MINUTES OF BUNCOMBE COUNTY BOARD OF COMMISSIONERS' SPECIAL MEETING OF SEPTEMBER 19, 2023 AT 3 P.M.

BE IT REMEMBERED: That the Board of Commissioners met in special session on September 19, 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 (entered after motion passed to go into closed session)
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; Sybil Tate, Assistant County Manager; Michael Frue, Senior Staff Attorney; Nathan Pennington, Planning Director; Lamar Joyner, Clerk to the Board

The Chairman called the meeting to order at 3:58 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) (5) to hear real property negotiation matters with no possible action anticipated following the closed session. Commissioner Whitesides seconded and the motion passed 6-0.

Chair Newman was present for the closed session.

Pursuant to GS 153A-40, the Board approved a motion, which passed 7-0, to add a legal matter to the closed session in accordance with GS 143-318.11(a) (3) for discussion with attorneys employed by the County in order to preserve the attorney-client privilege.

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

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

Commissioner Edwards moved to adjourn the meeting. Commissioner Beach-Ferrara seconded and the motion passed 7-0. The meeting was adjourned at 4:48 p.m.

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