

Unsealed by Board of Commissioners 04/10/2018.

MINUTES
TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS
January 23, 2017 – CLOSED SESSION

Closed Session #1

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. Present were Chairman Chapman, Commissioners Chappell, Hawkins, Lemel and Phillips, County Manager Jaime Laughter, Human Resources Director Sheila Cozart, Social Services Director Tracy Jones, and Clerk to the Board Trisha Hogan.

Commissioners met to receive feedback on the candidates for the county attorney position. The selection process included writing a practicum report explaining what the candidate did or would do during a practical experience and reporting on the outcomes of that experience. The process narrowed down the candidate pool to two. Those two candidates were interviewed on January 20, 2017 by a team consisting of two Commissioners, County Manager, Human Resources Director, Social Services Director and three Social Services supervisors. The interview team provided feedback to the entire Board on the results of the interviews and recommended a candidate in which to make an offer.

After discussion, Commissioners agreed to make an offer to the candidate, provided that references and background checks are clean, of \$78,000, with negotiation up to \$80,000. This offer is within the budgeted amount and the salary range for the position.

The interview team will meet again on Thursday, January 25, 2017 to finalize the offer. If accepted, the appointment will be made during the next regular meeting on Monday, February 13, 2017.

Larry Chapman, Chair
 Transylvania County Board of Commissioners

ATTEST:

Trisha M. Hogan, Clerk to the Board