

**YADKIN COUNTY BOARD OF COMMISSIONERS
SPECIAL SESSION MINUTES**

Thursday, October 15, 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 Resources Building located at 217 East Willow Street, Yadkinville, NC on Thursday, October 15, 2015 at 7:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

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

CALL TO ORDER by Chairman Austin at 7:01pm.

The Board discussed the following:

Hospital Update

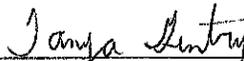
The Board is meeting tonight to receive reports from the two consulting firms the County hired to advise the Board on how to move forward with the reopening of the Hospital. Prior to formulating a plan to do that, the Board will review the Spectrum and Criterion reports, ask questions, and engage in discussions over the coming weeks. Chairman Austin told those present he appreciated them coming tonight but at this time the receiving of the reports 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 and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information. Vice Chairman Moxley second.

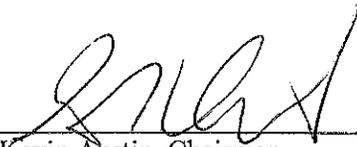
Vote: 5/0.

Commissioner Zachary made a motion to adjourn. Vice Chairman Moxley second.

Vote: 5/0.



Prepared by Tanya Gentry
Deputy Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of
Commissioners

11/2/15

Date approved by the
Yadkin County Board of Commissioners