

MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
May 9, 2014 – SPECIAL MEETING

The Board of Commissioners of Transylvania County met in special session on Friday, May 9, 2014 at 3:30 p.m. in the downstairs conference room of the Community Services Building. The meeting was called for the purposes of allowing Commissioners to meet in closed session to discuss a personnel matter.

Commissioners present were Jason Chappell, Chairman Mike Hawkins, Daryle Hogsed and Page Lemel. Vice-Chairman Larry Chapman was out of the country. Also present were Human Resources Director Sheila Cozart and Steve Strauss and Heather Lee with Developmental Associates.

There were no members of the media or public in attendance.

Chairman Hawkins called the meeting to order at 3:35 p.m.

Chairman Hawkins made a motion to enter into closed session per NCGS 143-318.11 (a) (6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Those to attend are Commissioners, the Human Resources Director and representatives from Developmental Associates. The motion was seconded by Commissioner Chappell and unanimously carried.

CLOSED SESSION

Pursuant to NCGS 143-318.11 (a) (6) to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee, closed session was entered into at 3:38 p.m. Present were Chairman Hawkins, Commissioners Chappell, Hogsed and Lemel, Human Resources Director Sheila Cozart, and Steve Strauss and Heather Lee with Developmental Associates.

Commissioners participated in the initial screening process of candidates for the County Manager position. The current County Manager will be retiring at the end of August. Commissioners will participate in the second screening process on May 22 in closed session.

Commissioner Lemel moved to leave closed session, seconded by Commissioner Hogsed and unanimously carried.

OPEN SESSION

There was no further business. **Commissioner Lemel moved to adjourn the meeting at 4:55 p.m., seconded by Commissioner Hogsed and unanimously carried.**

Mike Hawkins, Chair
Transylvania County Board of Commissioners

ATTEST:

Trisha M. Hogan, Clerk to the Board

05/09/2014