

**MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS'
SPECIAL MEETING OF AUGUST 15, 2023 AT 3 P.M.**

BE IT REMEMBERED: That the Board of Commissioners met in special session on August 15, 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
Terri Wells, Vice Chair
Al Whitesides, Commissioner

Parker Sloan, Commissioner, was absent from the meeting.

Staff present: Michael Frue, Senior Staff Attorney; Curt Euler, Senior Staff Attorney; Kelly Houston, Risk Manager; Lamar Joyner, Clerk to the Board

The Chairman called the meeting to order at 4:07 p.m. (meeting began at the conclusion of the Briefing meeting, which started at 3:00 p.m.)

- **Closed Session**

Commissioner Whitesides moved to go into closed session pursuant to NCGS 143-318.11(a) (3) to hear legal matters and 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 Moore seconded and the motion passed 6-0.

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

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

Commissioner Whitesides moved to adjourn the meeting. Commissioner Edwards seconded and the motion passed 6-0. The meeting was adjourned at 4:46 p.m.

LAMAR JOYNER, CLERK
BOARD OF COMMISSIONERS

BROWNIE NEWMAN, CHAIRMAN
BOARD OF COMMISSIONERS