MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING OF AUGUST 1, 2023 AT 3 P.M.

BE IT REMEMBERED: That the Board of Commissioners met in special session on August 1, 2023, in

the Commission Chambers, 200 College Street, Room 326 in downtown Asheville, North Carolina at 3 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: Avril Pinder, County Manager; Lamar Joyner, Clerk to the Board

The Chairman called the meeting to order at 3:51 p.m. (meeting began at the conclusion of the Briefing meeting, which started at 3:00 p.m.)

Closed Session

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

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

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

Commissioner Moore moved to adjourn the meeting. Commissioner Beach-Ferrara seconded and the motion passed 7-0.

The meeting was adjourned at 4:59 p.m.

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