

**MITCHELL COUNTY BOARD OF COMMISSIONERS**

**MINUTES**

**SPECIAL SESSION**

**MARCH 13, 2007**

**NORTH CAROLINA**

**MITCHELL COUNTY**

The Mitchell County Board of Commissioners met in special session on March 13, 2007 at 6:00 p.m. in the Commissioners' Conference Room, Administration Building, Bakersville, NC. Those present for the meeting were Phil Byrd, Chairman; Lisa Sparks, Vice-Chairman; Mike Hensley, Member; Patrick Phillips, Member; Jim Saylor, Member; was not present at the meeting, however he was a part of the meeting by phone; Phil Castro, Interim County Manager and Kathy Young, Clerk to the Board. Also present were Hal Harrison, County Attorney; Donny Wisor, Reporter with the Mitchell News-Journal and Steve Murphy, Reporter with WKYK/WTOE Radio Station.

1. **CALL TO ORDER** – Chairman Byrd called the meeting to order at 5:00 p.m.
2. **INVOCATION** – Commissioner Hensley gave the invocation.
3. **CLOSED SESSION** – Commissioner Sparks moved to go into closed session in accordance with N.C.G.S. 143-318.11(a)(6) which reads as follows: (6) To consider the qualifications, competence, performance, character, fitness, conditions or appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

Closed Session was held from 5:05 p.m. until 5:35 p.m.

No action was taken from the Closed Session.

4. **ADJOURNMENT** – Commissioner Hensley moved to adjourn the meeting. Commissioner Sparks seconded the motion and it carried unanimously.

The meeting adjourned at 5:36 p.m.

MITCHELL COUNTY BOARD OF COMMISSIONERS

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Phil Byrd, Chairman

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Lisa Sparks, Vice-Chairman

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Mike Hensley, Member

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Patrick Phillips, Member

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Jim Saylor, Member

ATTEST:

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Kathy Young, Clerk to the Board