

**STATE OF NORTH CAROLINA
COUNTY OF AVERY**

The Avery County Board of Commissioners met in a Special Meeting on Tuesday, June 28, 2011 at 9:00 a.m. in the Commissioners Board Room, Avery County Administrative Complex, 175 Linville Street, Newland, NC. The purpose of the meeting is to discuss with a candidate the position of the Economic Development Director.

Members Present: Phyllis Forbes, Vice-Chair; Scott Heath; Martha Hicks; Glenn Johnson

Members Absent: Kenny Poteat, Chairman

Call To Order

Vice-Chair Forbes called the meeting to order at 9:00 a.m.

Vice-Chair Forbes stated that the purpose of the meeting was to discuss with the candidate, Bret Gardella, the Economic Development Director position.

Closed Session

Motion by Martha Hicks and second by Scott Heath to go into a time of Closed Session at 9:05 a.m. regarding G.S. 143-318.11 (a) (6) Personnel. Motion unanimous with those in attendance (4-0) Invitees are the Board, Robert Wiseman, County Manager; Tim Greene, Finance Officer; and the Clerk.

Discussion regarding the candidate, Bret Gardella, for the Economic Development Director position.

Discussion with Bret Gardella the different aspects of the position.

Motion by Scott Heath and second by Glenn Johnson to go out of a time of Closed session at 10:40 a.m. and seal the minutes. Motion unanimously approved.

Vice-Chair Forbes declared the meeting to be back in open session. During the Closed Session, no vote was taken.

Motion by Scott Heath and second by Glenn Johnson to employ Bret Gardella as the Economic Development Director. Motion unanimous with those in attendance (4-0).

Adjourn

Motion by Scott Heath and second by Glenn Johnson to adjourn this meeting at 10:43 a.m. Motion unanimous with those in attendance (4-0).

Phyllis Forbes, Vice-Chair

ATTEST: _____
Cindy Turbyfill, Clerk

