

April 22, 2016, MB#53
Special Meeting

Special Meeting, April 22, 2016, 4:00 p.m.
Catawba County Board of Commissioners

The Catawba County Board of Commissioners met in Special Session on Friday, April 22, 2016, at 4:00 p.m., in the Law Offices of Sigmon and Isenhower, 17 N. Ashe Ave, Newton, North Carolina.

Present were Chair Randy Isenhower, Vice-Chair Barbara G. Beatty, Commissioners Katherine W. Barnes, Sherry E. Butler and Dan A. Hunsucker, and Economic Development Corporation President Scott Millar. John Anzivino, Sr. Vice-President, Springsted Incorporated, participated by phone.

1. Chair Randy Isenhower called the meeting to order at 4:00 p.m., noting a quorum was present.
2. Commissioner Katherine W. Barnes made a motion to go into closed session pursuant to North Carolina General Statute 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee. The motion carried unanimously.

Chair Isenhower, Vice-Chair Beatty, Commissioners Barnes, Butler and Hunsucker and Scott Millar moved into closed session at 4:01 p.m.

3. The Board returned to open session. No action was taken. Commissioner Dan Hunsucker made a motion to adjourn at 5:18 p.m. The motion carried unanimously.

Randy Isenhower, Chair

Barbara E. Morris
County Clerk