

**STATE OF NORTH CAROLINA
COUNTY OF AVERY**

The Avery County Board of Commissioners held a Special Meeting on Wednesday, October 10, 2018 at 2:30 p.m. in the Commissioners Board Room, Avery County Administrative Complex, 175 Linville Street, Newland, NC. The purpose of the meeting was to discuss personnel which necessitated a closed session pursuant to G.S. 143-318.11 (a)(6) and take any action necessary.

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

Members Absent: None

Call to Order

Chair Hicks called the meeting to order at 2:31 p.m.

Chair Hicks read the meeting notice.

Chair Hicks led prayer.

Chair Hicks asked for a motion to go into Closed Session regarding Personnel G.S. 143-318.11 (a)(6).

Motion by Wood Hall Young, Jr and second by Tim Phillips to go into Closed Session at 2:34 p.m. regarding Personnel G.S. 143-318.11 (a)(6). Motion unanimously approved (5-0). Invitees are County Manager, Clerk, Board.

Chair Hicks declared the meeting to be back in session after Closed Session. During Closed Session, no vote was taken.

Adjourn

Motion by Blake Vance and second by Wood Hall Young, Jr. to adjourn this meeting at 7:00 p.m. Motion unanimously approved (5-0).

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

ATTEST: _____
Cindy Turbyfill, Clerk