

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
SPECIAL MEETING OF JANUARY 25, 2023 AT 12 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in special session on January 25, 2023, at Harrah's Cherokee Center, 87 Haywood Street, in downtown Asheville, North Carolina at 12 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
Terri Wells, Vice Chair
Al Whitesides, Commissioner

Parker Sloan, Commissioner, was absent from the meeting.

Staff present: Avril Pinder, County Manager; Sybil Tate, Assistant County Manager; Donald Warn, Finance Director; Lillian Govus, Communication & Public Engagement Director; Rachael Nygaard, Strategic Partnerships Director; Lamar Joyner, Clerk to the Board; Michael Frue, Senior Staff Attorney

The Chairman called the meeting to order at 12:05 p.m.

- **Resolution Appointing Mason V. Scott as Interim Finance Director**

Commissioner Whitesides moved to approve the resolution as presented. Commissioner Beach-Ferrara seconded and the motion passed 6-0.

Commissioner Moore moved to adjourn the meeting. Commissioner Beach-Ferrara seconded and the motion passed 6-0.

The meeting was adjourned at 12:07 p.m.

LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS