

**STATE OF NORTH CROLINA  
COUNTY OF AVERY**

The Avery County Board of Commissioners met in Special Session on Monday, November 13, 2017, at 4:00 p.m. in their offices in the Avery County Administrative Complex, Newland, NC. The purpose of this meeting was to approve the letter of intent to Garanco, Inc. for work on the New Agriculture Extension Office.

Members Present: Martha Hicks-Chair, Blake Vance-Vice-Chair, Faith "Faye" Lacey, Wood Hall Young, Jr., Timothy Phillips

**Call to Order**

Chair Hicks called the meeting to order at 4 p.m. and asked Commissioner Phillips to lead with prayer.

**Approval of Letter of Intent**

Chair Hicks stated the meeting was to approve the letter of intent on the Cooperative Extension office. She then turned the meeting over to the county manager, Phillip Barrier. Mr. Barrier said the meeting was to approve the letter of intent to proceed with Garanco, Inc. on the Agriculture Extension Building. Vice-Chair Vance made a motion to authorize the letter with a second from Wood Hall Young, Jr. The motion was approved unanimously. Chair Hicks asked if anyone had any concerns. No one expressed any concerns.

**Adjourn**

**Being no further business, a motion made by Blake Vance with second by Wood Hall Young, Jr. to adjourn. Motion unanimously approved by those present. The meeting adjourned at 4:11 p.m.**

\_\_\_\_\_  
Martha Hicks, Chair  
Avery County Board of Commissioners

ATTEST: \_\_\_\_\_  
Dawn Carpenter  
Clerk Pro-Tem