YADKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION MINUTES
Wednesday, July 1, 2015

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in a Special Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Wednesday, July 1, 2015 at 9:00am.

Present were:
Chairman Kevin Austin
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary
Absent were:
Vice Chairman David Moxley

Staff present: County Attorney, Ed Powell; County Manager, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

CALL TO ORDER by Chairman Austin at 9:02am.

The Board discussed the following:
Hospital Update
The Board is meeting primarily today to discuss the Yadkin Valley Community Hospital in Closed Session. Chairman Austin appreciated everyone coming out today. The Board is doing their best to keep the community informed of what is going on with the Hospital and will continue to do so. Unfortunately, today's discussion will need to be done in Closed Session.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Commissioner Welborn second.
Vote: 4/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a motion to adjourn. Commissioner Hemric second.**
Vote: 4/0.

Tanya Gentry
Prepared by Tanya Gentry
Deputy Clerk to the Board

Kevin Austin, Chairman
Yadkin County Board of
Commissioners

7/20/15
Date approved by the
Yadkin County Board of Commissioners