

**STATE OF NORTH CAROLINA
COUNTY OF AVERY**

The Avery County Board of Commissioners held a Special Meeting on Tuesday, July 14, 2020 at 9:00 a.m. in the Commissioners Board Room, Avery County Administrative Complex, 175 Linville Street, Newland, N.C. The purpose of the meeting was to discuss personnel which necessitated a closed session pursuant to G.S. 143-318.11 (a)(6).

Members Present: Martha Hicks, Chair; Tim Phillips, Vice-Chair; Dennis Aldridge; Blake Vance; Wood Hall Young, Jr.

Members Absent: None

Due to the COVID-19 pandemic and Governor Cooper's Executive Order No.121 issued on March 27, 2020 limiting mass gatherings to no more than 10 people at a time, the public was not allowed to attend the meeting in person. The meeting was broadcast live and recorded on the Avery County Youtube Channel.

Call To Order

Chair Hicks called the meeting to order at 9:00 a.m.

Chair Hicks called the roll with all members being present.

Chair Hicks led prayer.

Chair Hicks entertained a motion to go into closed session regarding Personnel (G.S. 143-318.11 (a)(6)).

Motion by Blake Vance and second by Wood Hall Young, Jr. to go into Closed Session regarding Personnel (G.S. 143-318.11 (a)(6) at 9:04 a.m. Motion unanimously approved (5-0) Hicks—Aye; Phillips—Aye; Aldridge---Aye; Vance---Aye; Young---Aye

Invitees are the Board, Clerk, County Manager, Interim Finance Officer, and other personnel.

Chair Hicks declared the meeting back in Regular Session after a time of Closed Session. During Closed Session, no vote was taken.

Chair Hicks recessed the meeting until Wednesday, July 15, 2020 at 9:00 a.m. in the Commissioners Board Room, Avery County Administrative Complex, 175 Linville Street, Newland, NC.

**Martha Hicks, Chair
Avery County Board of Commissioners**

ATTEST: _____

Cindy Turbyfill, Clerk

