

**STATE OF NORTH CAROLINA
COUNTY OF AVERY**

The Avery County Board of Commissioners held a Special Meeting on Wednesday, December 17, 2014 at 8:00 a.m. in the Commissioners Board Room, Avery County Administrative Complex, 175 Linville Street, Newland, NC. The purpose of the Special Meeting was to have a time of Closed Session regarding Personnel N.C.G.S. 143-318.11 (a)(6).

Members Present: Robert "Reo" Griffith, Chairman; Maxine Laws, Vice-Chair; Martha Hicks; Faith Lacey; Blake Vance

Members Absent: None

Call To Order

Chairman Griffith called the meeting to order at 8:02 a.m.
Tim Greene, Interim County Manager, led prayer.

Chairman Griffith stated that the meeting had been duly noticed as a special called meeting with the purpose of the meeting to have a time of Closed Session regarding Personnel N.C.G.S. 143-318.11 (a)(6).

Closed Session

Motion by Maxine Laws and second by Blake Vance to go into Closed Session at 8:04 a.m. regarding Personnel N.C.G.S. 143-318.11 (a)(6). Motion unanimously approved. Invitees are the Board, Interim County Manager, and Clerk.

Chairman Griffith declared the meeting to be back in Open Session after a time of Closed Session at 10:14 a.m.

Adjourn

Motion by Maxine Laws and second by Martha Hicks to adjourn this meeting at 10:14 a.m. Motion unanimously approved.

**Robert "Reo" Griffith, Chairman
Avery County Board of Commissioners**

ATTEST: _____
Cindy Turbyfill, Clerk