressley, Commissioner Parker Sloan, Commissioner Terri Wells, Commissioner Al Whitesides, Commissioner

Staff present: Donald Warn, Finance Director; Lamar Joyner, Clerk to the Board

The Chairman called the meeting to order at 4:23 p.m.

Closed Session

Commissioner Whitesides moved to go into closed session pursuant to NCGS 143-318.11(a) (6) 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 with no possible action anticipated following the closed session. Commissioner Wells seconded and the motion passed 7-0.

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

Commissioner Sloan moved to go back into open session. Commissioner Beach-Ferrara seconded and the motion passed 7-0.

Commissioner Whitesides moved to adjourn the meeting. Vice Chair Edwards seconded and the motion passed 7-0.

| The meeting was adjourned at 5:08 p.m. | |
|--|--------------------------|
| | |
| | |
| LAMAR JOYNER, CLERK | BROWNIE NEWMAN, CHAIRMAN |
| BOARD OF COMMISSIONERS | BOARD OF COMMISSIONERS |