

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
SPECIAL MEETING OF JANUARY 17, 2023 AT 4 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in special session on January 17, 2023, 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, Commissioner
Martin Moore, Commissioner
Parker Sloan, Commissioner
Terri Wells, Vice Chair
Al Whitesides, Commissioner

Staff present: Don Warn, Finance Director

The Chairman started the closed session at 4:07 p.m. after the Commissioners' Briefing ended.

- **Closed Session**

Commissioner Beach-Ferrara moved to go into closed session pursuant to NCGS 143-318.11(a) (6) consider matters regarding the qualifications, competence, performance, character, fitness, conditions of appointment, or 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 Whitesides seconded and the motion passed 7-0.

The Board had a discussion regarding the matters. No action was taken.

Commissioner Whitesides 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 Beach-Ferrara seconded and the motion passed 7-0.

The meeting was adjourned at 5:00 p.m.

LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS