

**STATE OF NORTH CAROLINA  
COUNTY OF AVERY**

The Avery County Board of Commissioners held a Special Meeting on Wednesday, July 15, 2020 at 12:00 p.m.. in the Commissioners Board Room, Avery County Administrative Complex, 175 Linville Street, Newland, N.C. The purpose of the meeting was to discuss personnel which necessitated a closed session pursuant to G.S. 143-318.11 (a)(6).

Members Present: Martha Hicks, Chair; Tim Phillips, Vice-Chair; Dennis Aldridge; Blake Vance; Wood Hall Young, Jr.

Members Absent: None

*Due to the COVID-19 pandemic and Governor Cooper's Executive Order No.121 issued on March 27, 2020 limiting mass gatherings to no more than 10 people at a time, the public was not allowed to attend the meeting in person. The meeting was broadcast live and recorded on the Avery County Youtube Channel.*

**Call To Order**

Chair Hicks called the meeting to order at 12:00 p.m.

Chair Hicks called the roll with all members being present.

Wood Hall Young, Jr. led prayer.

Chair Hicks entertained a motion to go into closed session regarding Personnel (G.S. 143-318.11 (a)(6)).

**Motion by Blake Vance and second by Dennis Aldridge to go into Closed Session regarding Personnel (G.S. 143-318.11 (a)(6) at 12:03 p.m. Motion unanimously approved (5-0) Hicks—Aye; Phillips—Aye; Aldridge---Aye; Vance---Aye; Young---Aye**

**Invitees are the Board, Clerk, County Manager, Interim Finance Officer, and other personnel.**

**Chair Hicks declared the meeting back in Regular Session after a time of Closed Session. During Closed Session, no vote was taken.**

**Chair Hicks recessed the meeting until Monday, July 20, 2020 at 9:00 a.m. in the Commissioners Board Room, Avery County Administrative Complex, 175 Linville Street, Newland, NC.**

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**Martha Hicks, Chair  
Avery County Board of Commissioners**

ATTEST: \_\_\_\_\_

Cindy Turbyfill, Clerk

