

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
FEBRUARY 21, 2011**

MEMBERS PRESENT: Chairman Mark S. Swanger, Commissioners Bill L. Upton, L. Kevin Ensley and Michael T. Sorrells.

MEMBERS ABSENT: Vice-Chairman Kirkpatarick

STAFF PRESENT: County Manager Marty Stamey, County Attorney Leon "Chip" Killian, III, Finance Director Julie Davis, Facilities and Maintenance Director Dale Burris and Administrative Assistant Rebecca Morgan.

OTHERS PRESENT: none

GENERAL STATUTE: Attorney/Client Privilege §143-318.11(a)(3)

SUBJECT: Haywood County School central office building

DISCUSSION:

Chairman Swanger stated that he met with Chuck Francis, Chairman of the Haywood County School Board, and Commissioner Ensley regarding the Haywood County School central office building. Because the central office building is being sold by the County, the school's administrative offices must be relocated in the near future. Another meeting was held with several members of the School Board, Chairman Swanger and Commissioner Ensley. At that meeting the school expressed its need for 18,000 square feet, but stated that it could get by on 14,000 square feet. The school board further stated that it needed between \$1.2 million and 1.7 million in order to build the new central office. At Chairman Swanger's suggestion, Dale Burris, Facilities and Maintenance Director, drew up some basic plans for a building that could house the central office. Mr. Burris presented a handout indicating various estimates for a 10,000 square foot metal structure and a schematic diagram. Mr. Burris advised that the plans do not include the land or labor. The structure is estimated to cost \$300,000. Mr. Burris estimates that a parking lot would cost approximately \$140,000.

Chairman Swanger stated that the Board of Education did not offer to provide the land nor the labor for the structure. Chairman Swanger suggested that the Board of Education review the basic plans presented by Mr. Burris. Chairman Swanger further suggested that the Board of Education consider using an existing structure for the central office.

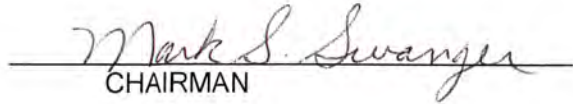
Chairman Swanger presented a letter he received from Mr. Francis indicating the lack of effort on the Board of County Commissioners to meet with the Board of Education. Since the time the letter was received Commissioner Sorrells discussed with Mr. Francis the lack of funds available from the County.

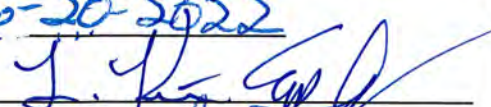
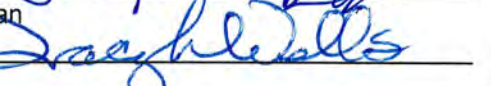
The Board discussed various options for the central offices including the possibility of using the former Bethel school. The former Bethel school was renovated and currently is not being used by the school system. County Attorney Killian stated that upon the sale of the building currently housing the central office, the County was to provide a building for the central offices of equal value, but not necessarily a new building. Only part of the present building, the former County hospital, houses the central offices. Therefore, should the building sell for \$1.2 million, only a portion of that amount could be considered for the Haywood County School's central office.

OPEN SESSION:

Commissioner Upton made a motion to return to open session. Commissioner Sorrells seconded and the motion carried unanimously.


CLERK


CHAIRMAN

RELEASED	
Date	6-20-2022
Chairman	
Clerk	

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
MARCH 21, 2011**

MEMBERS PRESENT: Chairman Mark S. Swanger, Vice-Chairman Kirkpatarick, Commissioners Bill L. Upton, L. Kevin Ensley and Michael T. Sorrells.

MEMBERS ABSENT: none

STAFF PRESENT: County Manager Marty Stamey, County Attorney Leon "Chip" Killian, III, Finance Director Julie Davis, Facilities and Administrative Assistant Rebecca Morgan.

OTHERS PRESENT: none

GENERAL STATUTE: Attorney/Client Privilege §143-318.11(a)(3)

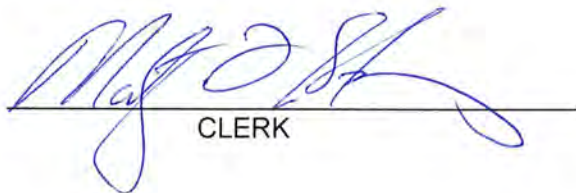
SUBJECT: Haywood County School central office building

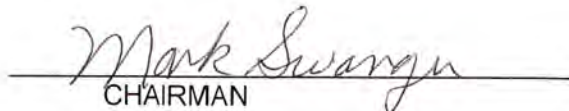
DISCUSSION:


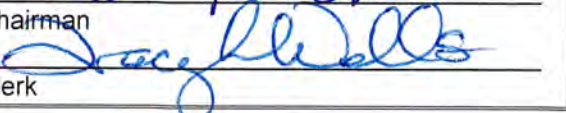
Chairman Swanger stated that he, Commissioner Ensley and some members of the School Board met in a small group to discuss the Haywood County School central office building. Chairman Swanger reported that the School Board has requested the deed to Annex II and \$1.2 million for the renovation of that building. The Board discussed needed renovations to Annex II and reviewed the current lease agreement between the County and the Haywood County Consolidated School System. The Board discussed with County Attorney Chip Killian the interpretation of the lease and its enforceability by the School Board.

OPEN SESSION:

Vice-Chairman Kirkpatrick made a motion to return to open session. Commissioner Upton seconded and the motion carried unanimously.


CLERK


CHAIRMAN

RELEASED	
Date	6-20-2022
Chairman	
Clerk	

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
JUNE 6, 2011**

MEMBERS PRESENT: Chairman Mark S. Swanger, Vice-Chairman J.W. "Kirk" Kirkpatrick, Commissioners Bill L. Upton, L. Kevin Ensley and Michael T. Sorrells.

MEMBERS ABSENT: none

STAFF PRESENT: County Manager Marty Stamey, County Attorney Leon "Chip" Killian, III, Finance Director Julie Davis, Facilities and Administrative Assistant Rebecca Morgan.

OTHERS PRESENT: none

GENERAL STATUTE: Attorney/Client Privilege §143-318.11(a)(3)

SUBJECT: Haywood County School

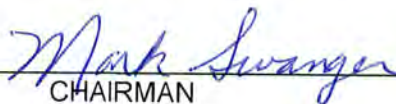
DISCUSSION:

Chairman Swanger advised that there is a potential need to relocate the Administrative Offices for the Haywood County School central office building. The Board discussed possible locations for the central office building, as well as the County's legal obligation to provide office spaces.

OPEN SESSION:

Commissioner Upton made a motion to return to open session. Commissioner Ensley seconded and the motion carried unanimously.


CLERK


CHAIRMAN

RELEASED	
Date	6-20-2011
Chairman	J. Kirkpatrick
Clerk	Tracy Sorrells

HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
JULY 18, 2011

MEMBERS PRESENT: Chairman Mark S. Swanger, Vice-Chairman J.W. "Kirk" Kirkpatrick, Commissioners Bill L. Upton, L. Kevin Ensley and Michael T. Sorrells.

MEMBERS ABSENT: None

STAFF PRESENT: County Manager/Clerk to the Board Marty Stamey, County Attorney Chip Killian, Finance Director Julie Davis, Facilities and Maintenance Director Dale Burris and Administrative Assistant Rebecca Morgan

OTHERS PRESENT: none

GENERAL STATUTE: Attorney/Client Privilege §143-318.11(a)(3)

SUBJECT: Haywood County School

DISCUSSION:

Chairman Swanger advised that Chuck Francis, Haywood County School Board Chairman, has requested a meeting to discuss the potential need to relocate the Administrative Offices. Without objection from the Board Chairman Swanger stated that he would meet with Mr. Francis and report back to the Board regarding the discussion.

OPEN SESSION:

Commissioner Sorrells made a motion to return to open session. Commissioner Upton seconded and the motion passed unanimously.


CLERK


CHAIRMAN

RELEASED	
Date	<u>6-20-2022</u>
Chairman	<u>[Signature]</u>
Clerk	<u>[Signature]</u>

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
March 21, 2016**

MEMBERS PRESENT: Chairman Mark S. Swanger, Vice-Chairman J.W. "Kirk" Kirkpatrick III, Commissioners L. Kevin Ensley, Bill Upton and Michael T. Sorrells

MEMBERS ABSENT: none

STAFF PRESENT: County Manager/Clerk to the Board Ira Dove, HHSA Director/Assistant County Manager, Stoney Blevins, Finance Director Julie Davis, County Attorney Leon M. "Chip" Killian III, and Executive Assistant/Deputy Clerk Candace Way

OTHERS PRESENT:

GENERAL STATUTE: Attorney/Client Privilege §143-318.11(a)(3)

SUBJECT: ABC resolution

DISCUSSION:

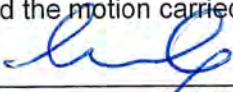
Mr. Dove reviewed the resolution format with the Board.

Mr. Killian advised the Board that he will send the ballot to the general counsel at ABC to see if there are any issues with it.

Mr. Dove will verify the dates that the resolution will go before the Board with Elections Director, Robbie Inman.

OPEN SESSION:

Vice-Chairman Kirkpatrick made a motion to return to open session. Commissioner Upton seconded and the motion carried unanimously.



CLERK



CHAIRMAN

RELEASED	
Date	6-20-2022
Chairman	
Clerk	

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
APRIL 4, 2016**

MEMBERS PRESENT: Chairman Mark S. Swanger, Vice-Chairman J.W. "Kirk" Kirkpatrick III, Commissioners Bill L. Upton, L. Kevin Ensley and Michael T. Sorrells

MEMBERS ABSENT: None

STAFF PRESENT: County Manager/Clerk to the Board Ira Dove, Finance Director Julie Davis, HHSA Director/Asst. County Manager, Stoney Blevins, County Attorney, Leon "Chip" Killian III and Executive Assistant/Deputy Clerk Candace Way

OTHERS PRESENT: David Francis, Solid Waste/Tax Administrator; EDC Director, Mark Clasby
GENERAL STATUTE: Economic Development §143-318.11(a)(4)

SUBJECT: Potential Developers/relocation

DISCUSSION:

Mr. Francis explained that there is a software developer that has come up with another way to ship and track packages. He has the approval from UPS and USPS to continue with this. He would like to bring some offices to Haywood County. There would initially be 10-12 employees immediately and would like to be up and running by the first part of May. Canton officials are looking at buildings with him. He said that the servers will be housed in Asheville. The Town of Canton may have incentives to get this built. The developer may be looking for incentives.

Mr. Clasby said that the systems engineers for the software will be at this site. He said that this could go up to about 50 employees. The pay range is \$30,000 - \$50,000, with the engineers up in six figures.

Mr. Clasby reported that there is also a developer interested in doing a senior housing community in the Plott Creek area. It will be 55 years and older. He will be receiving information on this later.

He said that he is still doing due diligence on the Sundrop possibility.

OPEN SESSION:

Commissioner Upton made a motion to return to open session. Vice-Chairman Kirkpatrick seconded and the motion carried unanimously.

CLERK

CHAIRMAN

RELEASED	
Date	6-20-2022
Chairman	J. Kirkpatrick
Clerk	Draughn Wells

HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
May 16, 2016

MEMBERS PRESENT: Chairman Mark S. Swanger, Vice-Chairman J.W. "Kirk" Kirkpatrick III, Commissioners Bill L. Upton, L. Kevin Ensley and Michael T. Sorrells

MEMBERS ABSENT: None

STAFF PRESENT: County Manager/Clerk to the Board Ira Dove, Finance Director Julie Davis, HHSA Director/Asst. County Manager, Stoney Blevins, County Attorney, Leon "Chip" Killian III and Executive Assistant/Deputy Clerk Candace Way

OTHERS PRESENT: David Francis, Solid Waste/Tax Administrator

GENERAL STATUTE: Economic Development §143-318.11(a)(4)

SUBJECT: Software developer relocation

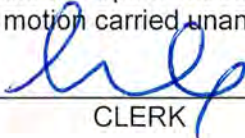
DISCUSSION:

Mr. Francis updated the Board on the software developer, Burt Hamilton and his move to the Town of Canton. He said Mr. Hamilton has been shown six or seven different sites, one being next to Carolina Conveying on Beaverdam. Haywood Advancement has offered to help him lease this site. He was also offered \$250,000 to help move the business. He has now said that he needs another \$250,000 to start this company up and is shopping around for that.

Mr. Clasby will continue to talk with Mr. Hamilton and report to Mr. Francis with any updates.

OPEN SESSION:




Commissioner Upton made a motion to return to open session. Commissioner Sorrells seconded and the motion carried unanimously.



CLERK



CHAIRMAN

RELEASED	
Date	
Chairman	
Clerk	

HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
June 20, 2016

MEMBERS PRESENT: Chairman Mark S. Swanger, Vice-Chairman J.W. "Kirk" Kirkpatrick III, Commissioners Bill L. Upton, L. Kevin Ensley and Michael T. Sorrells

MEMBERS ABSENT: none

STAFF PRESENT: County Manager/Clerk to the Board Ira Dove, HHSA Director/Assistant County Manager, Stoney Blevins, Finance Director Julie Davis, County Attorney Leon M. "Chip" Killian III, and Executive Assistant/Deputy Clerk Candace Way

OTHERS PRESENT: David Francis, Tax/Solid Waste Administrator; Planning Director, Kris Boyd

GENERAL STATUTE: Attorney/Client Privilege §143-318.11(a)(3)

SUBJECT: Manufactured Homes Ordinance

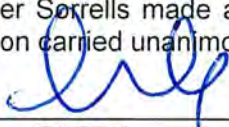
DISCUSSION:

Mr. Killian advised the Board that along with Mr. Boyd and Mr. Francis, he has been working on a draft revision of the ordinance. Legal issues were discussed.

Mr. Killian asked that questions about the draft be directed to both he and Mr. Dove.

OPEN SESSION:

Commissioner Sorrells made a motion to return to open session. Commissioner Upton seconded and the motion carried unanimously.



CLERK



CHAIRMAN

RELEASED	
Date	<u>6-20-2016</u>
Chairman	<u>[Signature]</u>
Clerk	<u>[Signature]</u>

HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
JULY 18, 2016

MEMBERS PRESENT: Chairman Mark S. Swanger, Vice-Chairman J.W. "Kirk" Kirkpatrick III, Commissioners Bill L. Upton, L. Kevin Ensley and Michael T. Sorrells

MEMBERS ABSENT: None

STAFF PRESENT: County Manager/Clerk to the Board Ira Dove, Finance Director Julie Davis, HHSA Director/Asst. County Manager, Stoney Blevins, County Attorney, Leon "Chip" Killian III and Executive Assistant/Deputy Clerk Candace Way

OTHERS PRESENT: David Francis, Solid Waste/Tax Administrator

GENERAL STATUTE: Economic Development §143-318.11(a)(4)

SUBJECT: business relocation

DISCUSSION:

Mr. Dove stated that he had been contacted by a local business owner, Patrik Shah who is considering the location of a Hampton Inn in the County. It can provide a potential of up to \$6 million dollars in capital while providing 15 jobs. He said that Mr. Shah is requesting tax incentives. According to County policy, it can give up to five years, with 55% for new construction.

After discussion, it was decided that Mr. Dove will discuss this further with Mr. Shah.

OPEN SESSION:

Commissioner Upton made a motion to return to open session. Commissioner Sorrells seconded and the motion carried unanimously.

Ira Dove
CLERK

Mark Swanger
CHAIRMAN

RELEASED	
Date	<i>6-20-2012</i>
Chairman	<i>J. Kirkpatrick III</i>
Clerk	<i>Ira Dove</i>

HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
August 15, 2016

MEMBERS PRESENT: Chairman Mark S. Swanger, Vice-Chairman J.W. "Kirk" Kirkpatrick III, Commissioners Bill L. Upton, L. Kevin Ensley and Michael T. Sorrells

MEMBERS ABSENT: none

STAFF PRESENT: County Manager/Clerk to the Board Ira Dove, HHSA Director/Assistant County Manager, Stoney Blevins, Finance Director Julie Davis, County Attorney Leon M. "Chip" Killian III, and Executive Assistant/Deputy Clerk Candace Way

OTHERS PRESENT:

GENERAL STATUTE: Attorney/Client Privilege §143-318.11(a)(3)

SUBJECT: Haywood County School property offer

DISCUSSION:

Mr. Killian advised that in regards to the letter from Haywood County Schools to the County and the offer to buy the closed Central Elementary School, there are no time limits on when the County has to respond. He noted that the price would be negotiable.

Chairman Swanger referenced NCGS §115C-518. Disposition of school property; easements and rights-of-way, stating that it says that proceeds of a sale would come to the County. Mr. Dove agreed, noting that it would go to the bond.

After discussion, it was advised by Mr. Killian to do the due diligence and come back to the Board. He will talk to Pat Smathers, and advise him of the statute.

OPEN SESSION:


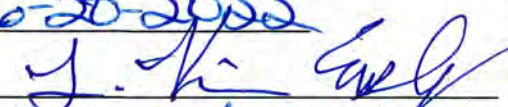
Commissioner Sorrells made a motion to return to open session. Commissioner Upton seconded and the motion carried unanimously.



CLERK



CHAIRMAN

RELEASED	
Date	
Chairman	
Clerk	

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
March 18, 2019**

MEMBERS PRESENT: Chairman L. Kevin Ensley, Vice-Chairman Brandon C. Rogers, Commissioners J.W. "Kirk" Kirkpatrick III, Tommy Long and Mark Pless

MEMBERS ABSENT: none

STAFF PRESENT: County Manager Bryant Morehead, County Attorney Frank Queen, Executive Assistant/Clerk to the Board Candace Way, Program Administrator David Francis, Development & Facilities Services Director Kris Boyd.

OTHERS PRESENT: none

GENERAL STATUTE: Economic Development §143-318.11(a)(4)

SUBJECT: Opportunity Zones Program (OZ) – Project Green

DISCUSSION

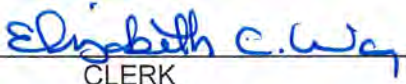
Program Administrator David Francis updated the Board on Project Green. He stated that he had heard back from the Economic Development Partnership of North Carolina about grants for the project, and they are awarding \$550,000. Golden Leaf is awarding \$200,000. With the \$250,000 from the County, and the \$100,000 from the Town of Canton, there is a \$100,000 gap. This was the largest grant that has been awarded from the Partnership in five years for a Tier 3 county. With the County contributing another \$100,000, it will make the \$1.2 million for the total water/sewer. Mr. Francis stated that he had spoken with Ron Leatherwood, the Chair of Haywood Advancement Foundation. At that time, he had agreed to contribute \$350,000. He now says they will give \$100,000 and loan the County the remainder.

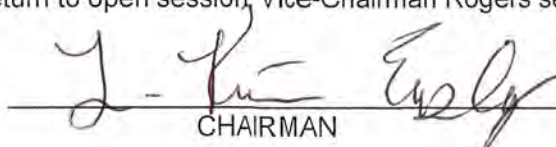
Mr. Francis reminded the Board that the County policy for incentives and guidelines are for five years. He recommended the guidelines be amended to model the federal guidelines for opportunity zones. He said that the incentives for this project should be for seven years, which would keep this from going into the red for the granting of incentives. He reviewed the terms with the Board. He said that the company has two issues they need to work out, one is a condition of design with their engineering, and the second is a MOU with the Cherokee since the site is near the Garden Creek mound. The Chief has agreed to sign the MOU.

Chairman Ensley stated that he had spoken with Mr. Leatherwood, and stressed that the County would like the full \$350,000 for the project. The Board discussed the project, acknowledging the additional \$100,000 from the County and the amendment needed to the Incentive document.

OPEN SESSION:

Commissioner Kirkpatrick made a motion to return to open session, Vice-Chairman Rogers seconded and the motion carried unanimously.


CLERK


CHAIRMAN

RELEASED

6-20-2022

Date

Chairman

Clerk

J. K. [Signature]
Ray [Signature]

**HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
April 1, 2019**

MEMBERS PRESENT: Chairman L. Kevin Ensley, Vice-Chairman Brandon C. Rogers, Commissioners J.W. "Kirk" Kirkpatrick III, Tommy Long and Mark Pless

MEMBERS ABSENT: none

STAFF PRESENT: County Manager Bryant Morehead, County Attorney Frank Queen, Executive Assistant/Clerk to the Board Candace Way, Program Administrator David Francis

OTHERS PRESENT: Haywood County Chamber of Commerce President CeCe Hipps

GENERAL STATUTE: Economic Development §143-318.11(a)(4)

SUBJECT: Project Green, Project Lifeline, Project Catamount

DISCUSSION

Project Green

Mr. Francis reviewed Project Green with the Board. – Water & Sewer

- CDBG - \$550,000
- Golden Leaf - \$200,000
- County - \$350,000
- Town of Canton - \$100,000
- Total water and sewer - \$1,200,000
- Local & State incentives - \$813,000
- NC training support – 54,000
- Total - \$2,067,000

He said that options for the project are through the end of April. They are waiting on their sales team to finalize business agreements and the project is proceeding.

Project Lifeline

Mr. Francis explained that this project came from the Department of Transportation to the Haywood County Development Partnership. The DOT has a branch for aviation in all of North Carolina. This company is out of California, and they deliver medications via small winged pilotless crafts. After looking at several sites, they have decided on the old Canton landfill on Dutch Cove Road, which is in an Opportunity Zone. Since it is on an old landfill, they cannot penetrate the cap and will need to bring in soil for their equipment. They are going into their final design phase this week to get the permission to proceed. They will also need to construct a security fence. There will be about fourteen employees for pharmacy, pharmacy technicians, and avionics, with pay ranging from \$40,000 to \$100,000. Their cargo will be mostly medications, blood and hard to keep supplies due to expiration times. This will be the first company of its kind in the nation, with their start up business in Africa. The Town of Canton is supportive of the project. They would also like to serve the Cashiers area.

The Board agreed to extend their incentives to ten years for the Opportunity Zone status, which would be about \$21,000 in taxes. The return would be around \$9,000 per year.

Project Catamount

Mr. Francis explained that this is a fifty-year-old Texas company that works with hydraulics and drilling. They have agriculture, oil and defense contracts. They are acquiring and consolidating some of their businesses and would like to move some of that to North Carolina. The headquarters will remain in Texas. The CEO will be coming April 2nd to look at the Beaverdam property. They will employ 150 jobs to start and increase to 225. Base pay will be around \$40,000 a year with technical, mechanical and administrative positions. The investment will be around \$20,000,000, and they will be asking for incentives.

The Board agreed to contribute the Beaverdam property to the project.

OPEN SESSION:

Vice-Chairman Rogers made a motion to return to open session. Commissioner Pless seconded, and the motion carried unanimously.

Elizabeth C. Way
CLERK

L. Kim Ealy
CHAIRMAN

RELEASED	
Date	<u>6-20-2022</u>
Chairman	<u>L. Kim Ealy</u>
Clerk	<u>Elizabeth C. Way</u>

HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
November 18, 2019

MEMBERS PRESENT: Chair L. Kevin Ensley, Vice Chair Brandon C. Rogers, Commissioners J.W. "Kirk" Kirkpatrick, III, Tommy Long and Mark Pless

MEMBERS ABSENT: none

STAFF PRESENT: County Manager Bryant Morehead, Operations Director Kris Boyd, County Attorney Frank Queen and Deputy Clerk to the Board Tracy Wells

OTHERS PRESENT: none

GENERAL STATUTE: Acquisition of Real Property – 143-318.11(a)(5)

SUBJECT: Potential Sites for School Administrative Offices

DISCUSSION:

Chair Ensley reported on a meeting held with School Superintendent Dr. Bill Nolte and Associate Superintendent Trevor Putnam to discuss the relocation of the school administrative offices.


Discussion was made as to potential locations and cost(s) associated on this subject matter.


The Board instructed Mr. Morehead to inform Dr. Nolte the County does not currently support the School Board recommendations for the size of the new offices. Mr. Morehead will arrange a tour for school administrative personnel of the Annex 2 building. The Board requested Mr. Morehead to research and provide the projected cost(s) associated with relocating the school administrative offices to the Annex 2 building in addition to inviting Dr. Nolte to the next regular scheduled Board meeting of December 2, 2019.

No further action was taken.


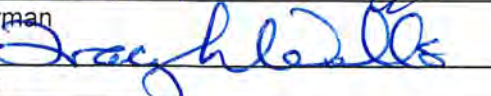
OPEN SESSION:

Commissioner Kirkpatrick made a motion to return to open session. Vice Chair Rogers seconded and the motion carried unanimously at 8:45 p.m.


CLERK


CHAIR

RELEASED

6-20-2019
Date 
Chairman

Clerk

HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
December 2, 2019

MEMBERS PRESENT: Chairman L. Kevin Ensley, Vice-Chairman Brandon C. Rogers, Commissioners J.W. "Kirk" Kirkpatrick, III, Tommy Long and Mark Pless

MEMBERS ABSENT: none

STAFF PRESENT: County Manager Bryant Morehead, Operations Director Kris Boyd, County Attorney Frank Queen and Deputy Clerk to the Board Tracy Wells

OTHERS PRESENT: School Superintendent Dr. Bill Nolte and Associate Superintendent Trevor Putnam, School Board Chairman Charles "Chuck" Francis

GENERAL STATUTE: Acquisition of Real Property – 143-318.11(a)(5)

SUBJECT: Potential Sites for School Administrative Offices

DISCUSSION

Chairman Ensley opened with discussion for obtaining feedback from the School Board and Administration regarding the potential sites for the school administration building.

Discussion was made as to potential locations and cost(s) associated on this subject matter.

The Board expressed their concern about lack of support from the public for building the new school administration building as presented to them.

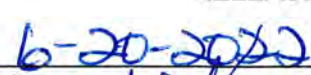
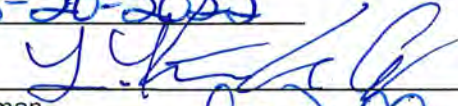
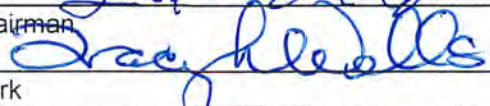
No further action was taken.

OPEN SESSION:

Commissioner Long made a motion to return to open session. Vice-Chairman Rogers seconded and the motion carried unanimously.


DEPUTY CLERK


CHAIRMAN

RELEASED	
Date	
Chairman	
Clerk	

HAYWOOD COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION MINUTES
OCTOBER 4, 2021

MEMBERS PRESENT: Chairman L. Kevin Ensley, Vice Chairman Brandon C. Rogers, Commissioners J.W. "Kirk" Kirkpatrick III, Tommy Long and Jennifer M. Best

MEMBERS ABSENT: None

STAFF PRESENT: County Manager Bryant Morehead, County Attorney Frank Queen, Deputy Clerk to the Board Amy Stevens, and Clerk to the Board Tracy Wells

OTHERS PRESENT: None

GENERAL STATUTE: Closed Session Minutes §143-318.11(a)(1)

SUBJECT: Closed Session Minutes

DISCUSSION

The Board reviewed closed session minutes and agreed on minutes to release, minutes to review for release at a later date, and minutes not to release.

OPEN SESSION:

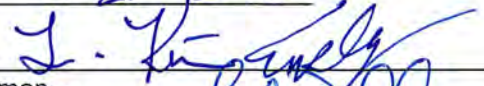

Commissioner Best made a motion to return to open session. Vice Chairman Rogers seconded and the motion carried unanimously.



CLERK



CHAIRMAN

RELEASED	
Date	<u>6-20-2022</u>
Chairman	<u></u>
Clerk	<u></u>